

GROUP POLICY STATEMENT

WATER STEWARDSHIP

Access to clean water is a fundamental human right and a vital resource for Andrada Mining's mining and ore processing activities. As water is a shared resource, we are committed to responsible water stewardship, particularly in the catchments within which we operate. Managing our impacts on water users and resources is essential to maintaining our legal and social licence to operate.

At Andrada Mining we are committed to continually improving our water stewardship performance by:

- Complying with legal and regulatory requirements and obligations relating to industry rules, codes, and standards to which we subscribe;
- Applying strong and transparent corporate water governance by:
 - Allocating clear responsibilities and accountabilities for water, from board and corporate to site levels;
 - Integrating water into business planning including company strategy, investment planning, and integrated mine closure planning;
 - Publicly reporting water performance, material risks, opportunities, and management responses using industry metrics and recognised approaches
- Ensuring consistent security of water supply for our operations without compromising catchment users or the environment;
- Regularly updating our water security risks including those related to climate change, for all operations, with long-term operational plans to mitigate these;
- Effectively managing water at our operations by:
 - Proactively reducing social and environmental impacts and risks relating to water
 - Investing in relevant solutions for efficient utilisation of water at our operations by ensuring water is adequately recycled and reused whilst water loss to the environment is prevented as much as possible
 - Establishing an appropriate level of employee awareness and training
 - Setting context-relevant water performance targets at each site
 - Including our contractors and suppliers onsite in all training and awareness initiatives with regards to water use and stewardship
- Ensuring all employees have access to clean drinking water, gender-appropriate sanitation facilities and hygiene at their workplace;
- Collaborating to achieve responsible and sustainable water use through:
 - Engaging proactively and inclusively with stakeholders, especially those in our host communities, that may influence or be affected by our water use and discharges
 - Supporting water stewardship initiatives that promote better water use, effective catchment management, and that contribute to improved water security and sanitation.

Everyone working at Andrada Mining's operations plays an active role in achieving these commitments by:

- Encouraging business partners, contractors, and suppliers to adopt similar principles;
- Adhering to this Water Stewardship Policy statement.



Anthony Viljoen
Chief Executive Officer

17/02/2023

Date