

# Market Disclosure and Communications Policy

Our aim is to communicate concisely, accurately and openly, to facilitate two-way communication with shareholders and the wider investment community, and to provide a greater understanding of our business, performance, governance and financial prospects

The DRA Global Limited Board of Directors represents DRA Global Limited's shareholders and is accountable for delivering value to them through the achievement of its strategic objectives and performance excellence.

We recognise the rights of shareholders to be informed of matters, in addition to those prescribed by law, which affects their investment in DRA Global Limited.

All market sensitive disclosures are first made available to shareholders via the applicable market announcement platforms and subsequently loaded onto the DRA Global Limited website. We also make non-material announcements about our activities from time to time via media releases, other public alerts and include information of interest to shareholders, investors and other stakeholders on our website.

Our market disclosure and communication principles:

- / The Managing Director is the authorised spokesperson for the DRA Group and the Chairman is the spokesperson for the Board of Directors.
- / Communications by the Managing Director, the Chief Financial Officer, and the Chairman, with shareholders, investors, the media and the broader investment community, is encouraged throughout the year to assist with understanding the DRA Group's business.
- / Market disclosures and communications are subject to compliance with continuous disclosure obligations.
- / We encourage DRA Global Limited shareholders to attend, and actively participate in, shareholder meetings and to allow shareholders to cast their votes directly without having to appoint a proxy. All voting on resolutions at shareholder meetings will be decided by way of a poll.

- / We will report in a way that is easy to understand and conveys the materiality of the matters disclosed.

Employee disclosure restrictions:

- / Employees are prohibited from communicating with shareholders, media, investors and others or making public statements on behalf of the DRA Group without first obtaining approval from DRA's Chief Executive Officer (or their delegate).
- / Employees must immediately notify an Executive and the Group Company Secretary as soon as they become aware of information that may be 'Price Sensitive Information' that has not been previously disclosed by DRA Global Limited to the market, or if they believe any prior market disclosure is inaccurate or incomplete.

This is a policy of DRA Global Limited and its controlled entities (collectively, "**DRA Group**"). It applies to all directors, employees of each member of the DRA Group and to any other person or organisation acting for or on behalf of the DRA Group.

More information including what is 'Price Sensitive Information' is available in the DRA Group's **Market Disclosure and Communications Standard** which is available on the DRA Global Limited website.



**Andrew Naude**  
Managing Director, DRA Global Limited

Approved by the DRA Global Limited  
Board of Directors on 28 June 2021