
BLINA MINERALS NL
SHAREHOLDER COMMUNICATIONS POLICY

The Board of the Company is committed to ensuring that shareholders are informed of all major developments affecting the Company's state of affairs.

The Managing Director has primary responsibility for communication with shareholders.

Information is communicated to shareholders as follows:

- (a) through the distribution of the Annual Report (in hardcopy when requested by shareholders) and via the Company's website;
- (b) through the distribution of the half yearly report via the Company's website;
- (c) the quarterly reports which are placed on the Company's website;
- (d) disclosures and announcements made to the Australian Securities Exchange (**ASX**) which are placed on the Company's website;
- (e) notices and explanatory memoranda of Annual General Meetings (**AGM**) and General Meetings (**GM**);
- (f) the Chairman's address and the Managing Director's address made at the AGMs and GMs; and
- (g) the Company's website, www.blinaminerals.com.au.

The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of its release by the ASX.

The Company is reviewing its website www.blinaminerals.com.au to identify ways in which it can promote its greater use by shareholders and make it more informative.

The Company places the full text of annual, half-yearly and quarterly reports and notices of meeting and explanatory material on the website.

The annual report of the Company is the major written communication to shareholders each year. Shareholders can elect to receive a copy of the annual report by notifying the Company's share registrar or access it via the Company's website.

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- (a) notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- (b) notices of meetings and other meeting material are drafted in concise and clear language;
- (c) shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
- (d) notices of meetings encourage participation in voting on proposed resolutions by the lodgement of proxies, if shareholders are unable to attend the meeting in person;

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- (e) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
 - (f) it is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditor's report.