

# **Shareholder Communications Policy**

**Astro Diamond Mines NL**  
ACN 007 090 904

## 1 Introduction

The purpose of this policy is to promote effective communication with shareholders and encourage shareholder participation at general meetings. The Board aims to ensure that the shareholders are informed of all major developments affecting Astro Diamond Mines NL. (**Astro** or the **Company**).

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## 2 Electronic Communication

The Company makes available on its website the following information on a regular and up-to-date basis:

- Information briefings to media and analysts.
- Notices of meetings and explanatory materials.
- Financial information including annual reports.
- All other Company announcements.

A shareholder may request a hard copy of the Company's annual report to be posted to them.

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## 3 Meetings

The Company considers general meetings to be an effective means to communicate with shareholders.

The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner.