



CORPORATE GOVERNANCE: CONTINUOUS DISCLOSURE POLICY

The continuous disclosure requirements are set out in the ASX Listing rules. The rules require the company to immediately notify the ASX of any information concerning the Company, which a reasonable person would expect to have a material effect on the price of securities. When considering the disclosure of information due consideration should also be given to the exemptions (carve outs) granted under the ASX listing rules in respect of continuous disclosure.

The Company shall disclose:

- all information that is required to be disclosed pursuant to ASX Listing Rules
- the Board, collectively, has primary responsibility for ensuring that the company complies with its disclosure obligations
- the Board will monitor news sources and seek to avoid the emergence of a false market in the company's securities. However, it is recognised that this may not be possible pursuant to ASX Listing Rule 3.1.B
- the confidentiality of corporate information will be safeguarded to avoid premature disclosure
- The Company Secretary is appointed as the Disclosure Officer in compliance with ASX Listing Rules. All directors and employees must immediately inform the Disclosure Officer if they obtain material information
- Anson's senior management meets regularly to consider its continuous disclosure obligations.
- external communications for analyst briefings will be restricted by the strictures of the ASX Listings Rules
- ASX releases made by Anson, including media releases and investor briefing materials, are posted on Anson's website immediately following release to ASX.