WINCHELSEA MINING

BUILDING FUTURE GROOTE

ENVIRONMENTAL POLICY

Winchelsea Mining is an Australian Exploration and Mining Company striving to discover and develop world class mineral deposits.

We will optimise the long term prospects of our operations through the balanced integration of environmental, social and financial aspects in our business planning and actions.

We will strive to achieve excellence in environmental management through minimising negative impacts and maximising the positive impacts on the natural and social environments that may arise from our operations.

The absolute minimum standard of performance we will accept is compliance with all applicable statutory requirements and regulations and fulfilment of any signatory obligations and commitments.

We will continually improve our environmental performance through a systematic approach to setting environmental objectives and targets, implementation of management and monitoring procedures and objective evaluation of performance against our targets. Our environmental initiatives will be appropriately resourced and supported by training and awareness programmes.

We acknowledge the expectations of all stakeholders in our operations for diligent environmental management and will fully and regularly communicate our environmental performance.

Tony Wurramarrba
Chairman

Dongfang Yu
Co-Chief Executive Officer

Mark Hewitt
Co-Chief Executive Officer

Barrie Bolton
Exploration Manager