

## INVESTOR COMMUNICATIONS POLICY

### CONTEXT

Accent Resources N.L. (ACS or the Company) recognises the importance of providing its security holders with access to up-to-date information and the ability to participate in security holder decisions of the company.

Communication between management, the Board, security holders, debt investors, the media and the broader investment community is encouraged, subject to compliance with the continuous disclosure obligations contained in the Listing Rules of the Australian Securities Exchange (ASX) and the *Corporations Act 2001* (Cth), and the ACS Market Disclosure Policy.

### INVESTOR ENGAGEMENT ACTIVITIES

ACS engages with security holders, debt investors, the media and the broader investment community through the following key activities, which are outlined further in Annexure A:

- i. Annual General Meeting;
- ii. Annual Report and half-year results;
- iii. Regular releases of financial information, including full and half-year financial results;
- iv. Investor briefings;
- v. The Company website ([www.accentresources.com.au](http://www.accentresources.com.au)) which contains up-to-date information on the operations of ACS, its Board, management and corporate governance structure, ASX announcements, the share price, dividend distributions, debt, and other information; and
- vi. Any briefings provided to the domestic and international investment community, subject to the provisions of the Market Disclosure Policy.

### Share Registry for Investors

ACS has in place a dedicated share registry services provider to manage all shareholding related matters for our investors. The registry is Advanced Share Registry Services Limited, with full contact details available on the Company website on the 'About Us Corporate Directory' page.

### Issued by:

Accent Resources NL Board of Directors  
May 2020

## **ANNEXURE A – BACKGROUND TO INVESTOR ENGAGEMENT**

### **1. Allocation of responsibility within Accent Resources**

ACS engages with the domestic and international investment community through its senior management and Board members.

Senior management and directors are currently responsible for reviewing publications by market analysts and brokers, media and other commentators for accuracy, and collecting and reviewing consensus data from sell-side analysts on a periodic basis. Updates on investor engagement, market consensus and perception, and other market indicators are provided to the Board.

The Chief Executive Officer has primary responsibility for liaising on matters relating to the ACS Annual Report and the Annual General Meeting (AGM) and other public engagements, subject to the restrictions and review processes set out in the Market Disclosure Policy.

All share registry, communications to security holders, and ASX releases are co-ordinated by the Company Secretary.

### **2. Key investor engagement activities**

#### **i. Annual General Meeting (AGM)**

The AGM provides security holders with the opportunity to vote on security holder resolutions recommended by the Board (through direct voting, by proxy, in person, by mail, or by fax), hear directly from the Board and ACS Managing Director, and also to ask questions of the Board, senior management, and the ACS external auditor.

The AGM voting results are released to the ASX and on the ACS website.

#### **ii. Annual and half-year reports**

The ACS Annual Report is released to the ASX and made available on the Company website. Hard copies are mailed to security holders on request.

#### **iii. Release of financial information**

Each year, ACS announces full-year results and half-year results, as well as Quarterly Cashflow and Activities Updates. Results are released to the ASX and include any supplementary briefings for media and the investment community. All ASX announcements are available on the ACS website and via ASX.

#### **iv. Investor briefings**

To assist our investors understanding of the performance and strategies, ACS may convene analyst briefings from time to time. Such updates provide an opportunity for those in the investment community to speak directly with senior management and ask questions. Detailed information is required to be released to the ASX prior to the briefings to ensure compliance with continuous disclosure obligations and the Market Disclosure Policy.

#### **v. Accent Resources website**

The ACS website is at [www.accentresources.com.au](http://www.accentresources.com.au), and contains current and prior information, including:

- Details of the history and operations of ACS;
- The Board and senior management;
- Our corporate governance structure and policies;
- ASX announcements and links to our share price;
- Dividend information; and
- Debt investor information.

Links to ACS business operations, the share registry, a calendar of up-coming events, an email enquiry line, and corporate contact details are also available on the website.

vi. Briefings to market analysts and investment community

ACS may conduct one-on-one briefings with members of the domestic and international investment community and debt investors to discuss operational and financial performance and strategy in order to assist those persons to have a thorough understanding of the business, and to assist ACS to understand the portfolio management and decision-making processes of the larger registered security holders, beneficial owners and debt investors.

These discussions are based on information that has previously been released to the ASX and are subject to the provisions of the Market Disclosure Policy to ensure there is no inadvertent disclosure of market sensitive information.

All briefings are subject to communication restriction periods under the ACS Market Disclosure Policy until disclosure of the relevant half and full-year financial results to the ASX. During these times, ACS will not hold briefings, meetings or interviews with the investment community, media or others to discuss financial information, or information that may impact on financial information, subject to the limited scope of exceptions permitted under the Market Disclosure Policy.

vii. Security Holder Services

Security holders are able to raise queries directly with ACS through the share registry, via an email link on the Company website, or by calling or writing to the Company. Queries can be escalated to the Company Secretariat, who will direct the matter as appropriate within ACS.

The Board is advised of any significant issues that are raised by security holders.