

TERRAMIN AUSTRALIA

ENVIRONMENT POLICY

Terramin recognises that protection of the environment, including formal compliance with all regulatory requirements, is an integral component of an efficient and sustainable business. Terramin is committed to meeting all applicable laws, regulatory requirements and relevant standards and to respect and reflect the concerns of the broader community.

To achieve this, Terramin will:

- Engage in practices that help protect, preserve and enhance the environment;
- Apply standards that meet all relevant legislation and regulatory requirements as a minimum;
- Communicate in a transparent manner and consult with the community statutory bodies and all stakeholders about the Company's activities and projects;
- Integrate environmental issues into the decision making process of the Company's operations;
- Manage environmental risks on a site-specific basis to achieve planned environmental outcomes;
- Establish and maintain operational and management systems to achieve a high level of environmental performance based on accepted science;
- Managing our operational areas in accordance with contemporary land management principles;
- Use resources and energy efficiently and minimise waste, emissions and negative external impacts;
- Recycle, reuse and reduce consumable products, and participate in initiatives to achieve environmentally beneficial outcomes;
- Give due consideration to environmentally advantageous alternatives when sourcing and using consumable products; and
- Establish and implement processes, practices and procedures for corrective and preventative actions to minimise the environmental risk and impact of the Company's activities.

All levels of management will lead by example to ensure that this policy, for the attainment of environmentally sound and sustainable practices, is implemented and maintained.


Martin Janes
Chief Executive Officer
July 2015

