



PETRO MATAD LIMITED

BRIEF SUMMARY OF INFORMATION RECEIVED BY THE BOARD AND BY INDIVIDUAL COMMITTEES

By the Board

Business and going-concern budgets
Actuals vs budgetted expenditure data
Information on funds remaining
Historical exchange rates
Frequent corporate, legal, administration, operational, HSSE, CSR and financial updates from management
Annual and interim financial reports
Analysis and review documents prepared internally and externally
Proposals for grant of Options and Performance Share Awards
Announcements made by the Company
Correspondences with shareholders
Market and share performance updates
Appropriate Group and country media coverage
Major contracts, agreements and engagement letters
Industry remuneration data
Internal policies, procedural and processes documents
Major changes to laws and regulations

By Audit Committee

Auditors' appointment
Audit process
Audit Report
Management representation letter
Annual and interim financial reports
Financial control and policies documents
Insurance documents
Frequent updates on the accounting division

By Remuneration Committee

Proposals for grant of Options and Performance Share Awards
Remuneration matters
Industry remuneration data

By CGSAE Committee

Corporate governance related materials
Environmental policies and updates
Social Development Plan implementation and updates
Health and Safety policies, procedures and updates
Legal and compliance updates