



M E T A L S L T D

(the Company)

8 COMMUNICATIONS STRATEGY

Strategy

The Directors of the Company recognise the importance of advising of all major developments affecting the Company on a timely and readily accessible basis.

Information Disclosure

The Company communicates with Shareholders in the following forms:

- continuous disclosure releases via the ASX announcements platform;
- periodic disclosure releases via the ASX announcements platform - in the form of full-year, half-year reporting and the quarterly reporting of cashflow results together with corporate activities;
- General Meetings and Annual General Meetings, whereby the auditor's lead engagement partner must be present to answer Shareholder questions; and
- the "investor centre" of the Company's website

The Company's website contains information pertaining to the board of directors, registered office and principal place of business addresses, press releases together with the Corporate Governance Policies.

Information is also released by email to all Shareholders who have registered their email address with the Company's share registry being, Automic Group, Level 2, 267 St Georges Terrace, Perth WA 6000. Email hello@automic.com.au and telephone contact number 1300 288 664.

Participation at Shareholder Meetings

Directors recognise the rights of Shareholders and encourage the effective exercise of those rights at Shareholder meetings, being General Meetings and the Annual General Meetings.

With respect to either meeting, the Company ensures:

- Meetings are held at a reasonable time and place;
- Notice of meetings are distributed in accordance with the Corporation's Act and provide Shareholders with the opportunity to attend meetings. All notices are available from the Company's website;
- Shareholders are encouraged to use their attendance at meetings to participate by expressing their views to the Board, with time being specifically set aside for queries. The Company will ensure appropriate technology is used to facilitate Shareholder participation at meetings;
- Shareholders are encouraged to vote on the proposed resolutions by completing the relevant proxy forms. Substantive resolutions will be decided by a poll at the meeting; and
- The Company is obliged under the Corporation Act to provide the auditor with notice of a general meeting. The Company has a policy of encouraging auditor attendance. The Chair of the meeting will allow a reasonable opportunity for members to ask questions of the auditor concerning the conduct of the audit and the preparation and content of the auditor's report.

Historical Annual and Interim Financial Reports are provided on the Company's website.

Communication with the Company

The Company Secretary is responsible for managing all Shareholder enquiries promptly and courteously. Arrangements are in place for Shareholder enquiries to be dealt with either through the Company's e-mail, by telephone or by appointment.

Shareholder Privacy

Shareholder personal details will not be disclosed by the Company, unless required by law.

Policy History

Date	Change Reason
June 2020	2 nd Revision
July 2017	1 st Revision
July 2013	Established