



## **SHAREHOLDER COMMUNICATIONS POLICY**

The Board of Directors of Carpentaria Exploration Limited (“Carpentaria Exploration”) aims to ensure that the shareholders are informed of all major developments affecting the Company. All shareholders receive Carpentaria Exploration's 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 Exploration maintains a website at [www.carpentariaex.com.au](http://www.carpentariaex.com.au).

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 Exploration’s 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@carpentariaex.com.au](mailto:info@carpentariaex.com.au) , and copies will be sent.