

## **HERON RESOURCES LTD**

### ***Continuous Disclosure Policy***

The Company has adopted a continuous disclosure policy that requires all Directors, Officers and executives to inform the Managing Director, or in their absence the Company Secretary, of any potentially material information as soon as practicable after they become aware of that information.

Information is material if it is likely that the information would influence investors who commonly acquire securities on the ASX in deciding whether to buy sell or hold the Company's securities.

The Managing Director is responsible for interpreting and monitoring the Company's disclosure policy and where necessary informing the Board.

The Managing Director has been nominated as the person responsible for communications with the Australian Stock Exchange Limited (ASX). This role includes responsibility for ensuring compliance with the continuous disclosure requirements in the ASX Listing Rules and overseeing and coordinating information disclosure to the ASX, analysts, brokers, Shareholders, the media and the public.