



Kingsgate Consolidated Limited

Environmental Policy

Kingsgate Consolidated Limited (Kingsgate) believes that responsible environmental management and superior environmental performance is integral to an efficient and successful company. This is achieved through leadership and the use of reliable systems that provide timely and accurate information, in a transparent manner, to support effective decision making.

Senior employees will provide active leadership, direction and recognition towards sound environmental management and as a minimum, ensure compliance with all statutory requirements associated with the company's activities, from mineral exploration, mining and processing through to the sale of mineral products.

Kingsgate aims to be recognised as a mining industry leader in environmental performance and practices. To achieve this, Kingsgate will:

- Implement an Environmental Management System that will provide the frame work for integrating environmental factors into planning processes and operational decisions;
- Ensure compliance with all applicable legal and regulatory requirements as a minimum standard, and maintain constant awareness of new and changing regulations;
- Provide necessary training to enable employees, contractors and visitors to recognise the potential impacts of their activities and to ensure that they are able to manage their activities in a manner that voids or mitigates adverse environmental impacts;
- Integrate environmental considerations into all aspects of Kingsgate's activities including exploration, project development, mine operations and closure;
- Initiate regular audit and assessment programs and embrace recommendations derived from these programs to continuously improve our performance by prompt follow-up action;
- Consult the community and stakeholders on its concerns, aspirations and values regarding the development, operational and closure aspects of the mine, recognising that there are links between economic, social and cultural issues;
- Communicate openly about environmental risks, promptly investigate and remedy environmental incidents or emergency situations, and regularly discuss ideas for improvement to promote effective decision making and action; and
- Progressively rehabilitate disturbed areas with the most suitable vegetation for the region in accordance with the site's statutory Program for Environmental Protection and Rehabilitation.

There 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. This policy will be reviewed every three years.

Name:	Position or Agent:	Signature:	Date:
Stephen Jeffers	General Manager		26 th June 2015