

## Shareholder communication policy

**EntX Limited**  
ACN 164 573 728

**Approved: 11 April 2022**

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(Company)

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### 1. Introduction

- 1.1 As a publicly listed company, the Company has obligations under the *Corporations Act 2001* and the Listing Rules of ASX Limited (**ASX**) to keep the market fully informed of all information which a reasonable person would expect to have a material effect on the price or value of its securities.
- 1.2 This policy is designed to ensure compliance with these requirements while also maintaining full and open communication with shareholders of the Company. This policy should be read together with the Company's Continuous Disclosure Policy.
- 1.3 The Company is committed to ensuring that its personnel act in accordance with the Company's values and strategies, including to act at all times in accordance with applicable laws.

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### 2. Objectives

- 2.1 The objectives of this policy are to:
  - (1) ensure the Company's shareholders are provided with timely, full and forthright communication; and
  - (2) ensure all interactions with shareholders, investors and other stakeholders are of a high quality and are undertaken in a professional manner.

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### 3. Regular shareholder communications

- 3.1 The Company is committed (subject to commercial and confidentiality constraints) to maintaining direct, open and timely communications with all shareholders and encouraging their participation at general meetings.
- 3.2 Regular communications from the Company to shareholders include:
  - (1) the annual report (ordinarily released around March of each year);
  - (2) the half yearly report (ordinarily released around September of each year);
  - (3) quarterly activity reports (ordinarily released within 30 days after the completion of each financial quarter); and
  - (4) an invitation to the annual general meeting (AGM) and all accompanying papers (ordinarily scheduled around May of each year).
- 3.3 The Company's aim is to ensure that all shareholders, both retail (individual or smaller investors) and institutional (larger investors), have simultaneous access to all information. Market analysts, the securities exchange and industry bodies will also have access to price-sensitive information at the same time as the shareholders.
- 3.4 All announcements made by the Company to the ASX are also posted on the Company's website at

[www.entX.com](http://www.entX.com).

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## **4. Special shareholder communications**

- 4.1 From time to time the Company will communicate other information to shareholders. Such communications will be on a *needs be* basis and may be disseminated by direct written communication to shareholders or by way of a Company announcement to the ASX which would also be published on the Company's website.

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## **5. Shareholder confidence**

- 5.1 In summary, the aim of this policy is to nurture the loyalty and confidence of our shareholders through frequent, full and forthright communication, both directly to shareholders and indirectly through analysts and the media. We aim to be a model corporation in our approach to shareholder communications and relations. We seek to ensure that each investor interaction with the Company meets the highest levels of professionalism and quality which we wish to be associated with the Company's name.

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## **6. AGM**

- 6.1 The Company encourages participation at its AGM including the asking of questions by security holders at or (if they cannot attend) prior to the AGM.
- 6.2 The Company will request that the external auditor attend the AGM and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

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## **7. Periodic Updates**

- 7.1 This policy shall be reviewed periodically to check that it is operating effectively and whether any changes to it are required.