

AI-Assisted Content Policy

Osmond Resources Limited

Version 1.1 | Last updated: 30 September 2026

1. Purpose

This Policy sets out the principles and requirements that apply where artificial intelligence (AI) is used to create, assist with, edit or present content published or distributed by Osmond Resources Limited ("Osmond", "we", "us" or "our").

Its purpose is to ensure that AI-assisted content is accurate, appropriately reviewed, transparent where necessary, and consistent with Osmond's professional, regulatory and corporate communication obligations.

2. Scope

This Policy applies to AI-assisted content prepared for or on behalf of Osmond, including:

- the Osmond website and other web content;
- articles, technical or educational content and knowledge resources;
- presentation decks and investor presentations;
- company announcements and other external communications;
- media, marketing and promotional material;
- social media and other digital communications; and
- images, illustrations, diagrams, graphics and other visual material.

This Policy operates alongside Osmond's internal governance, approval and acceptable-use requirements. Those internal requirements continue to govern how AI tools may be used by staff and contractors, including the handling of confidential, personal and commercially sensitive information.

3. Permitted AI Assistance

AI may be used to assist with content creation, including:

- drafting and editing written content;
- summarising publicly available information;
- developing outlines, concepts and alternative wording;
- improving readability, structure and presentation;
- assisting with research, provided factual information is independently verified;
- creating illustrative images, diagrams or graphics; and
- adapting approved content for different audiences, languages or formats.

AI assistance does not transfer responsibility for content to the AI tool or service. Osmond remains responsible for content that it publishes or distributes.

4. Human Review and Accountability

All AI-assisted content must receive meaningful human review before publication or distribution.

The reviewer must consider, as appropriate to the content:

- factual accuracy and completeness;
- currency of information;
- accuracy of figures, calculations, dates and names;
- accuracy and relevance of sources and references;
- whether statements are supported by appropriate evidence;
- whether the content could be misleading or create a false impression;

- compliance with applicable company policies, legal requirements and approval processes; and
- whether any AI-generated or materially AI-assisted visual could be mistaken for a factual, photographic or approved representation.

The person approving the final content remains accountable for the published material.

5. Investor, Regulatory and Company Information

AI must not be relied upon as the authoritative source for company announcements, financial information, mineral resource or reserve information, exploration results, technical information, legal statements or other material information.

Where AI is used in preparing an announcement, presentation or other investor-facing material, the underlying information must be checked against the relevant source documents and approved through the applicable company review and sign-off process.

AI must not independently determine whether information is material, whether a market announcement is required, or what Osmond's disclosure position should be.

Nothing in this Policy changes or replaces Osmond's continuous disclosure obligations or any other legal, regulatory or internal approval requirement.

6. AI-Generated and AI-Assisted Images

Osmond may use AI to create or materially assist with illustrations, diagrams, conceptual images and other visual content.

AI-generated or materially AI-assisted imagery must not be presented as a photograph or documentary representation of an actual person, location, activity, asset, geological feature, exploration result or other real-world subject where doing so could create a false or misleading impression.

Where AI-generated or materially AI-assisted imagery depicts a potential future project, mine, facility, process, infrastructure or development, it should be clearly identified as conceptual or illustrative where a reasonable viewer could otherwise interpret it as an actual photograph, an approved design or a confirmed future development.

AI must not be used to materially alter documentary photographs in a way that changes their factual meaning or creates a misleading impression about a real location, project, activity or asset.

7. Disclosure of AI Use

Osmond does not require disclosure where AI has only been used for routine assistance such as proofreading, formatting, improving clarity, brainstorming, translation support or developing an initial draft, provided the final content has been appropriately reviewed.

Disclosure should be used where AI has materially contributed to the substance, presentation or appearance of published content and a reasonable reader or viewer could otherwise be misled about the nature, origin or authenticity of the material. Disclosure will also be made where required by applicable law or regulation.

Examples where disclosure may be appropriate include:

- AI-generated illustrative or conceptual images used in articles, presentations or website content;
- substantial AI-generated written material where the nature of its production is relevant to the audience; and
- content where the audience could reasonably assume that an image, quotation, analysis or other material is an actual or independently produced representation when it is not.

Where disclosure is appropriate, a concise statement may be used, such as: "This content includes material generated or assisted using artificial intelligence and has been reviewed by Osmond Resources."

For conceptual project imagery, a more specific label may be used, such as: “Conceptual illustration – AI-assisted. For illustrative purposes only.”

8. Sources, References and Verification

AI-generated references, quotations, statistics, technical claims or other factual material must not be published without verification.

Where content relies on external sources, the source should be checked to confirm that it exists, is current where relevant, and supports the statement being made.

AI must not be used to create fictitious sources, citations, quotations, data or evidence.

9. Confidential and Personal Information

Confidential, personal, commercially sensitive or other protected information must not be entered into an AI tool unless the relevant tool and use have been approved under Osmond’s internal requirements and the information may lawfully be processed in that manner.

10. Presentation Decks, Articles and Translations

AI may assist in preparing presentation decks, articles and translations, but all substantive claims, statistics, technical information, charts and conclusions must be reviewed by an appropriately knowledgeable person before publication or presentation.

Where content concerns technical, financial, legal, regulatory or investor information, translations assisted by AI must also be checked against the approved source material before use.

11. Company Announcements

AI may assist with drafting or editing company announcements. However, all announcements remain subject to Osmond’s established review, approval and disclosure processes.

12. Corrections and Review

If a material error or misleading representation is identified in AI-assisted content, Osmond will review the content and take appropriate steps to correct, update, withdraw or otherwise address it in accordance with the applicable approval and governance processes.

This Policy will be reviewed periodically and may be updated to reflect changes in AI technology, applicable requirements, company processes and the way Osmond uses AI.

13. Policy Information

Policy owner	General Manager
Category	Corporate Governance
Publication classification	Public
Version	1.1