

BMC Minerals (No.1) Ltd

No Feeding of Animals Policy

BMC Minerals (No.1) Ltd ("BMC" or the "Company") respects the natural environment and takes its environmental stewardship responsibilities seriously. BMC 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. As such the Company has a strict *No Feeding of Animals Policy* to ensure the following:

- Local fauna experience minimal impact from the Company's activities.
- · Animals do not become reliant or dependant on human feeding.
- Wildlife maintains a natural diet.
- Wildlife does not become a nuisance factor in operations through human intervention.
- Wildlife does not impact on a safe and healthy working environment for all employees and contractors.

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

Date: 1 November 2016

George Smith

Director