



SHAREHOLDER COMMUNICATIONS POLICY

WELLNEX LIFE LIMITED

ACN 150 759 363

(the "Company")

Purpose

- 1 The Company is committed to regularly communicating with its shareholders in a timely, accessible and clear manner with respect to both procedural matters and major issues affecting the Company. To achieve this, the Company communicates with its shareholders through a range of forms and publications.
- 2 References to “shareholder” in this Policy includes holders of shares, options and other securities of the Company.

Electronic and Written communications

- 3 The Company aims to ensure that its Annual Report provides shareholders with a good understanding of the Company's (including its group) activities, performance and position for the previous financial year.
- 4 Shareholders can elect to receive an electronic copy or a hard copy of the Annual Report. The Company encourages shareholders to support its commitment to the environment by electing to receive the Annual Report and other communications electronically by registering their email address with the Company's share registry.
- 5 As detailed in its Continuous Disclosure Policy, the Company is committed to complying with, and taking a proactive approach to, its continuous disclosure obligations. This extends to promptly providing all applicable securities regulators (including the ASX and the London Stock Exchange), with all necessary information and communications for publication on the ASX website and for release via a Regulatory Information Service (“RIS”) in the UK.
- 6 The Company aims to provide shareholders with comprehensive and timely access to Company documents and releases through its website. The Company's website will include:
 - 6.1 copies of the Company's Constitution, board of directors (“Board”) and committee charters and key corporate governance policies;
 - 6.2 copies of all material information lodged with the ASX and/or released via a RIS in the UK and any other applicable securities regulators and securities exchanges;
 - 6.3 copies of all announcements, briefings and speeches made to the market, analysts or the media;
 - 6.4 the last three years of press releases or announcements made by the Company;
 - 6.5 the last three years of financial data for the Company;
 - 6.6 a means for the shareholders to submit enquiries directly to the Company;
 - 6.7 the full text of notices of shareholder meetings and explanatory material;
 - 6.8 the Company's Annual Reports for the last three financial years;
 - 6.9 the names, photographs and brief biographical information for each of the Company's directors and senior executives;
 - 6.10 webcasts (as and when available);
 - 6.11 presentations provided to financial analysts; and

- 6.12 advanced notice of all open briefings to institutional investors and analysts, including presentation materials.
- 7 Other information and updates may be provided to shareholders via periodic mail-outs. In addition to the above, the Company allows shareholders to elect to receive email communications where appropriate.
- 8 The Company will design, implement and facilitate an investor relations program proportionate to the Company's size and circumstances to ensure the facilitation of effective two-way communication with investors.

Shareholder Participation

- 9 The Company encourages shareholders to submit questions or requests for information directly to the Company via the Company's website at www.wellnexlife.com.au
- 10 Investors who hold their interest(s) in the Company's shares electronically via CHESS or hold depository interests representing shares in the Company which can be settled through CREST should refer to their broker and/or the Company's registrar, Computershare (who have issued depository interests representing shares in the Company), in relation to voting or other participation in meetings of the Company's shareholders.
- 11 The Board encourages shareholders to attend and participate in the Company's annual general meetings of shareholders if they have a right to do so.
- 12 The Company's external auditor will attend the Company's annual general meeting and will be available to answer questions from shareholders about the conduct of the audit and preparation of the auditor's report.

Share Registry and Contact Details

- 13 Shareholders who wish to update personal or contact information, elect to receive communications electronically, or wish to ask a question related to their shareholding in the Company should contact their broker, the Company's registrar or Computershare.
- 14 The contact details are:

Investor Centre Inquiry: www.-au.computershare.com

Telephone: **1300 850 505**

Post: **GPO BOX 2975, Melbourne, Vic 3000**

Website: www.computershare.com