

LARAMIDE RESOURCES LTD.

SHAREHOLDER COMMUNICATION POLICY

The Company is committed to providing regular communication to shareholders and to the market to ensure they have all available information reasonably required to make informed assessments of the Company's strategy, operations and financial performance. Communication with shareholders is based on compliance with all relevant laws, regulations and rules.

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company in a clear, regular, timely and transparent manner. All shareholders receive the Company's annual information form, and may also request copies of the Company's quarterly reports. The Company also encourages full participation of shareholders at general meetings of the Company.

The Company maintains a website at www.laramide.com and makes the following information available on a regular and up to date basis:

- All material information and all disclosure documents are filed on a timely basis to SEDAR, the electronic filing system for the disclosure documents of all public companies in Canada;
- company announcements (on both ASX and SEDAR);
- information briefings to media and analysts;
- notices of meetings and explanatory materials;
- financial information, including copies of all quarterly reports or similar reports published on both ASX and SEDAR;
- annual information form and annual reports, when applicable (published on both ASX and SEDAR);
- a description of the Company's business;
- the names and biographical details of each of the Company's directors;
- a description of the Directors' responsibilities is available in the Company's Board Charter and in each of the committee charters, as disclosed on the Company's website and/or SEDAR;
- information detailing the Company's country of incorporation and main country of operation;
- a copy of the Company's By-laws;
- details of all exchanges on which the Company has, or has applied to have, its securities admitted or traded;
- details of the number of TSX listed securities on issue;
- details of any restrictions on the transfer of the Company's TSX listed securities;
- a copy of the Company's most recent TSX admission document and any circulars or similar publications sent to shareholders in the past 12 months.

The Company provides shareholder materials directly to shareholders through electronic means. A shareholder may request a hard copy of the Company's annual information form, or annual report when applicable, to be posted to them.

Meetings

The Company will convene meetings in accordance with the Canada Business Corporations Act and Corporations Act 2001 (Cth), ASX Listing Rules. The Company considers general meetings to be an effective means to communicate with shareholders. The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner and in compliance with all applicable laws, regulations and rules. Shareholders who are unable to attend meetings of the Company are encouraged to participate in meetings by way of appointment of a proxy. Proxy forms may be lodged by shareholders by way of post, facsimile or transmission to the address specified in the relevant notice of meeting.