



ANTARES
METALS

Disclosure – Continuous Disclosure and Market Communication Policy

Antares Metals Limited (ACN 110 599 650)

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- 1.1 The Company must comply with continuous disclosure requirements arising from legislation and the ASX Listing Rules.
- 1.2 The general rule, in accordance with ASX Listing Rule 3.1, is that once the Company becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price or value of the Company's securities, the Company must immediately disclose that information to the ASX.
- 1.3 The Company has in place a written policy on information disclosure and relevant procedures.
- 1.4 The focus of these procedures is on continuous disclosure compliance and improving access to information for investors.
- 1.5 The Company Secretary is responsible for:
 - (a) overseeing and co-ordinating disclosure of information to the relevant securities exchanges and shareholders; and
 - (b) providing guidance to Directors and employees on disclosure requirements and procedures.
- 1.6 Price sensitive information is publicly released through ASX before it is disclosed to shareholders and market participants. Distribution of other information to shareholders and market participants is also managed through disclosure to the ASX.
- 1.7 Information is posted on the Company's website after the ASX confirms an announcement has been made, with the aim of making the information readily accessible to the widest audience.

Schedule 1 – Definitions

General terms and abbreviations used in this Plan have the meanings set out below.

- (a) **Director** means a director of the Company.
- (b) **Company** or **Group** means Antares Metals Limited (ACN 110 599 650) and its subsidiaries.
- (c) **Company Secretary** means the company secretary of the Company.