



UNITHOLDER COMMUNICATIONS POLICY

REEF CORPORATE SERVICES LIMITED (RCS) RESPONSIBLE ENTITY OF THE REEF CASINO TRUST (TRUST)

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

Communication with unitholders occurs by a range of means:

- Annual Report and Half Year Report available on the website, by email or by mail (on request)
- Annual General Meeting
- website
- through the Unit Registry (Computershare) electronically or by phone or mail
- ASX announcements
- other mail outs, eg. distribution statements, notice of meetings
- responding to enquiries made from time to time

The Board is informed of any significant comments or concerns raised by unitholders or their representatives.

Annual General Meeting

An Annual General Meeting (AGM) is convened each year, usually in May. The Board encourages full participation of Unitholders to ensure a high level of accountability.

Unitholders will have a reasonable opportunity to ask questions or make comments about the Annual Report and the management of the Trust. Written questions about the management of the Trust may be submitted prior to the meeting.

A representative of the external Auditor attends the AGM and is available to answer questions from Unitholders concerning the audit. Written questions to the Trust's Auditor about the content of the Auditors' Report and the conduct of the audit may be submitted prior to the meeting.

In the course of the AGM, the Board intends to respond to as many of these questions as is practicable.

Transcripts of the Chairman's address are released to the ASX upon the commencement of the AGM.

Website

The website of the Trust is located at <https://www.reefcasino.com.au/trust>. The website enables Unitholders to obtain a range of information, and includes contact details and links to the Unit Registry and ASX.

Electronic communications

Unitholders have the option to receive communication from and send communication to the Trust and its Unit Registry electronically. Unitholders who are not receiving communications electronically can opt to do so by contacting Computershare Investor Services Pty Ltd on 1300 552 270 or www.computershare.com.au/easyupdate/rct.

Approved by the Board 17 April 2024