

CONTINUOUS DISCLOSURE

It is the objective of Indophil Resources NL (the Company) to make open and transparent disclosure of information in its dealings with stakeholders, subject to commercial considerations associated with sensitive information. From time to time, such disclosures may exceed the statutory requirements in order for the Company to fulfil its objective.

The Company has a Shareholder Communication Strategy to ensure compliance with the Corporations Act and the Australian Securities Exchange Listing Rules in relation to disclosure of information to the market.