

## SHAREHOLDER COMMUNICATION POLICY

### **ALCHMEY RESOURCES LIMITED ("COMPANY")**

The Board is committed to keeping its shareholders and other stakeholders informed of important news and events related to the Company.

The Company uses a range of tools to share this information, including the web, meetings and briefings, reports and other written materials.

#### **Website**

The Company's website ([www.alchemyresources.com.au](http://www.alchemyresources.com.au)) is the primary tool for communicating with current and potential investors and other interested stakeholders.

On the Company's homepage and in the 'Investors' section the Company publishes news and information as it becomes available. This includes:

- announcements to the Australian Securities Exchange (ASX);
- financial information including annual, half yearly and quarterly reports;
- notices of meetings and explanatory materials;
- information briefings to media and analysts; and
- all other Company announcements.

In the 'Corporate Governance' section of the website the Company publishes its Corporate Governance Statement together with the Corporate Governance Policies and Procedures adopted by the Board.

Provision is made on the Company's website for shareholders and interested parties to register to receive electronic information updates.

#### **Meetings**

The Company holds its Annual General Meeting ("AGM") in November each year. The AGM is held in Perth.

The Company considers general meetings to be an effective means to communicate with shareholders. The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner.

The external auditor of the Company attends the AGM and is available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

### **Annual Report**

The Company's Annual Report is made available to shareholders in September. The Annual Report is available as a downloadable PDF from the Company's website. In addition, shareholders may request that a hard copy of the Annual Report be posted to them.

Approved by the Board of Alchemy Resources Limited on 14 September 2021.