

This environmental policy applies to the Company's board of directors (**Board**), officers and employees (**Personnel**).

The Company recognises that excellence in managing environmental responsibilities is essential in successful business practices.

The Company understands that mining is a temporary land use, and that it is associated with a range of potential impacts. The Company is therefore committed to ensuring that the protection of the environment will not be compromised for profit or production.

The Company will strive to achieve excellence in environmental management by pursuing high standards of environmental performance in its activities.

In order to achieve and maintain these high standards, the Company will:

- Comply with relevant state and national legislation,
- Ensure that management and reduction of environmental risks is an integral part of operations planning and long-term strategy,
- Develop, implement and monitor environmental management plans to achieve environmental objectives and targets,
- Set and meet environmental objectives and targets based on the prevention of pollution,
- Recognise and protect areas of special heritage and cultural value,
- Support and participate in community based environmental projects,
- Maintain a close working relationship with government and other related industries to continually improve environmental management and performance.

The Company will regularly review and report on the environmental performance of the Company and will ensure that this policy remains relevant to achieving its stated objective of minimal impact to the environment.

Luke Creagh

Managing Director