

SHAREHOLDER COMMUNICATION POLICY

1 POLICY ON COMMUNICATION WITH SHAREHOLDERS

DataDot Technology Limited (“DDT”) is committed to:

- ensuring that shareholders and the financial markets are provided with full and timely information about its activities;
- complying with continuous disclosure obligations contained in the ASX Listing Rules and the *Corporations Act*; and
- ensuring that all stakeholders have equal opportunities to receive externally available information issued by DDT.

2 HOW INFORMATION IS COMMUNICATED TO SHAREHOLDERS

Information is communicated to shareholders:

- (a) Through the distribution of the Annual Report and in Notices of the Annual General Meeting, which are prepared according to the guidelines provided by the Australian Securities Exchange.
- (b) Through the distribution of special notices to shareholders whenever there are other major developments to report.
- (c) Via our website www.datadotdna.com which contains:
 - (i) market announcements and related information, posted immediately after release to the ASX;
 - (ii) general announcements;
 - (iii) press releases;
 - (iv) Company Constitution;
 - (v) Governance policies and Committee Charters;
 - (vi) AGM information;
 - (vii) Director biographical information
 - (viii) Contact details for securities registry
 - (ix) Links to product information
- (d) At Annual General Meetings of DDT at which shareholders have the opportunity to raise questions regarding the business, its financial statements and its operations.