



CONTINUOUS DISCLOSURE POLICY AND COMMUNICATION POLICY

1. Introduction

Engin is committed to provide effective lines of communication for shareholders and all other stakeholders to easily access company information. The Communications Policy in place operates in conjunction with the requirements stipulated by ASX Continuous Disclosure Requirements - Listing Rule 3.1.

2. Continuous Disclosure

The cornerstone of Engin's Communications Policy revolves around compliance with the board's commitment to its Continuous Disclosure Policy.

Continuous Disclosure Policy

The Continuous Disclosure Policy requires immediate notification to the ASX once Engin becomes aware of information which would reasonably be expected to have a material effect on the price its securities.

Continuous Disclosure Procedure

It is the responsibility of the CEO and Company Secretary to maintain internal processes to ensure that any information that falls within ASX Listing Rule 3.1, be reported immediately to them and in turn to the Board.

The Board will assess the recommendations of the CEO and Company Secretary with regard to the nature and the timing of the disclosure information to the ASX and approve the announcement.

The Company Secretary is responsible for communications with the ASX and for ensuring that such information is not released to any person until the ASX have confirmed its release to the market.

3. Communication Channels

The timely and accurate provision of information to the market is the principal goal of the Communications Policy. The company has adopted a number of channels to facilitate fair, timely and cost effective dissemination of information.

Company Meetings

The Company encourages shareholders to attend and participate in general meetings, including the Annual General Meeting, which represents an excellent way for the company to communicate with shareholders and vice versa. The company's Annual General Meeting is held in November each year.

Shareholders are given notice of meeting at least 28 days before by mail, details are also released to the ASX and posted on the Company website at www.engin.com.au

The Notice of Meeting will detail the nature of business to be covered at the meeting, including clear explanation of proposed resolutions.

Provision is made for shareholders who are unable to attend meetings, and they are encouraged to participate in general meetings, voting by proxy.



An Annual Report is available to all shareholders.

Company Website

Engin uses its website to complement the official release of material information to the market. This enables broader access to company information by investors and stakeholders by posting to the website:

- ASX Announcements after release to the market.
- Full text of notice of meetings and explanatory material.
- Press releases and institutional investor presentations.
- Annual and Half Year Reports.

Shareholders can communicate by emailing the Company Secretary via the Investor Relations section of the Company website, or by emailing investorrelations@engin.com.au.

Direct Communication

The Company may also communicate with shareholders on matters of significance directly via mail or email.