

SHAREHOLDER COMMUNICATIONS POLICY

The Board of Directors of Carpentaria Resources Limited ("Carpentaria Resources") aims to ensure that the shareholders are informed of all major developments affecting the Company.

All shareholders receive Carpentaria Resources' annual report, and may also request copies of its half-yearly and quarterly reports. The Company also encourages full participation of shareholders at the AGM and any EGM.

In addition, Carpentaria Resources maintains a website.

Company announcements since listing are available on a regular and up to date basis under the heading "announcements".

Under the heading "reports", shareholders can find copies of Carpentaria Resources' quarterly, half-yearly and yearly reports that have been submitted to ASX.

The Company maintains a database of shareholders who receive automatic email updates of significant developments in the Company's affairs.

Any shareholder who wishes to receive copies of information updates by email may register by sending an email to info@capres.net.au, and copies will be sent.

CONNECT WITH US:



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