

## **1. PURPOSE**

The Board recognises that shareholders and other interested stakeholders, such as potential investors have an interest in information about the Company. It is the Company's objective to be open and transparent with all stakeholders.

The purpose of the communication strategy is to:

- (a) provide shareholders with information about their Company,
- (b) enable them to exercise their rights as shareholders in an informed manner and
- (c) provide information to other interested stakeholders (such as potential investors and customers).

## **2. REPORTS TO SHAREHOLDERS**

Clear communication and easy access to company information are important objectives of the Company's communication strategy. Information is communicated to shareholders regularly through a range of forums, publications and online. These include:

- (a) the Company's Annual General Meeting. Transcripts of the Chairman's speeches are available on the website;
- (b) the Annual Report - available in hard copy or on-line;
- (c) the Business Overview that accompanies the Annual Report;
- (d) quarterly reports of its production and exploration activities are disclosed to the Australian Stock Exchange;
- (e) the Chairman's half yearly report to shareholders; and
- (f) Investor presentations.

The company produces two financial reports each year as follows:

- (a) Half-Year Report for the six months ending 31 December; and
- (b) Annual Report for the year ending 30 June.

## **3. WEBSITE**

The company's website ([www.gulfmines.com.au](http://www.gulfmines.com.au)) contains a range of information relevant to shareholders and others concerning the operation of the company, including copies of :

- (a) announcements released to ASX;
- (b) investor presentations made to analysts, conferences and shareholders meetings;
- (c) annual and half-year financial reports; and
- (d) quarterly production and exploration activities reports.

Shareholders and other interested parties are invited to register to receive email alerts of announcements posted on the company's website.

## **4. GENERAL MEETINGS**

The company usually holds its annual general meeting (AGM) of members in September of each year. The date, time and venue of the AGM each year is notified to ASX when the Preliminary Final Report is lodged in August.

Other general meetings of members will be held as and when required. The company will choose a date, time and venue for general meetings considered convenient to the greatest number of its shareholders. The Notice of Meeting will be accompanied by explanatory notes on the items of business and together they will seek to clearly and accurately explain the nature of business of the meeting. In that regard, the company will be cognizant of best practice, including the guidelines for Notices of Meetings produced by the ASX Corporate Governance Council.

Shareholders are encouraged to attend all meetings, or if unable to attend, to vote on the motions proposed by appointing a proxy. The proxy form included with the Notice of Meeting will seek to explain clearly how the proxy form is to be completed and submitted.

## **5. AUDITOR ATTENDANCE AT AGM**

The company will request its auditor to attend each Annual General Meeting and be available to answer questions about the conduct of the audit and the preparation and contents of the auditor's report.

## **6. SHAREHOLDER AND INVESTOR ENQUIRIES**

### *6.1 Security Holdings*

Security holders with questions about their holdings of securities in the company should contact the company's share registry provider whose contact details are:

Registries Limited  
Level 2, 28 Margaret Street  
SYDNEY NSW 2000  
PO Box R67  
Royal Exchange  
SYDNEY NSW 1223  
Telephone: (02) 9290 9600  
Facsimile: (02) 9279 0664  
Email: [registries@registries.com.au](mailto:registries@registries.com.au)

### *6.2 General Enquiries*

For all other general enquiries about the company, security holders and other interested parties should contact the Company Secretary whose contact details are:

Gulf Mines Limited  
41 Cavendish Street  
Earlville Qld 4870  
P O Box 92 Earlville Qld 4870.  
Telephone: +61 7 4033 1805  
Facsimile: +61 7 4033 6415  
Website: [www.gulfmines.com.au](http://www.gulfmines.com.au)  
Email: Contact via website