

Shareholder Communications

Standard

Sundance Resources ('Sundance' or 'the Company') recognises the value of empowering shareholders by providing them current and relevant information via communication channels that enable ready access to balanced and understandable information about the company, any corporate proposals, and will make it easy for them to participate in effective two way communication with the company.

Expectation

- Sundance Resources uses the following methods as its primary methods for communicating with shareholders:
 - Electronic Communication including the corporate website (www.sundanceresources.com.au)
 - Face to face meetings (e.g. investor briefings, Annual General Meeting)
 - Written correspondence (e.g. Notice of Meeting, Annual Report)
 - Telephone (conference calls, one on one discussions)
 - Audio / Visual (Video recordings of interviews, public presentations, Boardroom Radio)
- Sundance Resources uses its website at www.sundanceresources.com.au as a primary form of communicating with shareholders by ensuring it contains pertinent information on the company and its project, such as:
- **"About Us"**, which includes a Company Overview including its Vision & Values, photos and bios of the Board of Directors and Senior Management team, as well as information on Sundance's subsidiary companies Cam Iron SA and Congo Iron SA.
- **"Corporate Governance"** located within the 'About Us' section and includes:
 - Board Charter & Code of Conduct
 - Audit & Risk Committee Charter
 - Nomination & Remuneration Committee Charter
 - Project Oversight Committee Charter
 - Anti-Corruption & Compliance Policy
 - Continuous Disclosure Policy
 - Diversity Policy
 - Environmental Policy
 - Health Policy
 - Safety Policy
 - Securities Trading Policy
 - Security Policy
 - Selection and Remuneration of Non Executive Directors
 - Sundance Standard on Air Travel
- **"Investor Relations"**, which includes:
 - Investor Fact Sheet
 - Investor 'Frequently Asked Questions & Answers'
 - Share Price Information
 - Top 20 Shareholders (updated Quarterly)
 - Key Dates
 - Shareholder Services

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- **“News and Reports”**, which includes:
 - Current and past ASX announcements
 - Annual Reports
 - Quarterly & Half Year Reports
 - Company Presentations
 - Broker Coverage
 - Investor Fact Sheet
 - Audio & Video Files
- The Company’s website is updated with material released to the market as soon as practicable after confirmation of receipt by ASX.
- The Company’s website has the functionality for shareholders to choose to receive shareholder information by electronic means such as alerts on new announcements made to the ASX.
- All website information will be continuously reviewed and updated to ensure information is current or appropriately dated and archived.
- Historical information will be archived and clearly dated to ensure users are aware that it may be out of date.
- The Company places the full text of notices of meeting and explanatory material on the website.

Other methods of shareholder communication:

- The Company’s annual report is the major written communication piece between the Company and shareholders published each year. The Company will provide the annual report to its shareholders in a timely fashion, in accordance with the requirements of the Corporations Act 2001 and the ASX Listing Rules.
- The Company’s Annual General Meeting is the major event held annually to facilitate face to face communications between the Company and its shareholders.
- The Company may also participate in public presentations and/or one on one meetings throughout the year to keep current and prospective investors updated on its operational activities.
- As deemed appropriate, the Company participates in investor conferences organised by third parties (such as the ASX Small to Mid Cap Investor Series), which enable the Company to make a public presentation to a large group of attendees - many of whom are institutional and retail investors. Copies of investor presentations are also then uploaded to the Company’s website.
- Where possible, Sundance Resources may undertake group briefings such as investor conference calls, webcasting of shareholder meetings, and/or the use of third-party mass communication providers such as “Boardroom Radio” in order to reach a large portion of its vast shareholder base which enables improved access to information for shareholders who may be unable to be physically present at meetings.
- In addition to the CEO, CFO, and Company Secretary, the Company employs a full time Investor Relations Manager. Together these four company representatives may take phone or email queries from investors. It is explicitly explained by the Company that in answering their questions, no information will be divulged that has not already been released to the ASX.
- The Company keeps a summary record for internal use of issues discussed at group or one on one briefings with investors and analysts, including a record of those present.
- This policy will be updated as and when appropriate to ensure that technological advances and additional features on the Company’s website and/or other means used to communicate with its shareholders are managed effectively.

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