



## Communications Policy

AuKing Mining Limited (AKN or the Group) seeks to disclose all material information to shareholders as soon as possible and as widely as possible, in keeping and complying with its continuous disclosure requirements, the Corporations Act and the Australian Securities Exchange (ASX) listing rules.

The dissemination of information is primarily achieved through timely announcements to the ASX. Any material information we disclose is released to the ASX before any supplementary announcement is made to the media, shareholders or analysts.

Information released to the ASX is also published on our website immediately. Our website also contains copies of media releases published by AKN as well as information in relation to our businesses and major projects, our people, our financial results and our corporate governance practices and policies.

We also communicate with our shareholders on a regular basis by:

- our annual report, our most comprehensive annual communication;
- our half year financial report which contains summarised financial information and a review of operations during the period since the annual report;
- the release to the ASX of all presentations by executive management made in connection with the half year and full year results and all presentations made to the annual general meeting, as well all other material presentations made during the year; and
- our annual general meeting and the notice of meeting and explanatory notes in relation to the matters to be considered by shareholders at the meeting.

Shareholders are also encouraged to attend and participate in the Group's annual general meeting. The meeting allows us to update shareholders on AKN's performance and provides a valuable opportunity for shareholders to ask questions of the Board, AKN management and the external auditor.

Shareholders can also submit questions to the Chairman, the Managing Director or the auditor by mail to AKN's registered office prior to the annual general meeting.

### Publication of policy

A copy of this policy is available at [www.aukingmining.com](http://www.aukingmining.com). The policy is also available to shareholders upon request.

*All queries regarding issues raised in this policy should be directed to the Company Secretary*

***This policy was approved by the Board in November 2014***