

RED RIVER RESOURCES LIMITED

SHAREHOLDER COMMUNICATION POLICY

The Board aims to ensure that the Company's shareholders are informed of all major developments affecting the Company.

The shareholder communication policies are summarised below and operate in conjunction with the general disclosure policies.

- The Company aims to maintain an up to date website which includes all information announced to ASX as well as other company information. All ASX announcements are posted to the Company's website as soon as possible after confirmation of receipt is received from ASX, including all financial reports.
- The website can be used as an effective tool for shareholders to make enquiries to the Company via email and provides company contact information.
- The Company operates an email register for shareholders who wish to receive communications from the Company via electronic means. Any shareholder on this email register will receive a copy via email of any announcements made to the ASX once released to the market.
- All Notices of Meetings and Explanatory Notes are placed on the website once released to the ASX and sent to the shareholders.
- All shareholders receive the full Annual Report in hard copy unless a request not to receive the document is sent by the shareholder. The report includes an annual review of operations of the group, changes in the state of affairs and details of future developments in addition to other disclosures required by the Corporations Act 2001 and ASX Listing Rules.
- The half year report contains summarised financial information and a review of operations of the group, this report is lodged with ASX and posted on the Company's website. A hard copy is sent to any shareholder who requests it.

The Company strongly encourages more communication between the shareholders and the Company and Board. All general meetings include briefings by Board members to provide a deeper insight into the Company, opportunities for the shareholders to have their questions answered, and following all general meetings, the directors encourage shareholders to chat informally with them.

Board of Directors
Red River Resources Limited