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# Shareholder Communication Policy

## First Graphite Ltd (Company)

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company.

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## 1 Electronic Communication

The Company makes available on its website the following information on a regular and up-to-date basis:

- (a) Information briefings to media and analysts
- (b) Notices of meetings and explanatory materials
- (c) Financial information including annual reports
- (d) All other Company announcements.

The Company provides shareholder materials directly to shareholders through electronic means. A shareholder may request a hard copy of the Company's annual report to be posted to them.

In addition to the above, the Company uses its website for the following:

- (a) providing advance notification of significant group briefings, including results announcements; and
- (b) registration for information updates.

In addition to the above, provision is made on the Company's website for shareholders to register to receive information updates.

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## 2 Meetings

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.