

8. SHAREHOLDER COMMUNICATIONS POLICY

Introduction

Anteo Diagnostics Limited (“**Company**”) aims to respect shareholder rights through ensuring that all shareholders are informed of major developments affecting the Company through regular shareholder communication and ensuring that participation in general meetings is as easy as possible.

Provision of Written Information

The Company's Annual Report is the major piece of written communication provided to shareholders each year. In addition to meeting all formal requirements, the Annual Report shall be:

Informative: The report will contain information that assists shareholders to understand how the Company's financial results were achieved, the nature of the relationship between the Company and its employees and how the Company and its products interact with the community and with issues of contemporary importance

Available: The report will be made easily available to shareholders and other stakeholders in a timely manner and through multiple channels

In accordance with the ASX Listing Rules, the Company adheres to the continuous disclosure requirements, and will promptly release to the Australian Securities Exchange all relevant communications (including release announcements, media releases, presentations, briefings and statements of importance).

Electronic Communications

The Company's website will:

- . be updated to reflect any information released to the Australian Securities Exchange as soon as practicable after the event
- . be a repository for relevant documents including the Annual Report, media releases, company policies and similar documents

The Company will instigate procedures to allow delivery of information to shareholders through the use of e-mail.

Access to Directors, Management and Advisors

Shareholders may at any time direct questions or requests for information to Directors or Company management through the Company's website, by contacting the Company Secretary or attending any general meeting of shareholders.

The Board's philosophy is to encourage full participation of shareholders at any general meeting to ensure a high level of accountability and identification with the Company's strategy and goals. At each General Meeting of the Company, shareholders will, through the Chairman, be given the opportunity to ask general questions of Directors. The external auditor attends the Annual General Meeting and is available to answer questions about the conduct of the audit and the preparation of the content of the Auditor's Report.

Investor Relations Program

The Company's website includes a facility for the public to send email queries and comments to Anteo. Anteo will endeavour to respond to all queries within 10 business days of receipt. Anteo encourages investors and other financial market participants to express their views to Anteo on matters of concern or interest to them through the email details provided on its website. Where appropriate, those views will be distilled and communicated to Anteo's board.