



HERITAGE MINERALS

QUALITY POLICY

Heritage Minerals is committed to:

Maintaining and continually improving Heritage Minerals Management System certified to ISO 9001 Quality Management Systems.

- Provide workers and stakeholders with the leadership, guidance, and instruction to ensure our service provision is consistent throughout all of Heritage Minerals operations
- Providing products and services efficiently, that are technically innovative, defect-free and on-time
- Providing the best possible outcome with the least amount of risk
- Satisfies the agreed contractual and commercial requirements.

Management responsibilities Includes, but are not limited to each management representative responsible for our operational areas, is accountable for:

- The implementation of this policy together with the quality strategy and programs, and the allocation of adequate resources and facilities
- Quality performance evaluated through monitoring with performance evaluation of our operation
- Regularly reviewing and identifying and implementing required corrective and preventative actions
- Demonstrating leadership by personally always requiring compliance to all aspects of this policy.

Heritage Minerals is dedicated to the provision of product and management services which optimise the development potential and all life performance of our customers and our own assets.

Our corporate philosophy emphasises a consultative approach in all dealings with customers, workers, and suppliers to provide the best possible value and return for resources expended.

Heritage Minerals comply with the requirements of the management system and continually monitoring, analysing, reviewing, and improving the effectiveness of processes through:

- Structured induction and training programs
- Performance evaluation of the integrated management systems for compliance and effectiveness
- The monitoring of progress and performance of processes against established objectives and indicators from reliable data sources
- The systematic review of performance data and the identification and implementation of improvement opportunities.

Heritage Minerals recognise that all workers have a major role to play in protecting the quality of our product.

As such, to achieve our quality policy commitments, Heritage Minerals must actively provide for, encourage, and support training in quality issues and sustainability management.

This quality policy establishes the framework and authority upon which Heritage Minerals bases its management practices.

Name: Peter Mellor
Position: Chief Executive Officer (CEO)
Signature: 
Date: 24/02/2026