

# SHAREHOLDER AND STAKEHOLDER COMMUNICATION POLICY

## FOR SPACETALK LTD (“SPACETALK” or “THE COMPANY”)

Spacetalk aims to communicate concisely, accurately and in plain language with its shareholders and stakeholders. The Company strives to engage fairly, transparently, and openly.

Spacetalk’s objective is to meet best practice in relation to disclosure. The Company’s disclosure practices are guided by regulatory obligations and the desire to ensure the market is informed, but within the context that Spacetalk operates in a global and highly competitive marketplace.

### **Information Disclosures and Market Announcements**

Spacetalk seeks to ensure that all shareholders are informed of major developments affecting the Company through regular shareholder communication and continuous disclosures.

All market sensitive disclosures are first made available through the ASX Market Announcements Platform. The Company also uses other distribution channels and technologies to communicate widely and promptly.

Timely and transparent financial reporting is a key elements of listed company disclosure. The Company produces half-year and full-year financial reports and an Annual Report in accordance with the Corporations Act and ASX Listing Rules. Spacetalk will report promptly and comply with all applicable laws, listing rules and accounting standards in its financial reporting.

The Company’s Annual Report is the main vehicle for communicating with Shareholders on the activities and performance of the Group in the previous 12 months

In addition to meeting all formal requirements, the Annual Report will seek to contain information that assists shareholders to understand how the Company’s financial results were achieved, the nature of the relationship between the Company and its employees and how the Company and its products interact with the community and with issues of contemporary importance.

The Annual Report will be made available to shareholders and other stakeholders in a timely manner. This includes its availability on the Company’s website.

The Company also provides quarterly sales and revenue reports although not obligated to do so under the Corporations Act and ASX Listing Rules.

Copies of all such announcements (including the Annual Reports), in addition to being released through the ASX’s Market Announcement Platform, are posted onto the Company’s website at <https://investors.spacetalkwatch.com/asx-announcements/>

Spacetalk occasionally makes non-material announcements about its activities via media releases and other public alerts, and posts information of interest to shareholders and other stakeholders on its website.

### **Shareholder Meetings and Enquiries**

Spacetalk commits to facilitating shareholder participation in shareholder meetings, and to respectfully and efficiently dealing with shareholder enquiries.

Shareholder meetings provide an opportunity for shareholders and other stakeholders to hear from, and to put questions to the Company Board, senior management, and the Company's auditor. Spacetalk encourages shareholders to attend and participate in meetings and seeks to enable shareholders to take part in meetings without attending in person through a live webcast facility.

To improve access and participation for those shareholders not able to attend in person, Spacetalk enables shareholders to cast their vote directly without having to appoint a proxy.

### **Shareholder Contacts**

Spacetalk's Company Secretary and Spacetalk's Head of Investor Relations have primary responsibility for communications with the Company's shareholders, analysts, media and other capital market participants in Australia and overseas.

Spacetalk's website provides information on its products, services and businesses, as well as an 'Investors' page which directs investors to reports, presentations and briefings released during the year.

### **Shareholder Questions**

Questions from shareholders to the Chairman, the Board, the CEO, the Company Secretary, or the auditor should be sent via email to [investors@spacetalkwatch.com](mailto:investors@spacetalkwatch.com) and marked to the Company Secretary's attention.

### **Further Information**

Further information can be found at

<https://www.spacetalkwatch.com/>

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