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## **ROCKFIRE RESOURCES PLC**

### **SHAREHOLDER COMMUNICATIONS POLICY**

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

Information is communicated to shareholders through:

1. the Company's website on which the Company posts all announcements that it makes to the **ASX**;
2. the AnnualReport posted on the Company's website at [www.rockfireresources.com](http://www.rockfireresources.com);
3. the half yearly report which is posted on the Company's website;
4. disclosures and announcements made to the **XXXXX** copies of which are posted on the Company's website;
5. notices and explanatory memoranda of Annual General Meetings (**AGM**) and General Meetings (**GM**) copies of which are placed on the Company's website;
6. the Chairman's address and the Managing Director's address made at the AGMs and the GMs, copies of which are placed on the Company's website;
7. the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report; and
8. the Company encouraging shareholders and investors to attend its AGM and ask questions, and answering those questions in light of information previously disclosed to **ASX**.

Shareholders can register with the Company to receive email notifications of when an announcement is made by the Company to the **ASX**, including the release of the annual, half yearly and quarterly reports. Links are made available to the Company's website on which all information provided to the **ASX** is immediately posted.

Shareholders and investors can also send queries to the Company via the Company's website. The Company's share registry also facilitates electronic communications with shareholders.

At least three historical years of the Company's Annual Reports are provided on the Company's website.

Shareholders queries should be referred to the CEO in the first instance.

Updated by the Board as at 1 July 2018.

**Gordon Hart**  
**Chairman**