



# Shareholder Communication Policy

Vytas Resources Limited ("Company")

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company.

## 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 (via a link to the ASX website)
- Notices of meetings and explanatory materials (via a link to the ASX website)
- Financial information including annual reports
- All other Company announcements (via a link to the ASX website).

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

In addition to the above, on its website the Company has an invitation to receive ASX announcements and all the latest news by email to assist with communications with shareholders.

## 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.