



Kingsgate
Consolidated Limited

KINGSGATE CONSOLIDATED LIMITED

OCCUPATIONAL HEALTH & SAFETY POLICY

Kingsgate Consolidated Limited is committed to providing a safe and healthy working environment for all its employees, contractors and visitors. In order to achieve this objective, all personnel must be responsible for working safely and encouraging others to follow the laid down site safety rules and regulations.

Kingsgate Consolidated Limited aims to be recognised as a mining industry leader in safety performance and safe working practices. To achieve this, the company will:

- Implement a Safety Management System that will provide the frame work for integrating safety factors into planning processes and operational decisions.
- Place the Health and Safety of employees and public ahead of the company's commercial interests;
- Ensure compliance with all statutory regulations and maintain constant awareness of new and changing regulations;
- Arrange, provide and maintain safe systems of work for all employees, contractors and visitors;
- Clearly define areas of Health and Safety responsibility;
- Provide adequate and proper facilities, equipment and safety apparel and ensure its correct use;
- Provide adequate training, information and instruction on workplace health, safety and hazards;
- Ensure that all incidents are thoroughly investigated to eliminate or reduce any future occurrences;
- Develop and review safe work practices and job training by conducting regular safety audits and evaluating potential hazards;
- Develop public awareness of the safety standards and objectives of the Company.
- It will be a strong, continuing focus of management to develop and implement the above policy into the culture and work ethics of all employees, contractors and visitors and to ensure this policy is well known to the surrounding community.

The commitment Kingsgate Consolidated Limited makes to the families of people who earn a livelihood working for or providing a service to the company is

“WE CARE ABOUT SAFETY AND OUR EMPLOYEES’ FUTURE”.

(Phil MacIntyre)
Chief Operating Officer
Kingsgate Consolidated Limited

(Gavin Thomas)
Chief Executive Officer
Kingsgate Consolidated Limited

September 01,2006