

ACN 009 795 046

ENVIRONMENTAL POLICY

Emerald Resources NL (Emerald) is committed to providing a workplace whereby personnel and the environment they work in, are not adversely affected by the manner that business is conducted.

In order to ensure that this policy is effective, personnel will:

- Ensure that environmental aspects, risk and management actions are integrated into planning and decision making processes;
- Apply and continually improve an effective environmental management system to ensure the manner in which business is conducted will have the minimum possible impact on the environment;
- Progressively rehabilitate any areas impacted by our mining or exploration activities;
- Communicate openly and engage with our Stakeholders on environmental matters;
- Promote an environmentally responsible culture by providing appropriate training, awareness and competency assessments; and
- Be committed to best practice by avoiding, minimizing and restoring impacts on biodiversity.

As a minimum, Emerald will abide by the statutory acts and regulations imposed by the Government of the Jurisdictions in which they operate (Australia and Cambodia) and strive to apply world's best practice environmental management of its operations. Additionally Emerald commits to maintaining a high level of awareness on matters pertaining to environmental issues.

Authorised on behalf of the Emerald Board of Directors.

Morgan Hart

Managing Director

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