

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

In addition, Earths Energy maintains a website, on which Earths makes (or will make, as applicable) the following information available on a regular and up to date basis:

- company announcements (for last 3 years);
- information briefings to media & analysts (for last 3 years);
- notices of meetings and explanatory materials (for last 3 years);
- financial information (for last 3 years); and
- Annual reports (for last 3 years).

Earths maintains a database of shareholders who receive automatic email updates of significant developments in the Company's affairs. New shareholders receive a package of information from Earths and are offered the opportunity to provide their email address to be added to the shareholder database.