



HERITAGE MINERALS

ENVIRONMENTAL POLICY STATEMENT

Heritage Minerals Pty Ltd (the "Corporation") is committed to: Maintain and continually improve an Environmental Management System certified to ISO 14001: 2015 Environmental Management Systems. Sustainable development and we recognise that the long-term sustainability of our business is dependent upon good stewardship in both the protection of the environment and the efficient management of the exploration and extraction of mineral resources. Our values and business principles as a corporation are based on a "zero harm" environmental management performance; they underpin our environmental policy and represent the minimum guidelines for the Corporation in this respect.

We shall ensure that directors, officers, employees and contractors are aware of this policy as well as the relevant responsibilities which it sets out:

- We shall comply with all applicable environmental laws, regulations and requirements.
- committed to complying with relevant industry standards relating to the management of environmental risks, including the International Finance Corporation's ("IFC") Performance Standards; the IFC and World Bank Environmental, Health and Safety Guidelines; and the International Cyanide Management Code for the Manufacture, Transport and Use of Cyanide in the Production of Gold.
- We are committed to establishing and maintaining management systems to identify, monitor and control the environmental aspects of our activities. Where appropriate, we may require employees to undertake training to ensure they are complying with best industry practices and all applicable environmental laws, regulations and requirements.
- We will ensure that resources are available to meet our reclamation and environmental obligations.
- We will ensure that our employees and contractors carry out their responsibilities in accordance with this Policy, applicable law and the industry standards we are committed to meeting.
- We will work with local representatives in the communities in which we operate to educate the community on the environmental obligations associated with our activities.
- We will conduct audits to monitor, measure and evaluate the effectiveness of our environmental management systems, and will communicate findings to the Safety, Health & Environment Committee of the Board of Directors, and, where appropriate, to external stakeholders. We will strive to increase transparency in our annual public disclosure on environmental matters, particularly those relating to risk management systems in place and mitigation of environmental risk.
- We are committed to transparent communication and consulting with interested and affected parties on environmental aspects of our activities.
- We will work to continually improve our environmental performance over time, including with regard to increasing our energy efficiency and reducing emissions and waste, and to promote sustainable development in the areas in which we operate, and
- We recognise the increasing awareness within our industry of climate change and the need to participate in solutions that address the long-term impact of climate change, including where feasible, the reduction of green-house gas emissions. In particular we recognise the sensitivity around water management and water scarcity, where we will aim to constantly improve water management systems and their efficiency, and to monitor our usage of water resources in our areas of operation.

The Board of Directors of Heritage Minerals shall: Review and evaluate this Policy on an annual basis to determine its efficacy. This Policy will be posted on the Corporation's website. Additionally, a copy of the policy will be posted at mine sites operated by the Corporation.

Heritage Minerals Representative:	Malcolm Peterson	 HERITAGE MINERALS
Position:	Chief Executive Officer (CEO)	
Signature:		
Date:	03/05/2022	