



Continuous Disclosure Policy

Introduction

1. Byron Energy Limited (“Byron or the Company”) is a company listed on the Australian Stock Exchange and as such is subject to, amongst other things, the rules relating to continuous disclosure under the ASX Listing Rules. In this respect, in the interests of investor confidence, the ASX Listing Rules require listed companies to disclose to the market information which a reasonable person would expect to have a material effect on the price or value of the company’s securities. This policy aims to ensure that Byron complies with this obligation.

Policy

2. The Board is responsible to determine what information is to be disclosed to the market for the purposes of fulfilling the Company’s continuous disclosure obligations under the ASX Listing Rules.
3. In particular, the Board will, at each Board meeting, and in between on an as-required basis, decide the extent to which any matter or information known or notified to the Board requires disclosure to the market under the ASX Listing Rules. This consideration shall include consideration of whether the matter or information is ‘material’ for the purposes of the continuous disclosure obligation of Byron, and whether it is subject to an exemption from disclosure of which the Board, in the interests of Byron, wishes to take advantage.
4. The following officers are Byron’s Disclosure Officers for the purpose of the continuous disclosure rules under the ASX Listing Rules:
 - CEO
 - Company Secretary
5. The Board may from time to time delegate responsibility to one or more of Byron’s Disclosure Officer(s) to finalise and release to the ASX any required disclosure, or to obtain and provide further information to the Board in making a decision referred to in paragraph 3.
6. Each of Byron’s Disclosure Officers are responsible to notify the Board immediately of any matter or information of which they become aware, and which they think might reasonably require disclosure under the ASX Listing Rules, or which the Board ought to consider for such disclosure.

7. The CFO & Company Secretary is responsible to ensure that all relevant personnel of Byron understand the nature of the continuous disclosure obligations of the Company, and that personnel are required notify one of the Company's Disclosure Officers of any matter or information which might fall within clause 6 of this policy.

Effective date

8. This policy was adopted by the Board on 29 June 2015.