COMMUNICATIONS WITH SHAREHOLDERS
As at 30 September 2016

Policy

It is the policy of Emerald Resources NL (the "Company") to communicate effectively with its shareholders, ensuring they are informed of all major developments by giving them ready access to balanced and understandable information about the Company and making it easier for them to participate in general meetings.

Electronic Communications

The Company makes available on its website the following information on a regular and up-to-date basis:

- Information briefings to media and analysts
- Notices of meetings and explanatory materials
- Financial information including annual reports
- All other Company announcements.

Procedure

The Company provides shareholder materials directly to shareholders through electronic means. A shareholder may request a hard copy of the Company's annual report to be posted to them.

The Managing Director has been nominated as the person responsible for communications with the Australian Securities Exchange (ASX). This role includes responsibility for ensuring compliance with the continuous disclosure requirements of the ASX Listing Rules and overseeing and co-ordinating information disclosure to the ASX, analysts, brokers, shareholders and the public.

All information disclosed to the ASX is placed on the Company's website as soon as it is disclosed to and acknowledged by the ASX. When analysts are briefed on the Company's activities, the material used in the presentation (if not previously released) is released to the ASX and placed on the Company's web site. Procedures have been established for reviewing whether any price sensitive information has been inadvertently disclosed, and if so, this information is also released to the market.

All shareholders receive a copy of the Company's annual report. Copies of the Company's quarterly and half yearly reports are provided to the ASX and placed on the web site. Copies of these reports are sent to any shareholder or interested party requesting a copy.