

Continuous Disclosure Policy

Document PP-Ignite-COR-0005

Version No:	3.00	Supersedes:	2.00
Date Reviewed:	July 2023	Date for Review:	July 2024
Approved By:	Board		

1. Policy

- 1.1. Ignite Limited (the “Company”) is committed to complying with the continuous disclosure requirements of the Listing Rules of Australian Securities Exchange (ASX) as well as relevant corporations and securities legislation.
- 1.2. Where the Company becomes aware of any information that might reasonably be expected to have a material effect of the price or value of Company shares, the Company will immediately provide such information to the ASX, unless covered by the exception to disclose contained in the ASX Listing Rule 3.1.
- 1.3. The Company Secretary is responsible for making announcements to the ASX upon receiving approval for release from the Chairperson or the Board of Directors.
- 1.4. The Chairperson, Chief Executive Officer, Finance Director, and Company Secretary are the only Officers of the Company authorised to clarify information that the Company has released publicly through the ASX but must avoid commenting on other price sensitive matters.
- 1.5. Other employees and directors may only disclose material or commercially sensitive information about the Company to external parties with express authorisation from the Chairperson or Chief Executive Officer.
- 1.6. Briefings to analysts or investors shall only be made by the Chairperson and the Chief Executive Officer. Information that is reasonably considered to be price sensitive shall be released to the ASX upon commencement of the briefing.
- 1.7. Where price sensitive information is inadvertently disclosed, the Company Secretary or Chairperson must be immediately advised.