



Shareholder Communications Strategy

Echo IQ Limited

ABN 48 142 901 353

18 June 2026

1. Introduction

The Board of the Company aims to ensure that the shareholders are informed of all major developments affecting the Company's state of affairs. This Shareholder Communications Policy (Policy) sets out how the Company communicates relevant information to its shareholders.

This Policy is subject to the terms of the Company's Constitution. This Policy should be read in conjunction with other relevant policies and procedures of the Company.

Information is communicated to shareholders through:

- (a) the Annual Report delivered by post or via email (if requested by the shareholder) and which is also released to Australian Securities Exchange (**ASX**) and placed on the Company's website;
- (b) the half yearly report which is released to ASX and also placed on the Company's website;
- (c) the quarterly reports which are released to ASX and also placed on the Company's website;
- (d) disclosures and announcements made to the ASX copies of which are placed on the Company's website;
- (e) notices and explanatory statements of Annual General Meetings (**AGM**) and General Meetings (**GM**) copies of which are released to ASX and placed on the Company's website;
- (f) the Chairman's address and the Managing Director's address made at the AGMs and the GMs, copies of which are released to ASX and placed on the Company's website;
- (g) the Company's website on which the Company posts all announcements which it makes to the ASX; and
- (h) the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report.

The Company gives shareholders the option to receive communications from, and send communications to, the Company and its security registry electronically. Please ensure you update the Company with any changes to your registered electronic address so that we can ensure you receive all communications in a timely manner.

As part of the Company's developing investor relations program, Shareholders can register with the Company to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the Annual Report, half yearly reports and quarterly reports. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

The Company recognises that general meetings are an important forum for two-way communication between the Company and its shareholders. The meetings provide the Company with an opportunity to impart to shareholders a greater understanding of its business, governance, financial performance and prospects, as well as to discuss areas of concern or interest to the Board and management. The meetings also provide shareholders with an opportunity to express their views to the Company's Board and management about any areas of concern or interest for them.

Shareholders are encouraged to participate at all General Meetings and Annual General Meetings of the Company. Upon the dispatch of any notice of meeting to Shareholders, the Company Secretary shall send out material with that notice of meeting stating that all Shareholders are encouraged to participate at the meeting. All substantive resolutions at shareholder meetings will be decided by a poll rather than a show of hands.

Historical Annual Reports of the Company are provided on the Company's website. Shareholders' queries should be referred to the Company Secretary in the first instance.

Complementary Policies

Code of Conduct
Board Charter

Document Version Control

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Maintained by	Company Secretary	