



AUSGOLD LIMITED

ENVIRONMENTAL POLICY

In line with Ausgold Limited's priority of achieving the best possible balance between economic development and protection of the environment, Ausgold is committed to managing environmental matters to achieve long term environmentally sustainable development.

Ausgold will:

- As a minimum, comply with all applicable environmental laws, regulations and approval requirements.
- Promote continuous improvement in its activities including promoting its environmental performance through regular monitoring and reporting to government, local communities and interested stakeholders.
- Establish, develop and maintain management systems and procedures that are consistent with internationally recognised standards to identify, monitor and minimise environmental effects and risks at all stages of its projects and operations as a fundamental part of its long-term strategy.
- Minimise environmental impacts through the efficient use of natural resources and the reduction of input materials and waste including Scope 1 Greenhouse Gas Emissions.
- Promote environmental awareness amongst its employees and contractors thus ensuring they are aware of their roles and relevant responsibilities for environmental risk management.
- Develop its people and provide them with the necessary resources so that sustainable environmental development is an integral part of how it does business.
- Work with local communities and governments to minimise environmental impacts and develop opportunities for community involvement in environmental programs.

A handwritten signature in black ink, appearing to read "John Dorward", on a light blue background.

John Dorward
Executive Chairman
Ausgold Limited

Approved: 25 September 2024
Review Date: 25 September 2026