

SHAREHOLDER COMMUNICATION POLICY



ROBEX RESOURCES INC. (ARBN: 682 762 723)

1 Introduction

The Board of Robex Resources Inc. (ARBN: 682 762 723) (**Robex**) has adopted this Policy to facilitate effective two-way communication with investors.

2 Regulatory framework

Robex has obligations under the *Corporations Act 2001* (Cth), ASX Listing Rules, the *Québec Business Corporations Act*, the *Securities Act* (Québec) and its regulations and TSX-V rules. Robex will ensure that the Board will be able to avail itself of Australian and/or Canadian counsel (as applicable) for determination of any requirements under this policy.

3 Provision of information

Robex will communicate with shareholders in five main ways:

- through releases to the market via ASX and TSX-V including Robex's annual, half-yearly and quarterly reports;
- through Robex's website;
- through information provided directly to shareholders;
- at general meetings of Robex; and
- providing a facility for shareholders to receive communications from, and send communications to, Robex and its share registry electronically.

4 Robex's website

Robex is committed to maintaining a website which provides, via intuitive and easily located links, general information about itself and its governance to investors.

In particular, where appropriate, after confirmation of receipt by ASX and TSX-V, the following will be posted to Robex's website:

- relevant announcements made to ASX and TSX-V;
- media releases;
- information provided to investors or analysts;
- shareholder meeting notices (including explanatory material) and voting results; and
- copies of annual, half-yearly and quarterly reports including financial statements.

5 Direct communications with shareholders

Shareholders and others interested in Robex may choose to receive information by post rather than electronically. Robex will communicate electronically in the absence of an election to receive information by post.

6 Shareholder meetings

Overview

Robex holds an annual general meeting of shareholders. Occasionally additional general meetings may be called to ask shareholders to consider special items of business. Shareholders are encouraged to attend and participate at meetings. Robex will ensure that these meetings are held at a reasonable time and place and, where appropriate, may consider the use of technology to facilitate and encourage participation.

These meetings provide an opportunity for Robex to share information on its business, governance, financial performance and prospects and discuss with shareholders areas of concern or interest.

Shareholders will be able to submit questions and comments ahead of any meeting they cannot attend. Where appropriate, Robex will address any such questions or comments at the relevant meeting.

For each meeting, shareholders will receive a notice which provides all material information relevant to shareholders in making decisions on matters to be considered at the meeting. Information about how to vote (eg, if shareholders wish to vote by proxy) will also be included.

Robex will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands.

Annual general meetings

The external auditor of Robex will be asked to attend each annual general meeting and to be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

7 Shareholder queries

Robex aims to respond to any shareholder enquiries they may receive in a timely manner. Robex's website includes contact details for the company and its share registry.

Any significant comments or concerns raised by shareholders or their representatives should be reported to the Board and relevant senior executives in accordance with Robex's Continuous Disclosure Policy. In keeping with the Robex's Continuous Disclosure Policy, no material, privileged or price sensitive information will be disclosed in response to shareholder enquiries.

8 Policy review

Robex will periodically review this Policy to check that it is operating effectively.

The Company Secretary is authorised to make administrative and non-material amendments to this Policy.

If you have any questions regarding this or another governance document, please write to spark@parkadvisory.com.au specifying the policy or charter you wish to discuss and detailing your request. Please mark communications "attention Company Secretary". We will respond to let you know who will be handling your matter and when you can expect a further response.

Version Number	Revision Date	Document Owner	Document Approver
1.1	12 th June 2025	Company Secretary	Board of Directors