



SHAREHOLDER COMMUNICATION POLICY

Guiding Principle

Spitfire Materials Limited recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investments in the company. The Board aims to ensure that the shareholders are informed of all major developments affecting the Company. The company also encourages full participation of shareholders at the Annual General Meeting of the Company

Continuous Disclosure

The company adheres to a policy to ensure it complies with the continuous disclosure requirements of the law and the Australian Stock Exchange (ASX).

Electronic Communication

The company's website www.spitfirematerials.com carries the following for the information of shareholders:

- ASX announcements including quarterly reports and press releases;
- Details relating to the company's directors and senior management;
- Board and board committee charters and other corporate governance documents;
- Project information;
- Notice of meeting and explanatory materials
- Annual reports since listing

The Company maintains a database of shareholders who receive automatic email updates of significant developments in the Company's affairs. If you are a shareholder and wish to receive copies of information updates by email please register by sending an email to admin@spitfireresources.com