

# GLOBAL MINING

INVESTMENTS LIMITED

Level 29, 101 Collins Street, Melbourne VIC 3000  
Tel 03 9235 1700 ■ Fax 03 9235 1722 ■ [www.globalmining.com.au](http://www.globalmining.com.au)

ABN 31 107 772 467

## Continuous Disclosure Policy

### Commitment to Disclosure

Global Mining Investments Limited (“the Company”) is committed to:

- compliance with the disclosure requirements of the Australian Securities Exchange (“ASX”) Listing Rules and the Corporations Act 2001 (Cth);
- the promotion of investor confidence through ensuring that its securities are traded in an efficient, competitive and informed market; and
- making all information that is issued externally by the Company available to its stakeholders through appropriate and accessible means.

### Main Disclosure Requirements

In accordance with ASX listing rule 3.1, when the Company becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price or value of the Company’s securities, the Company will immediately notify the ASX that information.

Specific continuous disclosure requirements that the Company must comply with are set out in listing rules 3.2 to 3.19.

### Responsibility for Disclosure

Bell Asset Management Limited under the Management Agreement with the Company has responsibility for:

- ensuring that the Company complies with continuous disclosure requirements; and
- overseeing and coordinating disclosure of information to the ASX, analysts, shareholders, the media and the general public.

Each Director also has the responsibility to bring matters that should be disclosed to the ASX and other regulatory bodies to the attention of the Company Secretary when they become aware of such matters.

### Release of Information

Price sensitive information and all other information that the Company must release under the ASX listing rules is publicly released through the ASX before disclosing it to others outside the Company.

Following confirmation from the ASX that the particular announcement may be publicly released, the announcement is also available through the Company’s website, with the aim of making the information accessible to the widest audience.