



Indago Energy Limited

SHAREHOLDER COMMUNICATIONS POLICY

1. OVERVIEW

1.1 Purpose

The purpose of this Shareholder Communications Policy (Policy) is to:

- i. promote effective communications with shareholders of Indago Energy Limited (Indago);
- ii. ensure all information relevant to their shareholding is disseminated to shareholders; and
- iii. encourage effective participation by shareholders at Indago General Meetings.

1.2 Scope

This Policy endorses the Australian Securities Exchange Limited (ASX) Corporate Governance Council's *Corporate Governance Principles and Recommendations (ASX Principles)*.

1.3 Maintaining Shareholder Communications

Indago will ensure that:

- i. materials detailed in this Policy are available on the Indago website (www.Indagooilandgas.com) within a reasonable timeframe;
- ii. shareholder communications are distributed to shareholders in accordance with the *Corporations Act* and ASX Listing Rules (Listing Rules); and
- iii. this Policy is updated and maintained as required.

Methods of Communication

The following methods of communication will be available to shareholders:

- i. telephone;
- ii. mail;
- iii. email;
- iv. facsimile;
- v. via the ASX website (<http://www.asx.com.au>) (the Indago code for ASX purposes is **INK**);
- vi. via the Indago Share Registry; and
- vii. via the Indago website (under Contact Information).

Contact details for the Indago Share Registry are detailed in paragraph 3.2.

2 ASX ANNOUNCEMENTS

2.1 Outline

Indago makes announcements to the ASX in accordance with the Listing Rules.



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2.2 Availability

All announcements made to the ASX are available to shareholders:

- i. under the Investor Centre section of the Indago website (under Announcements);
- ii. under the Company Announcements section of the ASX website; or
- iii. by email notification (when shareholders provide their email address to Indago via the website and elect to be notified of all Indago announcements).

3 THE INDAGO SHARE REGISTRY

3.1 General

For all share related enquiries, shareholders should contact the Indago Share Registry.

3.2 Contact Details

Link Market Services Limited
Tower 4, 727 Collins Street
Docklands VIC 3008
Phone: +61 2 8280 7454
Fax: +61 9287 0303
Website: www.linkmarketservices.com.au

4 SHAREHOLDER DETAILS

If shareholders wish to amend any of their details on the Indago Share Register, they can amend these via the Share Registry on-line portal (www.linkmarketservices.com.au).

5 ANNUAL GENERAL MEETINGS

5.1 General

Indago holds its Annual General Meeting in accordance with the requirements of the *Corporations Act*.

5.2 Date and Location of Annual General Meeting

The date, time and location of the Annual General Meeting will be detailed:

- i. in the Notice of Annual General Meeting; and
- ii. under the heading 'Meetings' in the Corporate Governance section of the Indago website (under About Indago).

Alternatively, shareholders can contact the Indago Share Registry directly to obtain this information.



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5.3 Notice of Meeting

The Notice of Meeting will be distributed to all shareholders prior to the Annual General Meeting pursuant to the timeframe set by the *Corporations Act*.

Archived versions of Notices of Meeting will be available under the heading 'Meetings' in the Corporate Governance section of the Indago website (under About Indago).

5.4 Proxy Form

A proxy form allowing shareholders to appoint a proxy in the event they cannot attend the Annual General Meeting will accompany the Notice of Meeting distributed to all shareholders.

5.5 Questions From Shareholders

At the Annual General Meeting, shareholders can ask questions about or comment on the management of Indago and/or on the conduct of the audit and preparation and content of the auditor's report.

5.6 Chairman's Address

Any addresses from the Chairman and the Managing Director will be announced to the ASX prior to the commencement of the Annual General Meeting in accordance with the ASX Listing Rules. They will be available to shareholders in the same manner as other ASX Announcements (see paragraph 2.2). A copy of any address will also be made available under the heading 'Meetings' in the Corporate Governance section of the Indago website (under About Indago).

5.7 Meeting Results

Results of all Annual General Meetings will be announced to the ASX at the conclusion of the General Meeting in accordance with the Listing Rules. They will be available to shareholders in the same manner as other ASX Announcements (see paragraph 2.2). Results will also be made available under the heading 'Meetings' in the Corporate Governance section of the Indago website (under About Indago).

6 HALF-YEAR & FULL-YEAR RESULTS

6.1 Timing

The financial results for the half-year ended 30 June are normally reported in August each year. The financial results for the full-year ended 31 December are normally reported in February each year.

6.2 Availability

As Indago's Half-Year and Full-Year Results are announced to the ASX pursuant to the Listing Rules, they will be available to shareholders in the same manner as other ASX Announcements (see paragraph 2.2). In addition, the results are accessible under the Investor Centre section of the Indago website (under Financial Reports).

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7 ANNUAL REPORT

7.1 Timing

The Annual Report contains key financial information about Indago, as well as important operating and corporate information.

Unless the Share Registry has been notified otherwise, the Annual Report will be sent to all shareholders (at the address recorded on the Indago Share Register) within the timeframe set by the *Corporations Act*.

7.2 Availability

All Annual Reports will be made available under the Investor Centre section of the Indago website (under Financial Reports).

8 CORPORATE GOVERNANCE

In accordance with Recommendation 6.1 of the *ASX Principles*, Indago has a Corporate Governance section on its website. The information available on the website includes, but is not limited to:

- Corporate Governance Statement;
- Board Charter;
- Audit Committee Charter
- Remuneration & Nomination Committee Charter
- Code of Conduct and Ethics
- Continuous Disclosure Policy
- Risk Management Policy
- Shareholder Communications Policy; and
- other governance material (including policies and statements).

9 MEDIA RELEASES

Access to Indago media releases is available under the Investor Centre section of the Indago website (under Announcements). Media releases may be released to the market via the ASX in accordance with the Listing Rules.

10 INFORMATION TO BENEFICIAL OWNERS

Beneficial owners of Indago are encouraged to contact the Indago Share Registry to arrange the direct receipt of shareholder materials.