

SHAREHOLDER COMMUNICATION STRATEGY

ENCOUNTER RESOURCES LIMITED ("COMPANY")

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

The Company maintains a website at www.encounterresources.com.au, on which the Company makes the following information available on a regular and up to date basis:

- ASX announcements (since listing);
- annual reports (since listing);
- prospectus; and
- presentations (since listing).

Shareholders may register to receive information updates by email by sending an email to contact@encounterresources.com.au [following listing].