

ENVIRONMENT & SUSTAINABLE DEVELOPMENT POLICY STATEMENT

Stanmore Coal recognises that the success of their current and future operations will depend on a high standard of environmental management and performance. The principals of sustainable development are an important consideration during the planning, organisation and undertaking of Stanmore Coal's operations.

Objectives of Stanmore Coal in the implementation of this Policy, specifically include:

- Ensuring that high environmental standards and the principals of sustainable development are key considerations at all levels of planning and operations,
- Compliance with all applicable legal and regulatory requirements and maintaining constant awareness of new and changing regulations,
- Implementation of effective Environmental Management Systems to identify and manage risks associated with it's activities, including the prevention of pollution,
- Initiate programs to set environmental objectives and targets, and then monitor performance against these objectives and targets,
- Undertake auditing and review of the company's performance against this policy and the environmental management system to seek continual improvement in the management of the companies activities,
- Engaging openly and honestly with the people and communities within the area of our operations, and seeking to incorporate their views, concerns and aspirations regarding the development and operation of our projects,
- Educate, train and equip all employees, contractors and other people associated with the company with the skills necessary to maintain this policy

Stanmore Coal recognises that it must strive for high levels of performance in the fields of environmental management and sustainable development to maintain the support of the communities they work in.

The organisation, its managers, employees, or contractors have a responsibility to ensure the effective implementation of this Policy.

Signed:

Date: 21-12-16



Dan Clifford

Managing Director