



GROUP POLICY

ENVIRONMENT

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INTRODUCTION

1. Purpose

Trinity Metals Group is committed to implementing plans and programmes to achieve environmental management best practices across all our operations. While we acknowledge that by the nature of our business we impact the environment, we aspire to leave a net positive legacy by integrating responsible environmental management practices into our mine systems from design to construction, operation, decommissioning and closure.

2. Application

This policy applies to Trinity Metals and all affiliated companies (Trinity Metals Group). It applies to all personnel of the Trinity Metals Group, whether Directors, Employees, Consultants or Contractors, and whether working part-time or full-time on Trinity Metals business ("Trinity Metals personnel").

3. Commencement

This policy applies from June 2024.

4. Authority and Management

The Board of Directors approved this policy and will review it periodically, not less than every two years or any other time deemed necessary.

ENVIRONMENTAL POLICY

Trinity Metals Group Limited and its affiliated companies are committed to the following:

- Comply with applicable legal, regulatory and other corporate requirements which relate to our operations' identified environmental impacts.
- Ensure effective implementation, maintenance and documentation of an Environmental Management System (EMS).
- Identify, assess and effectively manage environmental impacts throughout all phases of our operations.
- Set environmental objectives and targets which measure progress towards continual improvement and utilise effective monitoring and assessment processes.
- Prevent pollution through avoiding or minimising waste generation and by actively promoting reuse, recycling and resource efficiency.
- Conserve and promote terrestrial and aquatic biodiversity through managing mining-related impacts and supporting rehabilitation and reclamation of degraded habitats.
- Ensure that all employees, subsidiaries, suppliers, contractors and sub-contractors undergo the necessary training and awareness and are commitment to achieving the aims of this policy and associated plans and procedures.



Peter Geleta
Chief Executive Officer
Trinity Metals Ltd

