

Continuous Disclosure Policy

This policy is to ensure timely, relevant and accurate communication with Shareholders.

Directors are committed to the promotion of investor confidence by ensuring that trade in the Company's securities take place in an efficient, competitive and informed market. The board aims to ensure that shareholders are kept informed of all major developments affecting Dominion.

In accordance with the disclosure requirements of the Corporations Act 2001 and the Australian Stock Exchange ("ASX") Listing Rules, Dominion follows the following three main forms of information disclosure:

- **continuous disclosure** – which is its core disclosure obligation and primary method of informing the market and shareholders.
- **periodic disclosure** – in the form of full-year and half-year reporting and the quarterly reporting of exploration, production and development information together with corporate activities.
- specific information disclosure – as and when required, of administrative and corporate details, usually in the form of ASX releases.

Dominion will comply with the continuous disclosure obligations contained in the applicable Listing Rules of the Australian Stock Exchange and in so doing will immediately notify the market by announcing to the ASX, any information in relation to the business of Dominion that:

- may have a material impact on, or lead to a substantial movement in the price or value of securities.
- a reasonable person would expect to have to make an informed investment decision.

When conducting presentations and briefings, Dominion ensures that any price-sensitive information is released to the market prior to any presentation or briefing. The Chairman or the Managing Director are the only officers of the Company authorised to hold one-on-one meetings with journalists, analysts or brokers.

Shareholders can gain access to these presentations and briefings and other information about the Group, including the annual report, half yearly and quarterly reports, the Chairman's and Managing Director's addresses delivered at the Annual General Meeting, key policies and other relevant information through the company website.

Information is also released by email to all persons who have requested their name to be added to the contact database.

The principal communication with shareholders and potential investors is through the provision of the Annual Report and financial statements and by attendance at the Annual General Meetings.

Shareholders receive notices in relation to all meetings in which they are permitted to attend.

The directors recognise the rights of shareholders and encourage the effective exercise of those rights through the following means:

- Notice of meetings are distributed in accordance with the Corporation's Act and provide shareholders with the opportunity to attend general meetings or participate through the appointment of proxies.
- Shareholders are encouraged to use their attendance at meetings to ask questions on any matter, with time being specifically set aside for shareholder queries.
- It is the company's policy for the external auditor to attend the Annual General Meeting to allow shareholders the opportunity to ask questions of the auditor concerning the conduct of the audit and the preparation and content of the auditor's report.

In the normal course of business any matter that arises which is considered to be price sensitive must immediately be reported to the Managing Director.

The Company Secretary has the ultimate responsibility in ensuring the timely release of all material matters and statutory information to the market. The Chairman and Managing Director approve releases to the market relevant to the company's business and activities.