

Communication Policy

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Approved By:	Board		

1. Policy

- 1.1. Ignite Limited (the “Company”) is committed to complying with the continuous disclosure requirements and applies best practice to all communication with shareholders.
- 1.2. The Company’s objective is to communicate and disclose concisely and in a timely manner Company activities to shareholders and the market and to ensure equal opportunity for all stakeholders to receive and obtain externally available information issued by the Company.
- 1.3. The Company produces half-yearly and yearly financial reports and an annual report in accordance with the Corporations Act and ASX Listing Rules which comply with all applicable laws and accounting standards.
- 1.4. Shareholder meetings (e.g. Annual General Meeting) are structured to allow reasonable opportunity for shareholders and other stakeholders to hear from and put questions to the Board, management and external auditor of the Company.
- 1.5. The Company maintains a website (www.igniteco.com) where all relevant announcements made to the investment market are placed after they have been released to the ASX, content include:
 - a) Company announcements
 - b) Interim and final financial reports
 - c) Annual reports and archive
 - d) Notice of shareholders’ meetings
 - e) Details of board and senior management
- 1.6. The Company’s share registry is maintained by Computershare. Shareholders can access information relating to their investment by accessing the Company’s Investor Centre at www.investorcentre.com/au