

# INTEGRATED RESEARCH LIMITED

ABN: 76 003 588 449

## CORPORATE POLICY MANUAL

### CONTINUOUS DISCLOSURE

Policy No: 3.3

Date: August 2021

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#### 1. Description

When Integrated Research Limited is or becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price or value of its securities, the company will immediately advise that information in an announcement to the ASX.

This policy applies to all Officers, global employees and contractors of Integrated Research Limited and its subsidiaries and/or associated entities which are collectively referred to as IRI or Company.

Announcements will be:

- Made in a timely manner.
- Factual.
- Not omit material information.
- Expressed in a clear and objective manner so as to allow investors to assess the information when making investment decisions.

#### 2. Type of Information to be Disclosed

“Information” may include information necessary to prevent or correct a false market. Disclosures under this Policy are in addition to the periodic and other disclosures required under the ASX Listing Rules and the Corporations Act, and include:

- A material change in the Company’s forecast or market expectations.
- The appointment of a receiver, manager, liquidator or administrator in respect of any loan, trade credit, trade debt, borrowings or securities held by the company or any of its subsidiaries.
- A transaction for which the consideration paid or received is a significant portion of the company’s consolidated revenue.
- A recommendation or declaration of a dividend or decision that a dividend not be paid.
- Giving or receiving a notice of intention to make a takeover.
- A material change in accounting policy.
- Any rating of the company by a rating agency and any change to such a rating.
- Information that may influence a reasonable person’s decision to buy or sell IRI shares now.
- Information that a reasonable person would expect to have a material effect on the price or value of IRI’s securities.

#### 3. Exceptions

The Company may not disclose information to the ASX if it believes a premature announcement may jeopardise the legitimate commercial interests of the company or its shareholders, and while ALL of the following are satisfied:

- A reasonable person would not expect the information to be disclosed.
- The information is confidential.
- One or more of the following applies:
  - It would be a breach of law to disclose the information.
  - The information concerns an incomplete proposal or negotiation.
  - The information comprises matters of supposition or is insufficiently definite to warrant disclosure.
  - The information is generated for the internal management purposes of the company.

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- o The information is a trade secret.

#### 4. Procedures

- 4.1 The Company Secretary is responsible for liaison and communication with the ASX in relation to all listing rules, including the rules applying to continuous disclosure, and for promoting and monitoring compliance with this Policy.
- 4.2 Any Director, Executive or employee of the Company who, in the course of the performance of their duties becomes aware of, or comes into possession of information that should be disclosed under this Policy, is required to immediately tell this information to the Chair, the Managing Director/CEO and Company Secretary.
- 4.3 The Board is responsible for all decisions concerning the Company's disclosure obligations, final approval of all announcements under this Policy and for instructions to the Managing Director/CEO and/or CFO for comment and liaison with media representatives and analysts.