



CONTINUOUS DISCLOSURE  
WEB SITE STATEMENT

## **Continuous Disclosure Web Site Statement**

### **Purpose of policy**

The purpose of the Continuous Disclosure Policy is to establish a process whereby the Company can promptly identify and, if required, disclose relevant information to the market.

### **Identification of relevant information**

The Board of Directors has responsibility for making decisions about what information is to be disclosed, in accordance with Listing Rule requirements and taking into account any available exceptions in the Listing Rules.

The Company Secretary, as representative of the Board, is responsible to collect price sensitive information concerning the Company, and promptly refer it on to the Board.

Employees must not prejudge whether information may be material, however, must pass on any information which they become aware of to the Company Secretary for assessment. The Company Secretary is available and accessible to employees to provide guidance as to what type of information concerning the Company may require disclosure.

### **Disclosure of information**

All information disclosed to the ASX will be placed on the Company's website.

Information provided to the ASX will not be released to other parties until the Company receives formal confirmation from the ASX. The Company Secretary is responsible for confirming that the ASX acknowledgment has been received.

The Company has a policy of not responding to market speculation and rumours. However, there may be times when it is necessary to release a statement or information. The Board of Directors is responsible for determining the statement or information to be released.

A trading halt can only be sought by the Board of Directors, the Chief Executive Officer or the Chief Financial Officer or equivalent.

### **Breaches of policy**

Employees are expected to strictly comply with the Continuous Disclosure Policy and breaches will be subject to disciplinary action, up to and including summary dismissal.