

Continuous disclosure policy

This policy has been approved and ratified by the Board of Kinatico Ltd.

Whilst admitted to the Official List of the Australian Stock Exchange (ASX), the Company must comply with continuous disclosure requirements arising from legislation and the ASX Listing Rules.

The general rule, in accordance with ASX Listing Rule 3.1, is that once the Company becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price of value of the Company's securities, the Company must immediately disclose that information to the ASX.

The focus of this policy and the procedures established to give effect to it is on continuous disclosure compliance and improving access to information for investors.

The Company Secretary is responsible for:

- (a) overseeing and coordinating disclosure of information to the relevant stock exchanges and shareholders; and
- (b) providing guidance to Directors and employees on disclosure requirements and procedures.

Price sensitive information is publicly released through ASX before it is disclosed to shareholders and market participants. Distribution of other information to shareholders and market participants is also managed through disclosure to the ASX.

All announcements (and media releases) must be:

- (a) prepared in compliance with ASX Listing Rules continuous disclosure requirements;
- (b) factual and not omit material information; and
- (c) expressed in a clear and objective manner to allow investors to assess the impact of the information when making investment decisions.

The board of directors has established a Continuous Disclosure Committee and delegated to it powers to review announcements to assist the Company to meet its continuous disclosure obligations.

The Company's protocol in relation to the review and release of ASX announcements (and media releases) is as follows:

1. All material announcements must be approved by the CEO before being submitted to the Continuous Disclosure Committee. The CEO and his executive team are responsible for ensuring that all announcements are correct and not misleading.

2. The Continuous Disclosure Committee must review and approve each material announcement, prior to its release.
3. The Company Secretary should ensure that the announcement is also provided to all other directors prior to its release.
4. The Company Secretary is authorised to release to the ASX any announcement that is of a purely administrative nature.
5. A copy of each release must also be published on the Company's website after the ASX confirms an announcement has been made, with the aim of making the information readily accessible to the widest audience.
6. The Company Secretary is to maintain a register and copy of all announcements released and report the announcements to each meeting of the board of directors.

Document version control:

Version	Approved by	Date	Notes
1.0	Board	25 06 2015	New policy
1.1	Company Secretary	17 10 2022	On change of Company name
1.2	Board	25 10 2024	Updates to protocol