

Shareholder communication policy

Steel Foundations Limited ACN 064 933 599
(Company)

Shareholder communication policy

1. Objectives

- 1.1 The Company aims to ensure that it:
- (a) communicates effectively with its shareholders;
 - (b) provides its shareholders with easy and timely access to information about the Company; and
 - (c) encourages shareholders to participate at annual general meetings.

2. Communication

2.1 Information about the Company is communicated to shareholders in the following ways:

- (a) the Company's Annual Report;
- (b) at the Annual General Meeting; and
- (c) on the Company's website www.sflfoundationtechnology.com

2.2 The Company has a market disclosure policy to ensure that it complies with its obligations under the *Corporations Act 2001* (Cth) and the Australian Stock Exchange Listing Rules. All relevant announcements made to the market and the media are posted on the Company's corporate website.

2.3 The Company will request that its auditor attend its annual general meeting and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

3. Responsibility for communication to media

3.1 The Company's market disclosure policy has been developed to ensure a uniform and coordinated approach to disclosure of information to shareholders and the market.

3.2 All communications to the media on issues relating to the Company, or requests by the media for information about the Company are to be dealt with and referred to the chief executive officer or the chairperson.