



1 Introduction

Bounty Mining is a disclosing entity and complies with Listing Rule 3.1 of the ASX. Listing Rule 3.1 requires Bounty to immediately disclose information concerning that it is, or becomes, aware of that a reasonable person would expect to have a material effect on the price or value of Bounty's securities. Price sensitive information includes information that might influence someone to buy or sell Bounty's securities or that may influence the price of Bounty's securities.

Bounty's preference is to disclose unless there are clear and overriding reasons for non-disclosure. Information is not required to be disclosed when:

- Disclosing the information would be a breach of a law;
- The information concerns an incomplete proposal or negotiation
- The information comprises matters of supposition or is insufficiently definite to warrant disclosure;
- The information is generated for internal management purposes;
- The information is a trade secret
- The information is confidential and the appropriate regulator has not formed a view that the information has ceased to be confidential; and
- A reasonable person would not expect the information to be disclosed.

Information must not be selectively disclosed to others, such as prospective shareholders, the media or analysts, before it is disclosed to the ASX.

This policy should be reviewed in conjunction with Bounty's Investor Relations Policy and Securities Trading Policy.

2 Objectives

The Continuous Disclosure Policy provides a framework for the Company to achieve:

- Disclosure of price sensitive information.
 - An informed market for its equities.
 - Effective shareholder and investor engagement.
 - Compliance with its routine annual, half-yearly, and quarterly disclosures of financial and other information.
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3 Responsibilities

Bounty's Board maintains oversight and ultimate responsibility for the Company's disclosures. It is the responsibility of each director, officer and employee to advise any of directors, or the Company Secretary, immediately in relation to any information of which the person is aware, which has not been disclosed, and may be price sensitive. It is also their responsibility to immediately advise the directors or Company Secretary of any circumstances that may make, or have made, any publicly released price sensitive information potentially, or actually, inaccurate, so that a correcting statement may be released as soon as possible. If a person is unsure about the importance or relevance of the information which has become known, the information should be reported to a director or Company Secretary, so that an informed decision may be made about whether or not to disclose the information to the ASX.

At the end of each board meeting the directors consider the decisions taken and information received and either resolve to disclose or resolve that the Company is fully disclosed and no new price-sensitive information has come to the attention of the board.

When there is doubt as to the disclosure requirements Bounty will take legal advice, however, the preference is always to disclose promptly, completely, and transparently.

4 Monitoring and Evaluation

The Board will monitor the scope, application, and currency of this policy.

This policy will be reviewed at least once every two years.

This policy will be available on the Company's website.

5 Reporting

The Company's Annual Report each year will include a statement about this policy within the corporate governance disclosures.

The policy will be available for all employees via the company website and will be included in induction processes for new staff.