

1. Guiding Principle

The Company recognises the importance and value of keeping shareholders fully informed of all matters, in addition to those prescribed by law, which may impact upon their financial interest in the Company.

2. Continuous Disclosure

The Company adheres to a separately documented policy to ensure it complies with the continuous disclosure requirements of the Corporations Legislation and the ASX.

3. Electronic Communication

The company recognises that communicating with shareholders by electronic means, especially through an internet website, is an efficient way of distributing information in a timely, efficient and cost-effective manner.

The Company maintains a website at www.Carnarvon.com.au

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

- a) company announcements;
- b) notices of meetings and explanatory materials;
- c) financial information;
- d) annual reports;
- e) details of the company's projects, directors and senior management;
- f) public presentations;
- g) corporate governance information

If you are a shareholder and wish to receive copies of information updates by email please send an email to admin@cvn.com.au to register for the email information update.