



Environmental Policy

Power Resources International Ltd. and its subsidiaries ("PRI") is committed to environmental protection as an inherent part of its sustainability programme and will be uphold this policy throughout all decision making processes.

Principles:

- Identify, assess, and minimise environmental footprint;
- Comply with all applicable national and international environmental legislation;
- Prevent pollution whenever and wherever possible.
- Strive toward 100% renewable energy sources in mining and manufacturing.

The established principles and objectives of PRI and its subsidiaries are achieved through implementation of the Environmental Management System according to the ISO14001:2004 Standards Requirement.

To fulfil these principles, PRI commits to:

- Promote environmental awareness among our employees and encourage them to work in an environmentally responsible manner;
- train, educate and inform our employees about environmental issues that may affect their work or health;
- reduce waste through re-use and recycling and by purchasing recycled, recyclable, or re-furnished, products and materials where these alternatives are available, economical and suitable;
- promote efficient use of materials and resources throughout our facility including water, electricity, raw materials and other resources, particularly those which are non-renewable;
- avoid unnecessary use of hazardous materials and products, seek substitutions when feasible, and take all reasonable steps to protect human health and the environment when such materials must be used, stored and disposed of;
- where required by legislation, or where significant health, safety, or environmental hazards exist, develop and maintain appropriate emergency and spill response programmes;
- communicate our environmental commitment to clients, customers, and the public, and encourage them to support it;
- strive to continually improve our environmental performance and minimise the social impact and damage of activities by periodically reviewing our environmental policy in light of our current and planned future activities.

If you become aware of an environmental infraction by PRI then we urge you to contact the Chief Executive Officer, Ray Power, on ray.power@pwr.ltd to ensure it is properly dealt with.

Signed: _____
Ray Power