



Environment Policy

The Management of DGO Gold Limited are committed to managing efficiently and safely the resources under our stewardship to ensure that environmental impacts are avoided, mitigated or offset.

The ability to maintain responsible environmental practice through the use of ethical principles is an essential part of the DGO Gold Limited vision.

DGO Gold Limited including the Board, employees, contractors, and other relevant parties will:

- ✓ Conduct operations in compliance with state and federal environmental legislation and our specific environmental approvals.
- ✓ Communicate with our employees, pastoral stations, regulators, native title groups, business partners and shareholders and consult on our activities throughout the lifecycle of our operations including exploration, mining, processing, closure and rehabilitation.
- ✓ Communicate our environmental policy with the team, contractors, joint venture partners and the community.
- ✓ Educate our team members and contractors to ensure environmental responsibility is integrated into work practices, training, risk assessment and decision-making.
- ✓ Identify opportunities to improve the environmental impact of DGO and its investee companies' activities including exploration, development or mining, through minimising waste, emissions and environmental footprint.

Environmental management is the responsibility of everyone and this can be best achieved through cooperative efforts of employees. The success of this environmental policy relies on environmental awareness and diligence being applied to our actions.

Good environmental management will be reinforced through:

- ✓ Continually identifying, assessing and controlling possible risks to the environment as a result of DGO Gold Limited activities.
- ✓ The provision of information concerning environmental risks and the promotion, instruction, training and supervision of employees to ensure minimal impact on the environment.

Application

The Executive Chairman of DGO Gold Limited is accountable to the Board of Directors for ensuring that this Policy is implemented and that its effectiveness is reviewed annually.

This policy applies to all DGO Gold Limited sites and will be updated every two years. All DGO Gold Limited personnel and contractors in all areas of the Company's activities are responsible for applying the Environment Policy.

Eduard Eshuys
Executive Chairman

23 June 2021