

## Environmental Policy

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### Scope

Andromeda Metals Limited's (Andromeda) Environmental Policy guides our approach to managing environmental impacts in all parts of our operations.

This policy applies to all employees, contractors, suppliers and visitors.

### Our commitment

Andromeda recognises the importance of sound environmental practices as part of a sustainable development process. Our commitment to good environmental practice informs everything we do, from project design and delivery, all the way through to our end-products.

We follow the highest standards of environmental management in our activities by complying with, and where possible, exceeding regulatory requirements.

In order to achieve and maintain these high standards, Andromeda will:

- Consider the environmental impact of all business decisions.
- Encourage environmental responsibility and stewardship amongst all employees and contractors through education and training.
- Ensure that management and reduction of environmental risks is an integral part of operations planning and long-term strategy.
- Develop, implement and monitor environmental management plans to achieve environmental objectives and targets.
- Set and meet environmental objectives and targets based on minimising the impacts of our activities.
- Respect the value of water resources with efficient use of water.
- Recognise and protect areas of special heritage and cultural value.
- Reduce waste generation and carbon emissions, through reduction, reuse and recycling.
- Improve performance by undertaking appropriate environmental research and development.
- Maintain a close working relationship with government and other related industries to continually improve environmental management and performance.
- Comply with and promote knowledge of laws and regulations.
- Develop a culture of continuous improvement in environmental practice.
- Communicate freely and openly with relevant authorities, stakeholders, local communities, special interest groups and the public at large to ensure that Andromeda clearly understands their environmental expectations.
- Regularly report on our environmental performance in a transparent manner.

### Governance

The Andromeda Executive Management is responsible for reviewing the effectiveness of this policy.

**Approved by**

The Board of Directors, Andromeda Metals Limited

**Date:**

19 May 2021

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Record of reviews and relevant changes or amendments and/or reasons below:

Date	Version	Changes Made/Reasons for Changes	Changed By