



WESTONIA MINES LIMITED

Environment & Sustainability Policy

Westonia Mines Limited commits:

- to minimise adverse environmental impact in our exploration and mine development activities, and
- to maximise positive environmental rehabilitation of areas that we disturb.

We are committed to the protection of the environment by conducting our activities with continual improvement such that our efforts and results exceed statutory and meet best industry practices.

Westonia Mines Limited will report annually to shareholders and the community on its environmental performances.

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David Hatch
Managing Director