



Privacy Policy

This policy provides an overview of the privacy policies of Larus Energy Ltd (“**Company**”) and its compliance and control systems.

The Company and its Share Registry collect personal information from stakeholders including holders of securities in the Company. The Company and the Share Registry, on the Company’s behalf, collect, hold and use personal information to service the Company’s statutory requirement and meet the needs of investors, provide facilities and services to investors and to carry out appropriate administration.

The Company and tax laws require some of the information to be collected. The Company and the Share Registry may disclose personal information for purposes related to an investment in the Company to an investor or their agents and service providers including those listed below or as otherwise authorised under the *Privacy Act 1988* (Cth):

- the Share Registry for ongoing administration of the Share register;
- printers and other companies for the purposes of preparation and distribution of documents and for handling mail;
- market research companies for the purpose of analysing the Company’s shareholder base; and
- legal and accounting firms, auditors, contractors, consultants and other advisers for the purpose of administering, and advising the Company in respect of investors and their investments and for associated actions.

You may request access to your personal information held by or on behalf of the Company.

The Company aims to ensure that the personal information it retains about investors is accurate, complete and up to date.

Investors should contact the Company or the Share Registry if any of the details they have provided change.

In accordance with the requirements of the Corporations Act, information on the Share register will be accessible by members of the public.

K Philip
Chairman
[29] March 2010