

# Investor Engagement Policy

Issue Number 2

Release Date:

**26 September, 2022**

## 1. Background

Inventis Limited (the Company) acknowledges the importance of providing shareholders timely information to help assess the company performance and decisions that the Company may take that affect the future direction the Company.

Communications between the Company and its shareholders, the broader investor community, stockbrokers, and the media are encouraged, subject to compliance with continuous disclosure obligations contained in the Listing Rules of the Australian Securities Exchange (ASX) and the Corporations Act 2001 (Cth) and the Inventis continuous disclosure policy.

## 2. Investor Engagement Activity

All Policies are consistent with the Company's Core Values Statement. Open and timely communication is an essential part of adequate Shareholder Communications. This is encouraged by the Board to help shareholders and stakeholders gain information that may better assist in understanding the Company's position and strategy developments that may affect shareholder and or investor decisions.

- We encourage shareholders to attend Annual General Meetings (AGM's); and discuss any questions with the board and Management.
- The Company's external auditor attends AGM's and is made available to answer questions from Shareholder concerning the annual audit process and statutory account preparation to assist shareholders with key areas of interest.
- Communicate by mail and electronic means the Annual Reports of the Company, along with approved Chairman's letters and or select Media releases.
- Places any relevant disclosure documents on the ASX announcement platform and or the Company's website ([www.inventis.com.au](http://www.inventis.com.au)).
- Regularly updates information from announcements, webcasts, Investor presentations, media releases and relevant policies and data on the Company webpage ( [www.inventis.com.au](http://www.inventis.com.au)).
- Invites Shareholders and Stakeholders to contact the Company via its "contact us" page of its website along with direct email to [companysecretary@inventisgregory.com.au](mailto:companysecretary@inventisgregory.com.au)
- Uses services of a share registry to assist in responding to shareholder enquiries.
- Uses social media to update events, marketing and report summary where applicable.
- We encourage regular annual road show presentations to the broader Stockbroker and investor community and planned shareholder presentations when the Company sees fit. This is generally performed by the Managing Director.

Information is also posted to the ASX announcement platform consistent with continuous disclosure policy.

### **3. Review**

This Policy is to be reviewed every two years.

**Approved by the Board**

Date for next review of this policy: **September 2025**