

Market Communication and Continuous Disclosure



Policy

Our Commitment

Santos is committed to providing all investors with material information in a full and timely manner.

Our Actions

We will:

1. implement processes to ensure that material information is identified and disclosed in compliance with the continuous disclosure requirements under the ASX and PNGX Listing Rules, the Corporations Act and applicable Papua New Guinea securities legislation
2. disclose material information to the market in a clear, concise, factual and balanced manner
3. respond to all investor queries promptly while ensuring that selective or inadvertent disclosure of material information does not occur
4. as a general rule, and subject to the ASX and PNGX Listing Rules, not comment on rumours or market speculation

Governance

The Chief Financial Officer is responsible for reviewing the effectiveness of this policy.

This policy will be reviewed at appropriate intervals and revised when necessary to keep it current.

Kevin Gallagher

Managing Director & CEO

Status: APPROVED

Document Owner:	Anthony Neilson, Chief Financial Officer		
Approved by:	The Board	Version:	1.1