

# Continuous Disclosure Policy

## 1. Purpose

This document sets out the Continuous Disclosure Policy applying to the Officers and employees of QRxPharma Limited ACN 102 254 151 ("**the Company**").

## 2. Interpretation

For the purposes of this document, "Officers" shall mean:

- Directors;
- Company Secretaries; and
- those persons who report directly to the Chief Executive Officer and Chief Financial Officer.

## 3. Information to be disclosed

Under Listing Rule 3.1, once the Company becomes aware of any information that a reasonable person would expect to have a material effect on the price or value of the Company's securities, the Company must immediately notify the ASX of the information.

## 4. Reporting lines

Officers and employees must immediately notify the Company Secretary of any material information which may need to be disclosed under Listing Rule 3.1. The Company Secretary will then discuss the information with the Chairman and together they will determine whether disclosure to the ASX is required.

## 5. Role of Company Secretary

The Company Secretary has primary responsibility for discharging the Company's continuous disclosure obligations to the ASX.

Officers and employees are encouraged to disclose relevant information to the Company Secretary who is then to report to the Chairman.

## 6. Promoting compliance

The Officers are committed to:

- encouraging prompt disclosure of any material information which may need to be disclosed under Listing Rule 3.1; and
- promoting an understanding of the importance of the continuous disclosure regime throughout the Company.

## 7. Prevention of a false market

To prevent a false market in the Company's securities, the Officers are committed to ensuring that:

- all investors have equal and timely access to material information concerning the Company; and

- all Company announcements are accurate, timely and contain no omissions or misrepresentations.

**8. Safeguarding information**

The Company has implemented the following policies to ensure corporate information is not prematurely disclosed:

- any material information brought to the Company Secretary's attention is discussed with the Chairman and together they determine whether disclosure to the ASX is required;
- the Company Secretary and the Chairman are the only Officers who may disclose material information to the ASX; and
- all employment agreements include obligations to protect confidential information contained about the Company in the course of employment.

**9. Media contact**

The Company Secretary and the Chairman will determine whether it is necessary to contact the media in respect of any disclosures made to the ASX.

Unless otherwise agreed by the Board, the Chairman will be the only Officer permitted to make comments to the media.

**10. External communications**

The Board is committed to ensuring that:

- all shareholders have equal and timely access to material information concerning the Company; and
- all Company announcements are factual and presented in a clear and balanced way.

Please refer to the Company's Shareholder Communication Policy for more details.