



ENVIRONMENT & SUSTAINABILITY CORPORATE POLICY

Syrah Resources is committed to the effective environmental management of all Company activities.

Syrah Resources recognises that exploration and resource development is a temporary land use, and is associated with a range of potential environmental impacts. The Company will adopt sustainable practices wherever possible throughout its activities.

Prior to commencement of any Company activity, potential environmental impacts will be assessed and strategies implemented for their control. A principal objective during and after any period of activity will be to leave the area in a safe and stable state, with all disturbed land rehabilitated to an agreed standard, as close as possible to its natural state.

Syrah Resources will maintain compliance with all applicable legislation and operating conditions.

Management will provide the resources and support required to enable the development of site specific environmental management plans and will nominate an environmental coordinator for each area of activity.

Syrah Resources is committed to the achievement of best practice and the ongoing improvement of environmental management at all Company locations.

Alistair Campbell
Managing Director