

Environmental Policy

KRAFTIGS Australia Pty Ltd · ACN 650 985 121 · ABN 21 650 985 121

Version 1.0 · Adopted June 2026

Policy owner	Chief Executive Officer (Ali Hammoud)
Approved by	Board of Directors
Date adopted	June 2026
Version	1.0
Next review	June 2028

1. Purpose

KRAFTIGS Australia Pty Ltd (ACN 650 985 121, ABN 21 650 985 121) (KRAFTIGS, we, us) is a private company registered in New South Wales. We explore for and develop gold projects in Australia and overseas, working with experienced local operators and technical partners engaged for each project.

This policy sets out how we manage the environmental effects of our work, from early exploration through to development, closure and rehabilitation. Our aim is to leave land in a condition agreed with regulators and landholders, and to limit our effect on land and water while we work.

2. Scope

This policy applies to all activities carried out by KRAFTIGS, and to activities carried out for a KRAFTIGS project by local operators, technical partners and contractors, in Australia and in the countries where our projects are located.

3. Policy statements

Comply with the law and our permits. We meet the conditions of every exploration licence, mining tenement and environmental approval we hold. In Australia this includes the Environment Protection and Biodiversity Conservation Act 1999 (Cth) and the environment, mining and heritage laws of the relevant State or Territory. Overseas, we comply with the law of the country where the project is located and, where it sets a lower standard, we aim to apply recognised good international practice, such as the IFC Performance Standards and the ICMM Mining Principles.

Assess before we build. No mine will be built without an environmental and social impact assessment, carried out by qualified people, that looks at water, land, biodiversity, air, noise, cultural heritage and effects on nearby communities, and that includes consultation with those communities.

Disturb as little as possible during exploration. We plan drill sites, tracks and camps to limit clearing, manage drilling fluids and fuel to prevent spills, and rehabilitate disturbed areas progressively rather than leaving them until the end.

Look after water. We use water efficiently, protect surface and groundwater from contamination, and monitor water quality where our activities could affect it.

Manage chemicals, cyanide and tailings responsibly. Hazardous materials are stored, transported and used under documented procedures. Any use of cyanide will be managed in line with the International Cyanide Management Code, and any tailings storage facility will be designed and managed in line with the Global Industry Standard on Tailings Management. We will not use mercury to recover gold.

Reduce waste and emissions. We avoid, reduce, reuse and recycle waste where we can, dispose of the rest lawfully, and look for practical ways to use energy and fuel efficiently.

Protect biodiversity and heritage. We identify protected species, habitats and cultural heritage sites before work begins and avoid or minimise impacts on them. In Australia we respect Aboriginal and Torres Strait Islander cultural heritage and native title rights, and overseas we respect customary land rights.

Plan for closure from the start. Each project will have a closure and rehabilitation plan appropriate to its stage, updated as the project develops, with financial provision for rehabilitation where the law or our agreements require it.

Listen to communities. People living near our projects can raise environmental concerns with us, and we will respond to them. See section 5.

Choose partners who share these standards. Environmental requirements will be written into our contracts with operators and contractors, and we will check that they are met.

4. Responsibilities

- **Directors** approve this policy and make sure each project has the resources to meet it.
- **The Chief Executive Officer** owns this policy, makes sure each project has an environmental management plan, and reports incidents and performance to the directors.
- **Project leads and operators** apply the plan on site, keep records, and report incidents immediately.
- **All our people and contractors** follow site environmental procedures and report spills, damage or concerns.

5. Reporting concerns

Environmental incidents, including spills, unauthorised clearing or disturbance of a heritage site, must be reported immediately to the project lead and to the Chief Executive Officer. We will notify regulators where the law requires. Members of the public can raise concerns with the project lead or at info@kraftigs.com.au. Concerns about serious wrongdoing can also be raised under our Whistleblower Policy.

6. Review

This policy will be reviewed at least every two years, and earlier if the law changes, if our activities change materially (for example, a project moves from exploration into development), or if a review of an incident shows it needs updating.

Changes must be approved by the Board of Directors. The current version will be made available to everyone it applies to and may be published on our website.

General enquiries about this policy: the Chief Executive Officer, KRAFTIGS Australia Pty Ltd, 24 Iraking Ave, Moorebank NSW 2170, or info@kraftigs.com.au.