

Shareholder Communication Policy

The Board of Ordell Minerals Limited (“**Ordell**” or “**the Company**”) aims to ensure that the shareholders are informed of all major developments affecting the Company.

As part of the Company’s developing investor relations program, shareholders can register with the Company to receive email notifications of when an announcement is made by the Company to the ASX.

Links are made available to Ordell’s website (www.ordellminerals.com.au) on which all information provided to the ASX is posted.

The Company must maintain a website on which the following information is to be available on a regular and up to date basis:

- Company announcements (for last three years);
- information briefings to media & analysts (for last three years);
- notices and explanatory statements of Annual General Meetings (AGM) and General Meetings (GM);
- financial information (for last three years);
- annual reports (for last three years);
- its Constitution; and
- its board charter and corporate governance policies.

Shareholders are encouraged to participate at all AGMs and GMs of the Company.

All resolutions at shareholder meetings will be decided by a poll.

Shareholders queries should be referred to the Company Secretary in the first instance. Any significant comments or concerns will be conveyed to the Board.

The Board will monitor the content, effectiveness and implementation of this Policy on a regular basis. Any updates or improvements identified will be addressed as soon as possible.

Approved by: Board of Directors

Last Review: February 2025

Next Review: January 2027