

**CRADLE RESOURCES LIMITED (“CRADLE”)
SHAREHOLDER COMMUNICATION POLICY**

The Board aims to ensure that shareholders are informed of all major developments affecting Cradle. All shareholders receive Cradle 's annual report, and may also request copies of Cradle's half-yearly and quarterly reports. Cradle also encourages full participation of shareholders at the annual general meeting of the Company.

In addition, Cradle maintains a website at www.Cradleresources.com, on which Cradle makes (or will make, as applicable) the following information available on a regular and up to date basis:

- company announcements (for last 3 years);
- information briefings to media & analysts (for last 3 years);
- notices of meetings and explanatory materials (for last 3 years);
- financial information (for last 3 years); and
- Annual reports (for last 3 years).

Cradle maintains a database of shareholders who receive automatic email updates of significant developments in the Company's affairs. New shareholders receive a package of information from Cradle and are offered the opportunity to provide their email address to be added to the shareholder database.