

SUSTAINABLE DEVELOPMENT POLICY STATEMENT

Our operations will develop, implement and maintain management systems centered on the responsible use of resources for future generations and that drive continual improvement. Safe, efficient project activities, sound environmental management; open and consultative community relations; and appropriate returns on investment are integral to our business success.

To attain the vision, Red 5 commits to:

- undertake its business activities in an ethical manner that observes systems of corporate governance;
- complying with applicable legal requirements, and with other requirements to which the organisation subscribes;
- the utilization of effective risk management approaches;
- continually improve its environmental, health and safety performance through integrated management systems and robust review;
- contribute to the conservation of biodiversity and ensure adequate financial provision for required mine closure activities to support appropriate post-mining land uses;
- responsible material stewardship and supply chain management, encouraging or requiring, where practical, business partners, contractors and suppliers to adopt similar ideals;
- respect the interests, customs, traditions, and cultures of local communities;
- ensure clear, transparent and participative communication with all stakeholders, including regulators, local communities, and other interested and affected parties;
- establishing an appropriate level of awareness and training of employees; and
- undertake regular review of its practices and performance to ensure adherence to these commitments.

Employees of Red 5 are expected to play a fundamental role in achieving these commitments by:

- Integrating sustainable development principles into everyday practice; and
- Acting proactively and adhering to the Red 5 sustainable development policy.

