



ENVIRONMENTAL POLICY

The Company has a duty of care and legal obligation to protect to protect the environment, and is committed to managing its activities in an environmentally responsible manner. To date, there has been minimal environmental impact on the Project area, largely due to the non-mechanised, minimally invasive mining methods utilised by the Company. Through effective management practices, the Company aims to ensure that its activities continue to have a minimal impact on the environment.

This overriding commitment to the environmental is demonstrated by regular and comprehensive environmental impact assessments which form a key part of the Company's Environmental Management and Monitoring Plan.

The Company has adopted the following approach to environmental care by:

- Implementing and maintaining an Environmental Management and Monitoring Plan to identify, assess and minimise environmental risk at all stages of its operations as a fundamental part of its long-term strategy;
- Monitoring our environmental footprint and in accordance with prevailing environmental regulations setting and measuring targets for improved environmental performance;
- Complying with all applicable legal and statutory requirements as a minimum standard, and ensuring prompt and transparent reporting of any non-compliances;
- To be responsive and responsible with regarding to establishing environmental credibility with external stakeholders and regulatory bodies;
- Minimise the environmental impact of our operations through efficient use of natural resources, the reduction of input materials and waste;
- Biodiversity understanding through baseline assessments and regular monitoring to enhance the ability for biodiversity protection and conservation;
- Participation in ongoing rehabilitation and reforestation activities;
- To encourage workforce awareness of environmental management and promote positive personal environmental attitudes in the workplace through regular information, instruction and training programs;
- To encourage and promote internal and external research to reduce environmental impacts and improve long term rehabilitation and reclamation success within the realms of economically and ecologically sustainable development; and
- Communicating this policy and environmental performance in an open, transparent and accurate manner.



KINGSROSE
MINING LIMITED

Prepared by:	Company Secretary
Approved by:	Board of Directors
Policy Establishment Date:	10 July 2014
Last Review Date:	30 June 2015
Review Frequency:	Annually or as required