



TERRAMIN AUSTRALIA

ENVIRONMENT POLICY

PURPOSE AND SCOPE

Terramin recognises that strong environmental performance, 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 and regulatory requirements, 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 in which the Company operates;
- Apply standards that meet all relevant legislation and regulatory requirements;
- Communicate in a transparent manner with statutory bodies, the community and all stakeholders;
- Integrate environmental issues into the decision making process of the Company's operations, including exploration, mine planning, development & closure, logistics chain and purchase of mine supplies and consumables (including such public utilities as water and power);
- Establish and maintain operational and management systems that lead to the achievement of a high level of environmental performance;
- Use resources and energy efficiently and minimise waste, emissions and negative external impacts;
- Implement policies for recycling, reusing and reducing consumable products, and participate in initiatives to achieve environmentally beneficial outcomes, minimise energy use and reduce carbon emissions from all operations;
- 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.

VISION

"For Terramin to be recognised as holding a strong corporate commitment to achieving full regulatory compliance with the prevailing standards of environmental performance in all facets of the company's operations and activities".

A handwritten signature in black ink, appearing to read 'Richard Taylor'.

Richard Taylor
Chief Executive Officer

June 2018