

# EAST ENERGY RESOURCES LIMITED

ACN: 126 371 828

## SHAREHOLDER COMMUNICATION POLICY

### 1. POLICY

1.1 East Energy Resources Limited ("**Company**") recognises the value of providing current, relevant information to its shareholders and to empowering its shareholders through effective communication.

1.2 The Managing Director and Company Secretary have the overall responsibility for communication with shareholders.

### 2. PROCEDURES

2.1 The Company acknowledges that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner. The company's web address is [www.eastenergy.com.au](http://www.eastenergy.com.au)

2.2 All information disclosed to the ASX (except announcements of a procedural nature that have no material effect on the Company) will be placed on the Company's website as soon as it is disclosed to and acknowledged by the ASX. When analysts are briefed on the Company's activities, the material used in the presentation (if not previously released) is released to the ASX and placed on the Company's web site. Procedures have been established for reviewing whether any price sensitive information has been inadvertently disclosed, and if so, this information is also released to the market.

2.3 All website information will be continuously reviewed and updated to ensure all information is current, or appropriately dated and archived.

### 3. WRITTEN COMMUNICATION AND ANNUAL REPORT

The Company's annual report is the major written communication between the Company and shareholders each year. The Company will provide the annual report to its shareholders in a timely fashion, in accordance with the requirements of the Corporations Act 2001 and the ASX Listing Rules.

All shareholders receive a copy of the Company's annual report. Copies of the Company's quarterly and half yearly reports are provided to the ASX and placed on the web site. Copies of these reports are sent to any shareholder or interested party requesting a copy

### 4. UPDATING THIS POLICY

This policy will be updated as and when appropriate to ensure that technological advances and additional features on the Company's website are utilised in the Company's communication with its shareholders and recognised in this policy.

**Adopted: November 2007**