Shareholder Communications Policy

Great Dirt Resources Ltd

(ACN 670 840 301)

Adopted by the Board with effect from 9 July 2026

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GREAT DIRT
RESOURCES LTD.

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1. Overview

Great Dirt Resources Ltd (**Company**) recognises the value of providing current and relevant information to its shareholders. This Shareholder Communications Policy (**Policy**) sets out how the Company communicates relevant information to its shareholders.

This Policy is subject to the terms of the Company's Constitution (**Constitution**). This Policy should be read in conjunction with other relevant policies and procedures of the Company, including the Company's Social Media Policy and Continuous Disclosure Policy. References in this Policy to ASX should also be taken to refer to any other stock exchange on which the Company's securities are listed, as applicable, and that exchange's policies and requirements.

2. How information is communicated

The Company Secretary and Executive Director, as applicable, have primary responsibility for communicating with shareholders.

Information is communicated to shareholders through:

(a) periodic disclosure through the annual report on the financial and operational performance of the Company;

(b) notices of general meetings and explanatory material;

(c) general meetings;

(d) periodic newsletters or letters from the Chair;

(e) announcements released to ASX and, where applicable, other market announcements or press releases;

(f) the Company's website;

(g) the Company's social media platforms; and

(h) other channels determined by the Board or management to be appropriate from time to time.

Through the Company's share registry, all shareholders are given the option and are encouraged to receive communications from the Company electronically by registering their email address online.

3. Electronic communication and website

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's website includes relevant information for shareholders and a corporate governance section from which the Company's governance information can be accessed, including its Constitution, Board and committee charters, corporate governance policies and procedures, and other information required or considered appropriate for shareholders.

The Company also makes available on its website the following information on a regular and up-to-date basis:

(a) annual directors' reports, financial statements and other corporate reports;

(i) media releases, newsletters and other investor updates;

(ii) announcements released to ASX; and

(iii) investor presentations and other shareholder materials.

All website information will be regularly reviewed and updated to ensure that information is current or appropriately dated and archived.

The Company will make available a telephone number and email address for shareholders to make enquiries and will endeavour to respond to shareholder enquiries in a timely and appropriate manner.

The Company interacts with investors, analysts and the financial media on a regular, planned basis and, where appropriate, through ad hoc interactions, subject always to its continuous disclosure obligations.

The Company values respectful engagement with shareholders and other stakeholders and may decline to respond to communications that are abusive, profane or overly repetitive.

4. Written communication and annual report

Shareholders are given the opportunity to elect to receive a printed copy of the annual report on the financial and operational performance of the Company.

The Company publishes its annual report on the Company's website and notifies shareholders of the web address where they can access the annual report.

The Company will also release to ASX any new and substantive investor or analyst presentation before the presentation is given.

5. General meetings

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

(a) notices of general meetings are distributed to shareholders in accordance with the provisions of the *Corporations Act 2001* (Cth);

(b) notices of general meetings and other meeting materials are drafted in clear, concise and effective language;

(c) shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;

(d) at the Company's annual general meeting, the Chair of the meeting will allow a reasonable opportunity for shareholders to ask questions about, or make comments on, the management of the Company, and shareholders who are unable to attend may be given the opportunity to submit questions or comments ahead of the meeting;

(e) the Company's auditor attends the annual general meeting and is available to answer questions regarding the conduct of the audit, the preparation and content of the auditor's report and related matters;

(f) all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands;

(g) notices of general meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;

(h) any documents tabled or made available at a shareholder meeting are uploaded to the Company's website; and

(i) it is general practice for a presentation on the Company's activities to be made to shareholders at each general meeting, unless the Board considers otherwise.

6. Review

This Policy is reviewed periodically by the Board to ensure that it is operating effectively and to determine whether any amendments are required.

7. Associated documents

Social Media Policy

Continuous Disclosure Policy