

Environmental Policy

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

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

Date	Version	Changes Made/Reasons for Changes	Changed By