



Shareholder Communications Policy


We are committed to ensuring an efficient market for our securities by providing transparent, timely and accurate communications with all shareholders that adhere to the principles of continuous disclosure.

Principles guiding our approach to shareholder communications include:

- Complying with the Corporations Act and the Australian Securities Exchange (ASX) Listing Rules
- Adopting the following key forms of information disclosure via ASX releases:
 - Continuous Disclosure - We will immediately notify the market of any information that a reasonable person would expect to have a material effect on, or lead to a substantial movement in, the price or value of our securities
 - Periodic Disclosure - Full-year, half-year and quarterly reporting
 - Specific Information Disclosure - Administrative and corporate details, as and when required
- Keeping shareholders informed of our activities via a regularly updated website (www.saracen.com.au) and email contact database (upon request)
- Encouraging shareholder participation at the Annual General Meeting (AGM), including the opportunity for shareholders to ask general questions of Directors and senior management (via the Chairperson)
- Ensuring external auditors attend the AGM and are available to answer questions about the audit and the preparation of the Auditor's Report
- Providing reasonable access for shareholders and the investment community to authorised senior management and Directors to seek additional information on the business
- Fostering a culture that aligns with our core values of Safety, Attitude, Communication, Delivery and Courage

This policy applies to all Directors and employees at all of our operations.

This policy will be reviewed no later than two years from the below date.


Rafeigh Finlayson
Managing Director

Date: 15 June 2018

Saracen Mineral Holdings Limited