
ROCKFIRE RESOURCES PLC

SHAREHOLDER COMMUNICATIONS POLICY

The Board of the Company aims to ensure that the shareholders are informed of all major developments affecting the Company's state of affairs.

Information is communicated to shareholders through:

1. the Company's website on which the Company posts all announcements that it makes to the London Stock Exchange;
2. the Annual Report posted on the Company's website at www.rockfireresources.com;
3. the half yearly report which is posted on the Company's website;
4. notices and explanatory memoranda of Annual General Meetings (**AGM**) and General Meetings (**GM**) copies of which are placed on the Company's website;
5. the Chairman's address and the Managing Director's address made at the AGMs and the GMs, copies of which are placed on the Company's website;
6. the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report; and
7. the Company encouraging shareholders and investors to attend its AGM and ask questions, and answering those questions in light of information previously disclosed to London Stock Exchange.

Shareholders can register with the Company to receive email notifications of when an announcement is made by the Company to the London Stock Exchange, including the release of the annual, half yearly and quarterly reports. Links are made available to the Company's website on which all information provided to the London Stock Exchange is immediately posted.

Shareholders and investors can also send queries to the Company via the Company's website. The Company's share registry also facilitates electronic communications with shareholders.

At least three historical years of the Company's Annual Reports are provided on the Company's website.

Shareholders queries should be referred to the CEO in the first instance.

Updated by the Board as at 1 June 2019.

Gordon Hart
Chairman