

IDT Australia Limited - Security Holder Communications Policy

The Chair is responsible for ASX communications and ensuring compliance with the Continuous Disclosure requirements in the ASX listing rules. The Chair is also responsible for overseeing and coordinating information disclosed to the ASX, analysts, brokers, security holders, the media and the public.

Management is responsible for ensuring all information which may materially affect the price or value of the Company's securities is brought to the Chair's attention immediately when it becomes known so it may be assessed in liaison with the Board and management.

All information disclosed to the ASX is posted on the Company's website as soon as practical after it is disclosed to the ASX and email alerts are available to registered shareholders via the Company website.

1. Electronic Communication and the Company's Website

Communicating with security holders by electronic means is an efficient way of distributing information in a timely and convenient manner.

The Company's website, www.idtaus.com.au, contains information relevant to security holders:

- a) Overview of the company's business, including details of directors and management and history;
- b) Financial Performance:
 - 1) Current and historical share price (refer ASX website),
 - 2) Financial results for half and full years
 - 3) Annual Reports for current and prior years
- c) Corporate Information relating to the Board of Directors, Board Committees and Executive Management;
- d) Details of the Company's General Meetings;
- e) All information released under ASX announcements, including Investor presentations; and
- f) Corporate Governance Policies and Charters.

All website information is continuously reviewed and updated to ensure information is current, appropriately dated and archived.

2. Annual Report

The Company's Annual Report is the major communication between the Company and security holders each year. The Company will provide the Annual Report and any Notice of General Meeting to security holders, in accordance with their preferences, in a timely manner, in accordance with the requirements of the *Corporations Act 2001* and the ASX's Listing Rules. Copies of the Company's Annual Report are available from the Company's website at any time.

3. General Meetings of the Company

All security holders receive notification of General Meetings of the company.

In order to determine the true will of security holders, whether they attend the meeting in person, by proxy or other means, all substantive resolutions are decided by a poll rather than a show of hands.

4. Facilitating two-way communication with shareholders

All security holders are invited to vote, ask questions and make comments at General Meetings.

Security holders who are not able to attend these meetings also have to opportunity to table questions or make comments. Such a request is to be made in writing, addressed to the Chair, and received before the General Meeting is convened.

The Company has an Investor Relations program whereby meetings with institutional and key investors are regularly arranged.

Security holders may make enquiries directly to the Company at any time via telephone to the Company on (03) 9801 8888, or to Link Market Services on 1300 554 474 (toll free within Australia) or via email enquiries to info@idtaus.com.au.

5. Review of Policy

This Policy is reviewed on a periodic basis. However, the Board will review this Policy as often as the Board determines appropriate and make any changes it determines necessary or desirable.

Last Review Date:	20 April 2021
Approval Date:	23 January 2024
Next Review on or before:	January 2026