



Shareholder Communication Policy

Avecho Biotechnology Limited

ACN 056 482 403

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Document History

Version	Summary of Amendments	Approved by	Approval date
1.0	Existing Shareholder Communication Policy	Board	21 February 2022
2.0	Annual Review of the Policy	Board	26 February 2024

Legislative and Regulatory Framework

Authority	Law, Resolution or Regulation
ASX Corporate Governance Council	ASX Corporate Governance Principles and Recommendation (4 th Edition) (" ASX Principles ")
Australian Government	Corporations Act 2001 (Cth) (" Corporations Act ")
Australian Securities Exchange	ASX Listing Rules 3.1 – 3.1B Continuous Disclosure ASX Listing Rules Guidance Note 8 Continuous Disclosure ASX Listing Rules 4 Periodic Disclosure (collectively " Listing Rules ")
ASIC	ASIC Regulatory Guide 62

Other Policy Details

Key Information	Details
Approval Body	Avecho Biotechnology Limited's Board of Directors
Key Stakeholders	Avecho Biotechnology Limited's Board of Directors Avecho Biotechnology Limited's Senior Management Avecho Biotechnology Limited's Shareholders
Responsibility for Implementation	Chief Executive Officer and Company Secretary
Policy Custodian	Company Secretary
Next Review Date	February 2026
Reference Policy	Continuous Disclosure Policy

1. Introduction

- 1.1 Avecho Biotechnology Limited (the “**Company**”, “**we**”, “**our**”, “**us**”) is committed to ensuring that holders of the Company’s shares (“**Shareholders**”), regulators and the wider investment community are informed of all major developments affecting the Company in a timely and effective manner.
- 1.2 The Company values a direct, two-way dialogue with Shareholders and the Company believes it is important not only to provide relevant information as quickly and efficiently as possible, but also to listen to, and understand, Shareholders’ perspectives and respond to their feedback.
- 1.3 Information is communicated in a number of ways, including:
- (a) annual and half-yearly reports;
 - (b) the quarterly reports which are released to ASX and also placed on the Company’s website;
 - (c) market disclosures in accordance with the Company’s continuous disclosure policy;
 - (d) updates on operations and developments;
 - (e) announcements on the Company’s website;
 - (f) market briefings;
 - (g) 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;
 - (h) presentations at general meetings; and
 - (i) 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.

2. Methods of communication

- 2.1 Information is provided to shareholders through, but is not limited to:
- (a) the Company’s annual and half-yearly reports;
 - (b) market releases to the Australian Securities Exchange (“**ASX**”) in accordance with continuous disclosure obligations;
 - (c) the Company’s website; and
 - (d) the annual general meeting (**AGM**).
- 2.2 The Company encourages shareholders to receive company information electronically by registering their email address online with the Company’s share registry.
- 2.3 Shareholders may communicate with the Company by:
- (a) contacting the Company by telephone, mail or facsimile (contact details are available from the Company’s website);
 - (b) completing a contact form on the Company’s website;
 - (c) participation at the AGM or
 - (d) participation at analyst and investor briefings which may be conducted from time to time.
- 2.4 Where appropriate, a summary of the views and matters of concern or interest to shareholders be communicated to the Board.

3. Market Releases

- 3.1 The Company will make announcements to the market in accordance with the applicable listing rules (see also the Company's Continuous Disclosure Policy).
- 3.2 All announcements released to the market are available to shareholders:
- (a) under the investor section of the Company's website; and
 - (b) under the company announcements section of the ASX website.

4. Meetings and participation

- 4.1 Shareholders are encouraged to attend and participate at general meetings. To facilitate this, meetings will be held during normal business hours and at a place convenient for the greatest possible number of shareholders to attend.
- (a) The full text of notices and accompanying materials will appear on the Company's website. Information, including in relation to:
 - (b) the nature of the business of the meeting;
 - (c) conflicts of interest;
 - (d) voting restrictions; and
 - (e) directors' recommendations;
- 4.2 These will be presented in a clear and concise manner designed to provide Shareholders and the market with full and accurate information. Proxy forms will be provided in order to enable Shareholders unable to attend the meeting to vote on the resolutions.

5. Electronic materials

- 5.1 The Company has a dedicated investor section on the Company's website (www.avecho.com.au) which contains the following information for the benefit of Shareholders:
- (a) all market announcements and related information (posted immediately following release to the ASX);
 - (b) details relating to the Company's Directors and key executives;
 - (c) Review of this Board and Board Committee Charters and other corporate governance documents.
- 5.2 The home page of the Company's website also contains a link enabling Shareholders (including beneficial owners) to register to receive email updates and electronic shareholder materials. Shareholders can also contact the Company directly using a contact form, or contact the Company investor relations contact directly via email or telephone via the contact information provided in the investor section of the Company's website.
- 5.3 In order to facilitate Shareholder engagement, the Company will webcast and/or provide transcripts of all general meetings and selected analyst and media briefings.

6. Policy Review and Amendments

- 6.1 This Policy will be reviewed by our Board every 2 years to ensure it remains effective and meets the best practice, industry standards and our needs.
- 6.2 This Policy will be available on the Company's website within a reasonable time after any such updates or amendments have been approved.
- 6.3 This Policy cannot be amended without written approval from the Board of Directors.