Continuous Disclosure Policy

Date	Changed	Approved
22 August 2025	Amended	Board
17 August 2026	Reviewed	Board

Continuous Disclosure Policy

Kantra Copper Limited and its subsidiaries ("the Group") is committed to maintaining a fully informed market through timely and balanced disclosure of all material information, enabling investors to make informed decisions and to comply with its continuous disclosure obligations under the Corporations Act and ASX Listing Rules. This policy applies to all Directors, Employees and Contractors.

Our Commitment to Continuous Disclosure

- Disclose immediately the ASX any information concerning the Group that a reasonable person would expect to have a material effect on the price or value of the Company's securities, unless an exception under the ASX Listing Rules applies.
- Recognise price sensitive information includes but is not limited to:
  - Financial performance (profit warnings or upgrades).
  - Operational performance.
  - Significant acquisitions or disposals.
  - Entry into or termination of material contracts.
  - Changes in senior leadership or directorship.
  - Significant operational events such as mine incidents or disruptions.
  - Changes to capital structure.
- Authorise only the Chairman, Managing Director, and Company Secretary to make disclosures to the ASX.
- Avoid commenting on market speculation or rumours unless required by the ASX or necessary to correct misinformation or prevent a false market.
- Immediately disclose any material information that is inadvertently released via channels other than through ASX announcements, to the ASX.Release all material information to the ASX before publishing it on the Company's website or using it in communications with analysts, investors or the media.
- Release presentation materials containing new material information to the ASX before sharing them externally.

The implementation and monitoring of this policy will be overseen by the Kantra Board.

R (Bob) Fulker

CEO & MD

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