



SHAREHOLDER COMMUNICATION POLICY

DATE	CHANGED	APPROVED
31 January 2005	Original adoption	Board
24 January 2020	Updated	Board
18 February 2022	Reviewed	Board

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1. OVERVIEW

Hillgrove recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investment in Hillgrove.

Hillgrove is committed to:

- Ensuring that shareholders and the financial markets are provided with full, and timely information about Hillgrove's activities in a balanced and understandable way;
- The promotion of investor confidence by ensuring that trade in Hillgrove's securities takes place in an efficient, competitive and informed market.
- Providing shareholders with information about itself and its governance policies via its website.

Providing shareholders with an option to receive communications from, and send communications to, the entity and its security registry electronically.

2. CONTINUOUS DISCLOSURE

Hillgrove adheres to a Continuous Disclosure Policy to ensure it complies with the continuous disclosure requirements of the Corporations Act 2001 and the ASX Listing Rules.

3. COMMUNICATION

Information is communicated to shareholders:

- Through the release of information to the market via the ASX;
- Through the periodic disclosure of its full year and half year reporting, and the quarterly reporting of its exploration, production and corporate information;
- Through specific information disclosures as and when required, of administrative and corporate details; and
- By posting relevant information on Hillgrove's website.

Information is also released by email to all shareholders who have requested their name be added to the contact base. Any person wishing to be added to this database can do so by registering under the Investor Tab on the Company's website.

4. COMPANY WEBSITE

Hillgrove maintains a website at www.hillgroveresources.com.au. All material information disclosed to the ASX is placed on the website as soon as it is disclosed to and acknowledged by the ASX.

Also on Hillgrove's website, shareholders will be able to access information about Hillgrove's directors and senior executives as well as the Corporate Governance Policies which will incorporate the Board Charter and Charters of each of the Committees.

5. COMMUNICATION WITH THE COMPANY

The Company Secretary is responsible for managing all shareholder enquiries and can be contacted through the Company's email or by telephone.

Shareholders can contact the Company using the Contact Tab on the Company's website.

The only directors and officers of the Company with the authority to publicly disclose information are the Chairman, the Managing Director and the Company Secretary.