
JUNO MINERALS LIMITED

SHAREHOLDER COMMUNICATIONS POLICY

1. OVERVIEW

1.1 Purpose

The purpose of this Shareholder Communications Policy (**Policy**) is to:

- promote effective communications with shareholders of Juno Minerals Limited (**Juno**);
- ensure all information relevant to their shareholding is disseminated to shareholders; and
- encourage effective participation by shareholders at Juno's General Meetings.

1.2 Scope

This Policy endorses the Australian Securities Exchange (ASX) Corporate Governance Council's Principles of Good Corporate Governance and Best Practice Recommendations (**ASX Recommendations**).

1.3 Maintaining Shareholder Communications

Juno will ensure that:

- materials detailed in this Policy are available on Juno's website (www.junominerals.com.au) within a reasonable timeframe;
- shareholder communications are distributed to shareholders in accordance with the Corporations Act 2001 (Cth) (**Corporations Act**); and
- this Policy is updated and maintained as required.

1.4 Methods of Communication

The following methods of communication will be available to shareholders:

- telephone;
- mail;
- email;
- via Juno's Share Registry; and
- via Juno's website (under "Investor Services").

Contact details for Juno's Share Registry are detailed in paragraph 3.2.

2. ANNOUNCEMENTS

2.1 Outline

Juno makes announcements to the on its website in accordance with the Corporations Act.

2.2 Availability

All announcements made are available to shareholders:

- under the “Investor Relations” section of Juno’s website under “Announcements”);
- by request to the Australian Securities and Investments Commission (ASIC); or
- by email notification (when shareholders provide their email address to Juno via the website and elect to be notified of all Juno announcements).

3. THE JUNO SHARE REGISTRY

3.1 General

For all share related enquiries, shareholders should contact Juno’s Share Registry.

3.2 Contact Details

Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235

Telephone: +61 1300 554 474
Email: registrars@linkmarketservices.com.au
Website: <http://www.linkmarketservices.com.au>

4. SHAREHOLDER DETAILS

If shareholders wish to amend any of their details, including but not limited to the below, on Juno’s Share Register, they will need to contact Juno’s Share Registry:

- Electronic Shareholder Communications;
- Address Change Notification Advice;
- Name Correction Request and Indemnity;
- Request for Direct Credit of Payments;
- TFN or ABN Notification; and
- Annual Report Election.

5. ANNUAL GENERAL MEETINGS

5.1 General

Juno holds its Annual General Meeting in accordance with the requirements of the Corporations Act.

5.2 Date and Location of General Meeting

The date, time and location of the Annual General Meeting will be detailed:

- in the Notice of Annual General Meeting; and
- under the “Investor Relations” section of the Juno website.

Alternatively, shareholders can contact the Juno Share Registry directly to obtain this information.

5.3 Notice of Meeting

The Notice of Meeting will be distributed to all shareholders prior to the Annual General Meeting pursuant to the timeframe set by the Corporations Act.

Archived versions of Notices of Meeting will be available under the “Investor Relations” section of the Juno website (under “Corporate Governance”).

5.4 Proxy Form

A proxy form allowing shareholders to appoint a proxy in the event they cannot attend the Annual General Meeting will accompany the Notice of Meeting distributed to all shareholders.

5.5 Questions from Shareholders

At the Annual General Meeting, shareholders can ask questions about or comment on the management of Juno and/or on the conduct of the audit and preparation and content of the auditor’s report.

5.6 Chairman’s Address

Any addresses from the Chairman and the Chief Executive Officer will be announced prior to the commencement of the Annual General Meeting. They will be available to shareholders in the same manner as other Announcements (see paragraph 2.2).

5.7 Meeting Results

Results of all Annual General Meetings will be announced at the conclusion of the General Meeting. They will be available to shareholders in the same manner as other Announcements (see paragraph 2.2).

6. NEWSLETTERS

6.1 Timing and Availability

Juno market announcements are sent to all shareholders and will also be accessible under the “Investor Relations” section of Juno’s website.

7. HALF-YEAR & FULL-YEAR RESULTS

7.1 Timing

The financial results for the half-year ended 31 December are normally reported in February each year. The financial results for the full-year ended 30 June are normally reported in August each year.

7.2 Availability

As Juno’s Half-Year and Full-Year Results are released to ASIC pursuant to the Corporations Act, they will be available to shareholders in the same manner as other Announcements (see paragraph 2.2). In addition, the results are accessible under the “Investor Relations” section of Juno’s website.

8. ANNUAL REPORT

8.1 Timing

The Annual Report contains key financial information about Juno, as well as important operating and corporate information.

Unless the Share Registry has been notified otherwise, shareholders will receive notification that the Annual Report is available on Juno’s website within the timeframe set by the Corporations Act.

If the Share Registry has received specific notification, particular shareholders will be sent an Annual Report (at the address recorded on Juno’s Share Register).

8.2 Availability

Shareholders can elect not to receive an Annual Report or elect to be notified by email when the Annual Report is available on Juno’s website. For either of these to occur, a shareholder must complete an Annual Report Election Form, available from Juno’s Share Registry.

The Annual Report for the current year and previous years is available under the “Investor Relations” section of Juno’s website.

9. CORPORATE GOVERNANCE

In accordance with the ASX Recommendations, Juno has a “Corporate Governance” section on its website. The information available on the website includes, but is not limited to:

- Board Charter;
- Audit Committee Charter;
- Remuneration and Nomination Committee Charter;
- Code of Conduct and Ethics;
- Continuous Disclosure Policy;
- Personnel Share Trading Policy;
- Anti-Bribery and Corruption Policy;
- this Shareholder Communications Policy; and
- other governance material (including Juno’s Corporate Governance Statement).

10. MEDIA RELEASES

Access to Juno media releases is available under the “Investor Relations” section of Juno’s website.

11. BROKER REPORTS

Broker Reports are available under the “Investor Relations” section of Juno’s website.



Greg Durack

Managing Director and CEO

**On behalf of the Juno Minerals Limited Board
18 January 2021**