

# Communications Strategy

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**Carbon Revolution Public Limited  
Company**

Adopted by the Board on 6<sup>th</sup> November 2023

## I. Communications Strategy

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The Company communicates openly and honestly with its shareholders, and aims to keep them informed of all major developments affecting the state of affairs of the Company. Additionally, the Company recognises that potential investors and other interested stakeholders may wish to obtain information about the Company from time to time.

To achieve this, the Company communicates information regularly to shareholders and other stakeholders through a range of forums and publications.

One of the Company's key communication tools is its website. The Company endeavours to keep its website up-to-date. The following information will be available on the Company's website:

- the names, photographs and biographical information of directors and senior executives;
- the Company's Memorandum and Articles of Association;
- the Company's Board and Board Committee charters;
- the Company's corporate governance guidelines;
- a statement of the Company's values;
- the Company's filings with the Securities and Exchange Commission;
- documents made available at investor or analyst presentations;
- the time, venue and other details for the Annual General Meeting (**AGM**);
- details of the Company's historical share prices and dividend distributions;
- media releases made by the Company; and
- contact details for shareholder enquiries.

The website contains a facility for shareholders to direct enquiries to the Company.

Measures for communicating important aspects of the Company's affairs include:

- **Investor relations program:** The Company has in place an investor relations program to facilitate effective two-way communication with investors.
- **Notice of meeting:** The company will put its AGM related materials on its website.
- **AGM:** The Company encourages full participation of shareholders at its AGM each year. Shareholders are encouraged to lodge proxies electronically. The Company's external auditor plans to attend the AGM and be available to answer shareholder questions. The Company also encourages its directors to attend the AGM.
- **Annual Report:** The Company's Annual Report is available on its website and contains important information about the Company's activities and results for the previous financial year.
- **Press Releases:** Company press releases, including annual and half year financial results, are posted on the Company's website.
- **Presentations:** Copies of all presentation materials provided to investors and analysts are posted on the Company's website.