



MATSA RESOURCES ENVIRONMENT POLICY

Matsa Resources is a mineral exploration company with assets of extensive mineral leases that contain defined gold resources and various mineral prospects and is committed to delivering profitable projects in a safe and environmentally responsible manner.

To support this commitment, Matsa Resources will:

- Comply with relevant environmental laws, regulations, and codes of practice and project requirements specified by regulators.
- Establish, measure, report and review environmental objectives, key performance indicators and targets.
- Maintain an environmental management system that works to recognised standards, integrated within the Matsa Integrated Management System (MIMS).
- Control the impact of our operations on the environment and community through effective planning and risk management methodologies.
- Communicate pertinent environmental responsibilities and obligations to employees, consultants and subcontractors and provide appropriate education.
- Establish and maintain a program for the continual improvement of the environmental management system and environmental performance.
- Seek to minimise pollution and use of natural resources by encouraging and practising economically viable waste reduction, emission control, energy conservation and recycling programs.
- Review this policy statement annually and make it available to the public, regulators and other interested parties upon request.

Paul Poli

Executive Chairman

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