

ENVIRONMENTAL POLICY

Latin Resources Limited (“Latin”) believes that continual improvement of its environmental management is essential to its business success and for the continuity of good relationships with the communities where we operate.

Latin’s environmental management aims are to:

- Minimise environmental impacts during all phases of work;
- Take responsibility for and achieve a high standard of environmental performance; and
- Integrate environmental management considerations into all aspects of our business.

Latin aims to meet its environmental management aims by the following key actions:

- Comply with all applicable legal and regulatory requirements as a minimum operating condition;
- Operate under a company Environmental Management Plan (EMP) to identify environmental risks which may arise due to company’s activities and provide for risk removal or minimisation actions on a site specific basis;
- Implement programs to rehabilitate disturbed areas, promote energy and water efficiency, conserve resources, reduce waste, promote recycling, and avoid causing environmental harm;
- Ensure that employees and contractors understand the policy and will comply with their responsibilities in achieving good environmental practices in their areas of responsibility;
- Use the best information and resources available and apply them to the management and improvement of our environmental obligations;
- Review, evaluate and report annually the environmental performance of company activities;
- Provide adequate resources and training to maintain and improve environmental performance;
- Communicate openly with all community and business stakeholders; and
- Share environmental expertise with others, and seek opportunities for improvement, so as to help improve industry performance.