

Asset Resolution Limited

6.2 Security Holder Communication Policy



This Policy aims to ensure that effective two-way communication between Asset Resolution Limited ("ARL") (the "Company") and its investors is maintained, and ready, equal and timely access to clear and balanced information about the Company (including its financial performance, strategic plans, material developments, governance and risk profile) is available to the investors to enable them to exercise their rights in an informed manner.

The board of directors of the Company (the "Board") is responsible for maintaining an on-going dialogue with, and promoting effective and timely dissemination of information, to the investors.

This Policy will be regularly reviewed to ensure its effectiveness

Corporate Communications

- Generally, the Company communicates with the investors through the following corporate communication materials:
 - Financial reports (interim and annual reports), [quarterly production reports]
 - Announcements, investors' circulars and other disclosures through the stock exchange and the Company's website, and
 - Other corporate communications, presentations, publications and media releases of the Company.
- The Company endeavours to use plain language in all its corporate communication materials provided to investors.

Investor Relations

- The Company may from time to time conduct investor/analysts briefings and presentations, road shows, media interviews, marketing activities for the financial community.
- Communications and dialogues with investors, investors, analysts, media or other parties will be conducted in compliance with the disclosure obligations and requirements under the disclosure policy adopted by the Board which aims to ensure equal, fair and timely dissemination of information.

Corporate Website

- A Corporate Governance section is available on our website where all corporate communication materials including materials published on the website of National Stock Exchange of Australia <https://www.nsx.com.au/marketdata/company-directory/announcements/ASS/> are posted soon as practicable after their release.
- The following information will be available on our website or upon request:
 - The Company's Constitution
 - Terms of reference of Audit and Risk Committee
 - A summary of the procedures for investors to convene general meetings and to propose a person for election as a director, and
- Information on our website will be updated on a regular basis.

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- Investors are encouraged to provide their email address via the contact details set out below, which will enable the Company to provide timely and relevant communication.

Shareholder Meetings

- Shareholders are encouraged to participate in general meetings or appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend.
- Board members including the Chairman of the Board, and where appropriate, Chairmen and other members of the relevant Board committees or their delegates, appropriate management executives and external auditors will attend general meetings to answer security holders' questions.

Shareholder Enquiries

- Investors may at any time make a request for the Company's information to the extent such information is publicly available. Security holders may make enquiries on our website at http://arlimited.com.au/contact_us or contact our Company Secretary at enq.arlimited.com.au or 08 8423 0170.
- For enquiries regarding their shareholdings, shareholders may contact the Company's Registrar, Link Market Services on 1300 963 991 or follow the link:

<https://investorcentre.linkmarketservices.com.au/Login/Login>