

PRIVACY POLICY

INTRODUCTION

Mineral Deposits Limited (**MDL** or the **Company**) is an Australian company listed on the Australian Securities Exchange and bound by the Australian Privacy Principles in the *Privacy Act 1988* (Cth), as well as other applicable laws and regulations affecting personal information including the *Corporations Act 2001* (Cth).

MDL recognises the importance of privacy and is committed to respecting and protecting the privacy of your personal information.

POLICY

This policy outlines how MDL manages your personal information and describes the types of information held, the purpose for which personal information is held and how that information is collected, stored, used and disclosed.

In this policy, 'personal information' means information or an opinion about an identified individual, or an individual who is reasonably identifiable whether the information or opinion is:

- true or not; and
- recorded in a material form or not.

COLLECTION & USE

MDL may collect personal information about you directly in the event that you:

- subscribe to its mailing list
- use the 'contact us' function of its website;
- are, or represent, a shareholder of the Company;
- apply for a job or contract with the Company; and
- as otherwise required or permitted by relevant laws and regulations.

MDL may also collect personal information from a third party, such as the Company's share registry or a recruitment agency.

The type of personal information collected depends on the reasons for its collection. The information collected generally includes an individual's name and relevant contact details, but may also include other personal information such as company affiliation or shareholding information, where appropriate to the event or matter causing its collection. In general, personal information disclosed by you will be used for the purposes for which you have provided it, such as to deliver a requested service, answer an enquiry, or undertake appropriate administration.

DISCLOSURE TO THIRD PARTIES

MDL may disclose your personal information:

- to related bodies corporate;
- to other companies or individuals who perform functions on our behalf (such as share registry services and mail houses);
- to regulatory authorities in order to fulfil legal and regulatory requirements;
- where required to do so by law; or
- to anyone authorised by you to receive it.

Information will only be disclosed to third parties for the purpose for which the information was collected, such as to provide a service you have requested or to complete appropriate administrative tasks.

Under the *Corporations Act 2001* (Cth) certain information about you as a security holder must be included in the public register of MDL and therefore this information will be disclosed and is in the public domain.

DISCLOSURE OVERSEAS

MDL and its service providers (such as its share registry) may disclose personal information to third parties located overseas who assist in or perform administrative and other functions on the Company's behalf. MDL is committed to using third party service providers who handle personal information in accordance with the Australian Privacy Principles.

ACCESS & CORRECTION

You have the right to access your personal information and ensure that collected information is correct, subject to some exceptions allowed by law, and you may do so by contacting the company secretary via the details provided below.

STORAGE & SECURITY

MDL and its service providers are committed to keeping personal information secure. Reasonable precautions are taken to prevent loss, misuse, modification, unauthorised access and disclosure via a range of means, including the maintenance of appropriate computer and network security, password controls, physical security of premises and storage facilities, and staff training.

REVIEW

This policy will be periodically reviewed to ensure that it is effective and continues to meet the needs of the Company.

QUESTIONS / FURTHER INFORMATION

A copy of this policy is available on the Company's website: mineraldeposits.com.au.

If you have any questions, need further information, or are concerned about your privacy, please contact the company secretary at: companysecretary@mineraldeposits.com.au. Reasonable steps will be taken to address your inquiry promptly.