



ENVIRONMENTAL POLICY

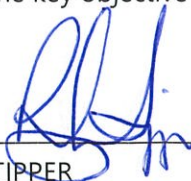
Mineral Commodities Ltd (“MRC”) recognises that its operations have direct and indirect impact on the environment. MRC’s goal is to manage these impacts so it can better manage the risks and costs to the business, and enhance the Company’s reputation in environmental sustainability.

MRC’s Board of Directors, managers and employees are committed to implementing and maintaining management systems, standards and procedures to ensure environmental management objectives are met.

Every employee is required to be fully committed and adhere to MRC’s environmental management standards, systems and procedures at all times.

MRC’s Environmental Policy and Environmental Management System provide the framework for achieving its objectives by:

- Assessing before commencement of any operation the environment which will be impacted by not only regulatory compliance but also by world best practice and fully understanding social and environmental impacts of the Company’s actions and operations
- Ensuring its businesses, operations, management and employees comply with all relevant environmental legislation, regulations and policies
- Considering sustainability issues in planning and managing operations and activities, with input from all levels within the organisation
- Setting and periodically reviewing environmental objectives, targets, risks and issues
- Communicating this Environmental Policy and the Environmental Management System to employees and contractors
- Providing environmental awareness training to ensure employees are aware of their environmental roles and responsibilities
- Striving for continual improvement of environmental performance through achievements and reporting to relevant stakeholders
- Providing appropriate and suitably designed, installed and maintained plant, equipment and facilities to mitigate environmental risks and impacts
- Ensuring there is independent auditing of the business’ performance in terms of its environmental authorisations and environmental management plans
- Developing rehabilitation programs that adequately meet the expectations of all stakeholders and with the key objective of returning land back to its natural state



 RUSSELL TIPPER
 Chief Executive Officer

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 Date

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