



Shareholder communication policy

Thomson Resources Ltd
ACN 138 358 728

Shareholder communication policy

1. Introduction

- 1.1 As a publicly listed company, the Company has obligations under the *Corporations Act 2001* and the Listing Rules of ASX Limited (**ASX**) to keep the market fully informed of all information which may have or could be expected to have a material effect on the price or value of its securities.
- 1.2 This policy is designed for strict compliance with these requirements. In addition, the Company believes in maintaining full and open communication with its shareholders, observing the highest standards in corporate governance and shareholder communications. Accordingly, the Company's policy provides for communication with its shareholders over and above what is required by the legislation or regulators (subject only to essential commercial and confidentiality constraints).
- 1.3 This document is an important part of the fundamental set of behaviours and principles that underpins all of the company's activities.

2. Regular shareholder communications

- 2.1 The Company is committed (subject to commercial and confidentiality constraints) to maintaining direct, open and timely communications with all shareholders and encouraging their participation at general meetings.
- 2.2 Shareholders will receive regular communications from the Company, including:
- (1) the annual report (ordinarily released in October); and
 - (2) an invitation to the annual general meeting (**AGM**) and all accompanying papers (ordinarily scheduled to occur in November);
- 2.3 The Company's aim is to ensure that all shareholders, both individual and institutional, have simultaneous access to all information. Ordinarily, market analysts, the stock exchange and industry bodies will also have access to information at the same time as the shareholders. All announcements made by the Company to the ASX are also posted on the Company's website at www.thomsonresources.com.au. In addition, where requested, all of the communications listed above are mailed to all shareholders listed on the Company's share register.

3. Special shareholder communications

- 3.1 From time to time the Company will communicate other information to shareholders. Such communications will be on a *needs be* basis and may be disseminated by direct written communication to shareholders or by way of a Company announcement to the ASX which would also be published on the Company's website.

4. Shareholder Confidence

- 4.1 In summary, the aim of this policy is to nurture the loyalty and confidence of our shareholders through frequent, full and forthright communication, both directly to shareholders and indirectly through analysts and the media. We aim to be a model corporation in our approach to shareholder communications and relations. We seek to ensure that each investor interaction with the Company meets the highest levels of professionalism and quality which we wish to be associated with Thomson's name.

5. External auditors and the AGM

- 5.1 The Company will request that the external auditor attend the AGM and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.