

Environment Policy

BMC Minerals (No.1) Ltd ("BMC" or the "Company") recognises that there is a fundamental requirement to conduct the Company's activities in an environmentally responsible and ethical manner with due regard to the legacy of our actions.

In order to achieve our environmental objectives, the Company shall use an Environmental Management System with performance monitoring utilising various tools that include inspection and formal project audit protocols.

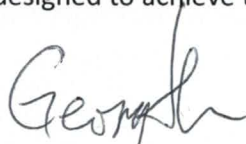
The Company is committed to:

- Minimising the environmental footprint of our operations as far as is practicable;
- Establishing environmental programs based upon risk assessments that set and review environmental targets and objectives;
- Developing and implementing sound management systems that are designed to minimise pollution whilst supporting the Company in meeting or exceeding the specified environmental targets and objectives for each project;
- Ensuring that stakeholders are considered when developing project systems;
- Ensuring that heritage sites are recognised, managed and protected as a fundamental part of our environmental culture;
- Integration of environmental issues into site inductions, training and ongoing workplace communication processes and procedures;
- Regularly evaluating and reviewing subcontractor and supplier environmental performance;
- Encouraging continual improvement in environmental performance through establishment of planning, training, monitoring, inspection and reporting systems;
- Promoting the efficient use of energy and continually improving our processes so as to minimise waste and conserve natural resources; and
- Ensuring that all Exploration, Mining Operations and Reclamation outcomes target the establishment of self-sustaining ecosystems.

All Employees have the shared responsibility to:

- Comply with project environmental conditions as communicated through the induction and ongoing communications;
- Support continual improvement of project environmental performance; and
- Communicate any environmental incidents and actively participate in rectification.

This policy shall be supported by appropriate standards, procedures and programs that are designed to achieve the policy objectives.



George Smith
Director

Date: 1 November 2016