

SHAREHOLDER COMMUNICATION POLICY

PDI Gold Ltd (ACN 127 171 877)

1. Introduction

This Shareholder Communication Policy (“**Policy**”) sets out how PDI Gold Limited (ACN 127 171 877) (“**PDI Gold**” or the “**Company**”) communicates with its shareholders and the broader investment community. This Policy is designed to support the Company’s continuous disclosure obligations and:

- ensure transparency, accessibility and timely dissemination of information;
- support shareholder rights and enable them to exercise their rights effectively; and
- promote investor confidence and informed trading in PDI Gold securities.

This Policy operates together with and should be read with the Company’s Continuous Disclosure Policy and Securities Trading Policy.

2. Regulatory Framework

The Company is committed to complying with all applicable legal and regulatory disclosure or communication requirements, including the *Corporations Act 2001* (Cth), ASX Listing Rules, *Business Corporations Act* (Québec) and TSX rules.

3. Shareholder Communication

The Company is committed to the following:

- timely release of information, consistent with the Company’s continuous disclosure obligations;
- information is balanced and accurate, not misleading;
- information is communicated in a clear manner and easily accessible, enabling investors to make informed investment decisions; and
- all investors having equal access to material information.

4. Provision of Information

The Company will communicate with shareholders using a range of communication channels, including:

- announcements and releases to the market through ASX and TSX – the primary channel for communicating market sensitive information;
- Company’s website;
- direct communications with shareholders including electronic communications with the Company and its share registry;
- general meetings of the Company including the Annual General Meeting (“**AGM**”); and
- investor presentations and briefings.

5. Company Website

The Company maintains a website to facilitate easy access to corporate and other information about the Company. Information posted on the Company’s website includes:

- announcements made to ASX and TSX (after confirmation of receipt by ASX and TSX);
- media releases;
- annual, half-yearly and quarterly reports;
- notices of general meetings, explanatory material and voting results;
- corporate governance documentation;

- information on upcoming events and key dates;
- details of the Board and key management; and
- contact information for shareholder queries.

The website is structured for intuitive navigation, enabling shareholders to quickly locate information relevant to their interests.

6. Direct Communications

Shareholders are encouraged to receive shareholder communications electronically to promote timely and cost-effective communication. The Company will communicate electronically except where shareholders have elected to receive hard copies.

Shareholders can update their communication preferences, contact details and election to receive communications (including notices of meeting and annual reports) by contacting the share registry directly.

7. Shareholder Meetings

General meetings, including the AGM are important opportunities for engagement between the Company and its shareholders. Shareholders are encouraged to attend and participate in these meetings.

Notices of meetings and accompanying materials will be released to ASX and TSX and made available on the Company's website.

PDI Gold will:

- give shareholders clear and timely notice of general meetings, explanatory materials, and other relevant documents;
- where appropriate, use technology to facilitate shareholder participation in meetings, which may include live webcasting of meetings;
- provide clear instructions in the notice of meeting or accompanying materials on how shareholders can participate and vote, and include all information material to a shareholder's decisions on how to vote; and
- ensure meetings are held at a reasonable time and place.

The AGMs provide an opportunity for PDI Gold to provide updates on the Company's operations, governance, financial performance and prospects. At the AGM, shareholders will be given a reasonable opportunity to ask questions about the management of the Company and, if the Company's auditor is at the meeting, about the conduct of the audit and auditor's report.

The Company may invite shareholders to submit written questions ahead of the meeting. The Company will endeavour to address common topics in the Chair's address or during the meeting.

8. Shareholder Queries

PDI Gold aims to respond to shareholder queries and concerns promptly. The Company's website includes contact details for the Company and its share registry. Shareholders may contact the Company Secretary or designated representatives with questions regarding the Company, its governance or their shareholdings.

All material information will be disclosed to the market in accordance with the Company's Continuous Disclosure Policy and regulatory requirements.

9. Policy Review

The Company will periodically review this Policy as required to accommodate for changes in legal, regulatory or operational requirements. Material amendments to the Policy are required to be approved by the Board.

If you have any questions regarding this or another governance document, please write to cosec@pdigold.com.au detailing your request. Please mark communications “attention Company Secretary”. We will respond to let you know who will be handling your matter and when you can expect a further response.

Date Approved	2026-05-27
Owner	Board of Directors