

SHAREHOLDER COMMUNICATION POLICY

LUIRI GOLD LIMITED ("COMPANY")

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company. All shareholders receive the Company's annual report, and may also request copies of the Company's half-yearly and quarterly reports. The Company also encourages full participation of shareholders at the annual general meeting of the Company.

The Company maintains a website at www.luirigold.com and makes the following information available on a regular and up to date basis:

- company announcements;
- information briefings to media & analysts;
- notices of meetings and explanatory materials;
- financial information, including copies of all half-yearly / quarterly reports or similar reports published on ASX;
- annual reports;
- a description of the Company's business;
- the names and biographical details of each of the Company's directors;
- a description of the Directors' responsibilities is available in the Company's Board Charter and in each of the committee charters, as disclosed on the Company's website;
- information detailing the Company's country of incorporation and main country of operation;

The Company provides shareholder materials directly to shareholders through electronic means. A shareholder may request a hard copy of the Company's annual report to be posted to them.

In addition to the above, provision is made on the Company's website for shareholders to register to receive information updates.

Meetings

The Company considers general meetings to be an effective means to communicate with shareholders. The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner. Shareholders who are unable to attend meetings of the Company are encouraged to participate in meetings by way of appointment of a proxy. Proxy forms may be lodged by shareholders by way of post, facsimile or transmission to the electronic address specified in the relevant notice of meeting.