

SHAREHOLDER COMMUNICATIONS POLICY

1. Who's this document for?

This policy is from Wellfully Limited ACN 056 482 636 (**Wellfully, us, our, we**) and it's for all our shareholders (**you, your**).

This policy is also related to our *Continuous Disclosure Policy*.

2. What's the point of this policy?

- a. To ensure we communicate effectively with you.
- b. To ensure that we communicate fairly and transparently with all shareholders and the market, without favour to a shareholder (or a class of shareholders). E.g. so that we don't provide information (which could be construed as inside information) only to certain shareholders.

3. Authorised spokespeople

- a. Other than those authorised people in our Continuous Disclosure Policy, no one else is authorised to make any public statements directly or indirectly, or comment publicly in relation to material public information about us, unless prior written approval from the CEO is obtained.
- b. No one else from Wellfully should provide you with information about us, other than according to this policy.

4. How we communicate with you

AGM

We have our AGM at a central location in Perth and at a reasonable time to encourage more shareholders to attend the AGM. We will also broadcast our AGM online.

To assist you vote, we'll ensure that the notice of meeting includes explanation notes and the directors' recommendation on each resolution on the notice of meeting.

We encourage shareholders' participation at the AGM by:

Directors
Mr Antonio Varano
Mr Steven Schapera
Mr Jeffrey Edwards
Mr Cameron Reynolds
Mr Anthony Wright

CEO
Mr Paul Peros

Company Secretary
Mr Henko Vos

Registered Office
284 Oxford Street
Leederville
Western Australia
6007

Contact
Tel: +61 8 9443 3011
www.wellfully.net
ABN: 72 056 482 636

- a. ensuring key senior people and our auditor are present at the AGM to meet you to answer any questions;
- b. providing you a reasonable opportunity to ask questions;
- c. encouraging you to discuss any further matters about Wellfully with directors and key people after the AGM;
- d. enabling you to ask questions if you can't be at the AGM; and
- e. providing the option of lodging proxies electronically or by completing and returning a physical proxy form.

If we need to hold an Extraordinary General Meeting, a similar process will be followed.

Annual Report

In about September each year, we publish the annual report. It gives an overview of our activities and performance over the prior financial year. You can get a printed copy by contacting us or a digital copy will be on our website.

Other reports are published half-yearly and quarterly.

Our website

All material announcements, such as financial results and accompanying financial statements, ASX releases, annual reports and presentations to analysts, are available on our website. These will normally be for the three prior years. Our governance practices and related policies, media releases, investor relations and other general information, financial calendar dates, are also available on there.

ASX announcements

We're committed to making timely and balanced disclosure as required by the *Corporations Act 2001* and the *ASX Listing Rules*. All announcements to the ASX are available on the ASX website.

Investor presentations, briefings and analyst reports

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We regularly hold group and individual briefings for analysts, investors and the media to discuss and/or provide further clarity on previously disclosed information. For example, following the half-year and full-year results, we hold a presentation of the results as well as answer questions about them. We also endeavour to update shareholders on a regular bi-monthly basis with our performance and other key matters. This is often led by our Chair and CEO. You can join these briefings – details of them will be provided via the ASX.

Share registry

Our Share Registry is Automic Pty Ltd and they can assist shareholders with any queries. hello@automic.com.au, 1300 288 664 (local) and +61 2 9698 5414 (international).

You can review and update your personal information through a dedicated website provided by the Share Registry. You can also choose to get shareholder communications via email vis the Share Registry.

Administrative matters

These types of inquiries should be sent to our Company Secretary (cosec@wellfully.net).

5. How best to communicate with us?

The quickest way for you to find out information about us or your shares is to first check our website. If you cannot find what you're after, please send an email to our Company Secretary (cosec@wellfully.net) who will direct your inquiry to the right place.

Whilst you can contact anyone at Wellfully, we'd be grateful if you could follow the process above, so it gets you your answer asap and it lets our people focus on their designated role.

6. Questions?

If you have any questions relating to this policy or wish to discuss a matter covered under this policy, contact our Company Secretary.