SHAREHOLDER COMMUNICATIONS POLICY

1 Overview

The Company recognises the value of providing current and relevant information to its shareholders. This Shareholder Communications Policy (**Policy**) sets out how the Company communicates relevant information to its shareholders.

This Policy is subject to the terms of the Company's Constitution (**Constitution**). This Policy should be read in conjunction with other relevant policies and procedures of the Company including the Company's Social Media Policy.

2 How information is communicated

The Managing Director / Chief Executive Officer and Company Secretary have the primary responsibility for communicating with shareholders.

Information is communicated to shareholders through:

(a) ASX lodgments of material updates on the Company's progress;

(b) periodic disclosure through the annual report on the financial and operational performance of the Company;

(c) notices of general meetings and explanatory material;

(d) general meetings;

(e) periodic newsletters or letters from the Chairperson;

(f) the Company's website at www.lunnonmetals.com.au; and

(g) the Company's social media platforms.

Through the Company's share registry, all shareholders are given the option to receive communications from the Company electronically.

3 Market Releases

It is the Company's policy to comply with its continuous and periodic disclosure obligations contained in the ASX Listing Rules and the Corporations Act 2001 (Cth). In accordance with the Company's Continuous Disclosure Policy, unless exempted by the ASX Listing Rules, the Company will immediately notify the ASX of information:

(a) concerning the Company that a reasonable person would expect to have a material effect on the price or value of the Company's securities; and

(b) that would, or would be likely to, influence persons who commonly invest in securities in deciding whether to acquire or dispose of the Company's securities.

4 Electronic communication and website

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's website includes the following pages, which contain relevant information for shareholders:

(a) section on the Company's corporate governance policies and practices;

(b) reports section, which contains copies of annual reports;

(c) media releases section, that may contain press releases, newsletters and media clippings; and

(d) presentations section which contains PowerPoint presentations.

All website information will be regularly reviewed and updated to ensure that information is current, or appropriately dated and archived.

5 Written communication and annual report

Shareholders have been given the opportunity to elect to receive a printed copy of the annual report on the financial and operational performance from the Company.

In addition, the Company publishes its annual report on the Company's website and notifies all shareholders of the web address where they can access the annual report.

The Company will also make available via ASX any new and substantive investor or analyst presentation prior to the presentation being given.

6 General meetings

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

(a) notices of general meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;

(b) notices of general meeting and other meeting material are drafted in concise and clear language;

(c) shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;

(d) notices of general meetings encourage participation in voting on proposed resolutions by lodgement of proxies or online, if shareholders are unable to attend the meeting;

(e) any documents tabled or made available at a shareholder meeting are uploaded at the Company's website;

(f) it is general practice for a presentation on the Company's activities to be made to shareholders at each general meeting, unless the Board considers otherwise; and

(g) the external auditor of the Company will be asked to attend each annual general meeting and to be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

7 Shareholder Queries

While the Company aims to provide sufficient information to shareholders about the Company and its activities, it understands that shareholders may have specific questions and require additional information.

Shareholders can obtain all relevant information to assist them in exercising their rights as shareholders, by contacting the Company at its registered office by either telephone, email or by going to the Company's website.

However, no material information that has not already been disclosed to the market will be discussed and the Company will generally not comment on market speculation or rumours (unless required to do so under its continuous disclosure obligations and the information has already been disclosed).

Company contact details are:

Administrative Office: Level 3, 33 Richardson Street, West Perth, WA, 6005

Telephone: +61 8 6424 8848

Email: info@lunnonmetals.com.au

Web Address: www.lunnonmetals.com.au

8 Review

This Policy is reviewed regularly and at least annually.

9 Document Control

Version Number	Revision Date	Document Owner	Document Approver
Version 2.1	23 July 2024	Company Secretary	Board of Directors
Version 2.2	May 2025	Company Secretary	Board of Directors
Version 2.3	28 July 2026	Company Secretary	Board of Directors