



CONTINUOUS DISCLOSURE POLICY

Questus Limited (Questus) is currently quoted and traded on the Australian Stock Exchange (ASX: QSS).

The Board is committed to effectively communicating with its Security Holders and the investment market generally about all major business events that influence Questus in a timely and straightforward manner.

In line with its disclosure obligations under Chapter 3 of the ASX Listing Rules, the Questus policy is to immediately lodge with the ASX, any information concerning Questus that a reasonable person would expect to have a material effect on the price or value of its securities. Questus will also advise the market of any information that is currently known to the market which they believe to be false or misleading and which may be creating a false market.

All ASX announcements are signed by a Director and provided to the Company Secretary. The Company Secretary is responsible for electronic lodgement of communications with the ASX and must ensure that announcements are factual and do not omit material information. The Company Secretary will also be responsible for the security of the announcement prior to its release to the market. Announcements are circulated to the board and available via the website.

The website, www.questus.com.au, incorporates a direct link to the announcements page on the ASX website, background details of Questus including details of assets and fund management activities, investor information such as annual reports and interim results (for at least the three previous years), security price information, newsletters, press releases, distribution history and other supporting links. Significant recent items are highlighted on the front page under latest news. The website provides shareholders with instant access to information about Questus and relevant contact details.

In instances where briefings are provided to market analysts and major shareholders, it may be impractical to present this to all Security Holders. In this instance a copy of the presentation material including the response to any significant questions will be made available on the Questus website where it contains new material which is not known to the market.

In the case of an *urgent* request for information from the ASX the Managing Director/Chairman will respond on behalf of the Company. In the absence of the Managing Director/Chairman the Company Secretary will respond on behalf of the Company after the Company Secretary has consulted with at least one other Director.

Where Questus is to hold a shareholder meeting, the full text of the notice of meeting will be provided in the Company Announcement to the ASX.

Security Holders are encouraged to attend and participate in the Questus Annual General Meeting which is usually held in October or November at a central location. An explanatory memorandum on the resolutions proposed is provided with the Notice of Meeting. Security Holders unable to attend the AGM are able to lodge a proxy in accordance with the Corporations Act.

All directors and employees are educated on the importance of sensitive information and confidentiality as part of an induction session with the Compliance Officer. Employees must sign a copy of the Code of Conduct at the commencement of their employment, and by doing so agree to abide by its terms. A breach of the Code may lead to disciplinary action ranging from counselling to dismissal.

Questus use Security Transfer Registrars Pty Ltd to administer the Security Holder register. Security Holders can contact Security Transfer Registrars Pty Ltd via email registrar@securitytransfer.com.au, or telephone (61 8) 9315 2333 or alternatively via their website www.securitytransfer.com.au

Security Holders can submit enquiries regarding Questus Directors or complaints, via the website or email info@questus.com.au.

CONTACTING QUESTUS

Managing Director / Chairman

David Somerville
david.somerville@questus.com.au

Company Secretary

Elizabeth Lee
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Compliance Officer

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