ENVIRONMENT POLICY

Bauxite Resources Ltd recognises that through the nature and scale of the Company's activities, there is a fundamental requirement to conduct our activities in an environmentally responsible manner with due regard to the legacy of our actions.

In order to achieve our environmental objectives, the Company shall use an Environmental Management System with performance monitoring utilising various tools including inspection and formal project audit protocols.

The Company is committed to:

- The minimisation of pollution and compliance with relevant statutory environmental legislation;
- Establish environmental improvement programmes based upon risk assessments that set and review environmental targets and objectives;
- Develop and implement sound management systems that meet or exceed the specified environmental targets and objectives for each project;
- Ensure that the views of all stakeholders are considered when developing project systems;
- Ensure that heritage sites are recognised, managed and protected as a fundamental part of our environmental culture;
- Integrate environmental issues into site inductions, training and ongoing workplace communication procedures;
- Evaluate and regularly review subcontractor and supplier environmental performance;
- Conserving Company and natural resources where practicable by efficiently using energy and continually improving our processes to minimise waste;
- Encourage continual improvement in environmental performance through the establishment of planning, training, monitoring, inspection and reporting systems; and
- Ensure that mine closure and rehabilitation results in the establishment of self sustaining ecosystems.

All employees have the shared responsibility to:

- Work in compliance with the project environmental conditions as communicated through the induction and ongoing communications;
- Support continual improvement of project environmental performance; and
- Communicate any environmental incidents.

This policy shall be supported by appropriate standards, procedures and programmes that are designed to achieve the policy objectives.