

## **SHAREHOLDER COMMUNICATION POLICY**

This policy outlines the Company's policy on communicating with its shareholders. The Company aims to promote and facilitate effective communication with its shareholders. It is the Company's policy to ensure that its shareholders are provided with timely, clear and material information about the Company allowing them to exercise their rights as shareholders in an informed manner.

Each year the Company releases the following reports:

- Quarterly reports providing operational updates to shareholders;
- Half yearly financial reports;
- Annual report.

The Company uses its annual report to effectively communicate with its shareholders its activities, operations and performance for the previous 12 months as well as the Company's plans for the future.

Disclosure of other relevant information is made to the ASX in a timely and full manner in accordance with the Company's Continuous Disclosure Policy.

The Company's annual general meeting is currently held in November of each year and is designed as a forum for shareholders to raise any questions or concerns. The Company's auditor also attends and is available to answer any questions.

All Company presentations, media releases and ASX announcements and notices of shareholder meetings and explanatory memorandum are available on the Company's website, [www.kingsgate.com.au](http://www.kingsgate.com.au). Material media reports are also displayed on the website. The Company shall use its best endeavours to ensure that all information is displayed on its website promptly after release.

The Company has an Investor Information page which makes available:

- Corporate presentations
- ASX Listing, which includes a list of substantial shareholders
- Financial results
- Dividends
- Financial calendar
- Share price
- Gold prices
- Share registry.

There is also an option for shareholders to subscribe to the Company's newsletter, which gives shareholders the option to receive ASX releases, financial reports and quarterly / annual reports by email.