

ENVIRONMENTAL POLICY STATEMENT

Red 5 undertakes its activities in a manner that strives to minimise adverse impacts and maximise positive impacts of an environmental or socio-economic nature. The company is committed to responsible stewardship of natural resources and the ecological environment for present and future generations.

Red 5 is committed to:

- the assessment and meeting of the requirements of industry standards with respect to environmental management practices;
- the implementation, maintenance and integration of internationally recognised environmental management systems that ensure continual improvement of environmental performance and the prevention of pollution through recognised practices;
- complying with applicable legal requirements, and with other requirements to which the organisation subscribes, that relate to its environmental aspects;
- efficient use of resources and responsible management of all waste streams;
- contributing to the conservation of biodiversity and applying integrated approaches towards mine closure and post mining land use planning; and
- establishing an appropriate level of awareness and training of employees with environmental responsibilities, as required.

Employees and contractors working at Red 5 operations play an essential role in achieving these objectives by:

- taking ownership of environmental management programmes and initiatives and complying with all standards and procedures;
- proactively adhering to the company's environmental policy and principles; and
- integrating environmental management practices into everyday activities.

General Manager, Red 5 Limited

Date

