

Contango Asset Management Limited ACN 080 277 998 (formerly Tyrian Diagnostics Limited) (Company)

Code of Conduct

1.1 Code of Conduct

Directors, management and staff are expected to perform their duties in a professional manner and act with the utmost integrity, objectivity and in accordance with appropriate ethical standards in all dealings with each other, the Company, customers, suppliers and the community, striving at all times to enhance the reputation and performance of the Company and its subsidiaries. All directors and employees are required to abide by laws and regulations, to respect confidentiality and the proper handling of information.

The Company's Code of Conduct consists of the following principles:

- » The Company will conduct its business operations with full regard to and compliance with all legal obligations of the Company and its subsidiaries.
- » The Company's (including its subsidiaries') directors, officers, employees, contractors and agents:
 - will act in the bests interest of the Company;
 - will act honestly and with high standards of personal integrity;
 - will comply with the laws and regulations and Australian Financial Services Licence conditions that apply to the Company and its operations;
 - will not knowingly participate in any illegal or unethical activity;
 - will not enter into any arrangement or participate in any activity that would conflict with the Company's best interests or that would be likely to negatively affect the Company's reputation;
 - will not take advantage of the property or information of the Company or its clients and customers for personal gain or to cause detriment to the Company or its customers;
 - will not take advantage of their position or the opportunities arising therefrom for personal gain;
 - will strive to the utmost of their abilities to deliver quality services to meet client's and customers' needs and to treat customers with respect, courtesy and a caring attitude toward their business requirements;
 - will present themselves in a fit and tidy condition for work and be fully equipped to perform their work safely and competently;

- will, at all times in the course of performing their duties, adhere to all workplace and occupational health and safety requirements, work instructions and directives and will refrain from any irresponsible, negligent or unsafe actions or work;
 - are expected to work in a supportive and cooperative manner, and the Company will not condone any form of harassment of fellow workers. All cases of harassment will be promptly addressed (or resolved) initially through counselling and conciliation processes;
 - will not knowingly reveal confidential information, trade secrets or information concerning intellectual property or practices, which could be injurious to customers or the Company's own business interests.
- » The Company encourages the reporting of unlawful/unethical behaviour by its directors, officers, employees, contractors and agents and will actively promote ethical behaviour and protection for those who report violations in good faith.
- » The Company encourages individuals to join appropriate organisations and associations that can effectively represent their work interests.
- » The Company will communicate the code of conduct to all its employees, contractors and agents.

1.2 Conflicts of Interest Policy

The Company's (including its subsidiaries') directors, officers and employees shall adhere to the Company's Conflicts of Interest Policy.

1.3 Complaints Policy

The Company's (including its subsidiaries') directors, officers and employees shall adhere to the Company's Complaints Policy.

Date Adopted by the Board: 17 August 2016