

Environmental Policy

Aurumin Limited has core values of respect and responsibility and is committed to minimising our activities' negative environmental impacts. Aurumin's environmental management includes conserving and protecting the natural environment as far as practicable combined with quality rehabilitation.

To ensure our commitment to environmental management, Aurumin commits to:

- **Comply** with all corporate requirements, environmental commitments, legislation, approvals, licences and regulations in the jurisdiction that Aurumin operates.
- **Develop** and maintain a comprehensive and effective Environmental Management System.
- **Integrate** the consideration of environmental issues in corporate and operational planning.
- **Respectfully** work with all stakeholders, including the community, interested parties and regulatory bodies to ensure that a sound and responsible approach is always followed relating to environmental protection.
- **Conduct** business in a manner that minimises any potential environmental impacts and prevents pollution.
- **Instilling** awareness and appropriate environmental training to our employees and contractors related to environmental values, performance and responsibilities.
- **Continuous** improvement in the management and use of resources in environmentally responsible exploration, mining, processing, waste management and rehabilitation.
- **Reduce** waste, recycle, reuse and manage the by-products of our operations.
- **Identify**, understand and protect sites of biodiversity, environmental or cultural significance.
- **Provide** for the rehabilitation of areas affected by our operations, considering future end land use.

To fulfil our commitment to the environment, we will aim to continually improve our environmental performance by regularly:

- **Reviewing** environmental objectives and targets;
- **Monitoring** performance against objectives and targets; and
- **Evaluating** our environmental risks and implementing effective controls.

A handwritten signature in black ink, appearing to read "BV", written in a cursive style.

Bradley Valiukas – Managing Director

17 February 2021