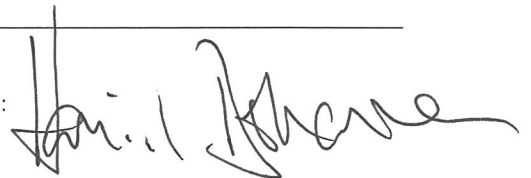

Bathurst Resources Limited
CN 4382538

1.3 Environment Policy

A handwritten signature in black ink, appearing to read "Hamish Bohannan", written over a horizontal line.

Environment Policy

The Bathurst Group is committed to effective environmental management in all areas of the company's business. We are working to achieve industry best practice in managing the environmental and social impacts of our mining and processing operations.

We will:

- Manage and control the impacts of our operations on air, water and land.
- Minimise land disturbance and ecosystem degradation.
- Re-establish disturbed areas as sustainable ecosystems and community assets.
- Use all resources wisely.
- Reduce, reuse and recycle our wastes.
- Recognise and work to meet the needs of the community.
- Provide appropriate training to our employees, so they have a clear understanding of our environmental impacts and responsibilities.