



Energy Technologies Limited

Communication with Shareholders Policy

- The Board aims to ensure that shareholders are informed of all major developments affecting the company's state of affairs. Information is communicated to shareholders in accordance with this policy.
- The company's continuous disclosure obligations are reviewed as a standing item on the agenda for each regular meeting of the Board.
- The annual report is distributed to all shareholders.
- Proposed major changes in the Group which may impact on share ownership rights and the removal and appointment of directors are submitted to a vote of shareholders at an AGM. If resolutions are required to be put to shareholders before the next AGM, a general meeting will be called. The Board encourages full participation of shareholders at the AGM and at other general meetings.
- The external auditors will be requested to attend the AGM and be available to answer questions by shareholders on the conduct of the audit and the preparation and content of the audit report.
- The half-yearly report contains summarised financial information and a review of the operations of the Group during the period. The report is lodged with and available from the ASX and the ASIC.
- Information concerning the company and the Group, including copies of announcements made through the ASX and the annual report and half-yearly report, is made available to shareholders and prospective investors in the company on the company's website.
- The company issues a newsletter to shareholders at least once per annum.