

Challenger Energy Limited

Shareholder Communications Strategy

The Board acknowledges the need for effective communications with shareholders and has adopted the following strategy:

- shareholder meetings are structured to provide effective communication to shareholders and allow reasonable opportunity for informed shareholder participation;
- the external auditor attends the AGM and is available to respond to shareholder questions in relation to any audit related questions;
- if a shareholder is unable to attend the AGM they may pose questions to the Company via email communication (please refer to the Company's website) or by written or telephone correspondence to the Company Secretary, and where appropriate these question may be answered at the AGM, either by being read out and then responded to at the AGM or by providing a transcript of the question and a written answer at the meeting;
- the Company posts on its website all relevant announcements made to the market (including information used for analyst briefings and press releases) after they have been released to ASX;
- the Company posts on its website all of its relevant corporate governance information, including weblinks to the following information:
 - an overview of the Company's current business;
 - a description of how the Company is structured;
 - contact details for its securities registry;
 - the names, photographs and brief biographical information for each of its directors and senior executives;
 - its constitution, its Board charter and the charters of each of its Board committees;
 - the corporate governance policies and any other relevant corporate governance materials;
 - copies of its annual reports and financial statements;
- the Company will disclose on its website whether it has any material exposure to economic, environmental and social sustainability risks, and if it does, how it manages or intends to manage those risks – especially where those risks could affect the Company's achievement of its financial performance or outcomes disclosed.