



EMERALD

RESOURCES NL

ACN 009 795 046

RISK MANAGEMENT POLICY

Emerald Resources NL (Emerald) is committed to achieving an excellent standard of performance in all its business activities – effective risk management is a core element required to successfully accomplish this.

In particular, Emerald will:

- Integrate a measure of risk management into all facets of its business;
- Use risk management techniques as an integral part of decision making;
- Strive to ensure that all material risks are identified and objectively assessed against accepted criteria and that effective control measures are implemented and maintained;
- Ensure that its employees and contractors are informed about this policy and their responsibilities for its implementation;
- Implement effective crisis management and business continuity plans;
- Implement effective financing strategies (including insurance) for the transfer of residual risk;
- Continually strive to improve the Company's performance and periodically review performance to identify areas for improvement; and
- Comply with all applicable laws, regulations, internal policies and contractual obligations as a minimum standard.

Authorised on behalf of the Emerald Board of Directors.

Morgan Hart
Managing Director

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Document Number	Author	Page
PO-003 (V1.03)	Morgan Hart	Page 1 of 1