



SHAREHOLDER COMMUNICATION AND INVESTOR RELATIONS POLICY

1. Purpose and Commitment

The Board is committed to maintaining open, transparent, and effective communication with shareholders and stakeholders, in accordance with the QCA Corporate Governance Code and AQSE Rulebook. The Company aims to provide timely, accurate information to enable shareholders to exercise their rights and make informed decisions.

2. Access to Information

The Company's website (<http://www.marulamining.com>) serves as the primary platform for up-to-date information, including:

- Business overview, structure, and history
- Regulatory disclosures required by AQSE Rulebook (including Rule 4.14)
- Details of securities and rights
- Market price history
- Media releases and regulatory announcements
- Contact details for shareholder, analyst, and media enquiries
- Corporate governance documents (Board Charter, committee charters, values, policies, and procedures)
- Biographical information for directors
- Annual reports, financial statements, and notices of meetings for at least the previous three years

3. Electronic and Direct Communication

- Shareholders may opt to receive and send communications electronically, including updates and notices.
- The Company responds promptly to shareholder enquiries and requests for meetings, ensuring engagement is accessible and meaningful.

4. Shareholder Meetings

- General meetings are a key forum for two-way communication, enabling shareholders to gain insight into the Company's business, governance, and performance, and to raise questions or concerns.
- Notices of meetings are clear, concise, and compliant with AQSE Rulebook requirements.

- At Annual General Meetings, shareholders are given reasonable opportunity to ask questions or make comments, whether attending in person or submitting queries in advance. Responses are provided during the meeting.

5. Engagement and Transparency

- The Company actively encourages shareholder participation and feedback, in line with QCA principles.
- Regulatory announcements keep shareholders informed of material developments.
- The Company ensures all communications are fair, balanced, and not misleading, as required by AQSE Rulebook and QCA Code.

6. Policy Review

The Board reviews this policy annually, updating it as necessary to reflect evolving best practice and regulatory requirements.

This Shareholder Communication and Investor Relations Policy was reviewed 17 April 2026.

The Board of Directors approved this Policy on 7 May 2026.