



BARRA RESOURCES LIMITED
SHAREHOLDER COMMUNICATION POLICY

The Board aims to ensure that shareholders are informed of all major developments affecting Barra Resources. All shareholders receive Barra Resources annual report, and may also request copies of Barra Resources half-yearly and quarterly reports. Barra Resources also encourages full participation of shareholders at the annual general meeting of Barra Resources.

In addition, Barra Resources maintains a website at www.barraresources.com.au, on which Barra Resources makes (or will make, as applicable) the following information available on a regular and up to date basis:

- company announcements (for last 3 years);
- information briefings to media & analysts (for last 3 years);
- notices of meetings and explanatory materials (for last 3 years);
- financial information (for last 3 years); and
- Annual reports (for last 3 years).

Barra Resources maintains a database of shareholders who receive automatic email updates of significant developments in Barra Resources affairs. New shareholders receive a package of information from Barra Resources and are offered the opportunity to provide their email address to be added to the shareholder database.