

Environmental Policy



Approved by the Board on 17 December 2018

Alliance Mineral Assets Limited (**Alliance** or the **Company**) is committed to carrying out its activities in an environmentally responsible manner and ensuring its activities have a minimal impact on the environment. A focus on environmental performance is integral to an effective and successful company and all employees, consultants, contractors and suppliers are expected to work within the developed standards, plans and environmental

The Company's Environmental Policy provides an overarching framework outlining the legal and ethical position in relation to responsible environmental management. procedures.

In carrying out its activities in an environmentally responsible manner, Alliance will:

COMPLY with all applicable environmental laws, regulations, tenement and permit conditions as a minimum standard for operational management practices;

IDENTIFY and assess risks and improvement opportunities and develop and implement strategies and plans to manage significant risks.

IMPLEMENT and maintain Alliance's Integrated Management System (**IMS**) and Discipline Specific Standards (**DSS**) to mitigate risk of harm to communities and the environment. The IMS provides set and review objectives and targets to ensure continuous improvement;

INTEGRATE environmental standards into all aspects of the Company's business decisions and activities in order to minimise environmental impact, prevent pollution and enhance social benefit;

SELECT appropriately qualified and competent people, and provide training to ensure employees, contractors and suppliers work in a responsible manner with due consideration to the environment;

ENGAGE stakeholders on their concerns, aspirations and values regarding the development, operational and closure aspects of mineral projects, recognising that there are links between environmental, economic, social and cultural issues;

COMMUNICATE openly about our performance in an accurate, transparent and timely manner, including prompt reporting of any non-compliance.

POLICY HISTORY

Established: December 2018

Last Review: December 2018

Review Frequency: Annually