



## COMMUNICATIONS POLICY

The Communications Policy provides as follows:

1. The Company maintains a corporate website to inform shareholders on historical information and developments ([www.syrahresources.com.au](http://www.syrahresources.com.au));
2. The Company regularly updates and provides details of recent material announcements, annual reports, and general information on the Company and its business to the ASX;
3. The annual report is distributed to shareholders whom have indicated a preference to receive a hard copy. A copy of the full annual report is available free of charge, upon request, from the Company. The Board ensures that the annual report includes relevant information about the Company's operations during the year, changes in the state of affairs and details of future developments, in addition to other disclosures required by the Corporations Act 2001;
4. The half-year report contains summarized financial information and a review of the operations of the Company during the period. The half-year financial report is prepared in accordance with the requirements of Accounting Standards and the Corporations Act, and is lodged in accordance with the Australian Securities and Investments Commission and the Australian Stock Exchange; and
5. The Board encourages full participation of shareholders at the Annual General Meeting to ensure a high level of accountability and alignment with the Company's strategy and goals. The Company's auditor, Leydin Freyer, are requested to attend the AGM and be available to answer shareholder questions.