

## Environment Policy

Red River Resources is committed to achieving an excellent standard of environmental performance in all its business activities.

*In particular, Red River Resources will:*

- Integrate environmental management into all facets of our business.
- Ensure that all employees and contractors are informed about this Policy and made aware of their environmental responsibilities in relation to the Company's activities.
- Inform and consult with the community about the Company's activities and projects.
- Manage the environmental risks on a site-specific basis to achieve planned environmental outcomes.
- Comply with all applicable environmental laws and regulations as a minimum standard.
- Continually strive to improve overall environmental performance.
- Identify opportunities for the efficient use of energy and water, minimising waste and reducing the Company's environmental footprint.
- Contribute to conservation of biodiversity and integrated approaches to land use planning.
- Rehabilitate sites or areas disturbed by company activities to comply with the applicable Environmental Management Plan.
- Report annually to shareholders and the community on the Company's environmental performance.

Managing Director