



British Lithium Limited
Environmental Policy
Last Approved: 9 Nov 2020

British Lithium Limited (the “company”) is committed to sustainable development. The company have recognised that the long-term sustainability of our business depends upon good stewardship of both the environment and the efficient exploration and extraction of mineral resources. Our values and business principles as a Company are based on a “zero harm” environmental management policy. The company takes active steps in ensuring that the company directors, officers, employees and all contractors aware of our commitment to a “zero harm” environmental management policy , as well as the relevant responsibilities which it sets forth.

The Company accepts that during routine business activities waste material is generated. The Environmental Policy of the Company is to ensure, so far as it is reasonably practicable, that all operations are undertaken with a commitment to reducing waste.. The same commitment is\expected of contractors working for or on behalf of the Company.

Concern and awareness of the environment is a fundamental principle of the Company’s business.

The Company seeks to comply with all relevant environmental legislation and regulation. The company also aims to establish higher standards of environmental performance including waste management where these are practicable and appropriate.

The Company employees are required to carry out their duties with concern for the environment. All Company employees must adhere to the aims and objectives of all company policies.

In the event of an environmental accident or incident at work, it is a Company requirement that the details are promptly and properly reported to the company directors who will investigate and take prompt action to make good any damage and avoid recurrence.

All contractors working on behalf of the Company are required to adopt environmental standards fully consistent with those of the Company and are expected to achieve comparable levels of performance.

1. Objectives

In accordance with its stated policy, the Company has produced the following list of objectives as a sound framework for the introduction of practices to implement the Company’s Environmental Policy:

- 1.1 Compliance with current environmental legislation and Government Regulations.
 - Waste (England and Wales) Regulations 2011
 - The Hazardous Waste (England and Wales) Regulations 2005
 - Environmental Protection (Duty of Care) Regulations 1991
 - The Environment Act 1990
 - The Control of Pollution (Amendment) Act 1989
- 1.2 We are committed to complying with relevant industry standards relating to the management of environmental risks, including the International Finance Corporation’s (“IFC”) Performance Standards; the IFC and World Bank Environmental guidelines.
- 1.3 Swift response to accidents or incidents that have a potential to threaten the



environment.

- Immediately report any oil spills.
- 1.4 Where possible to reinstate land to a condition in which it was found
- Backfilling and compacting trenches
 - Capping drill holes with case and concrete marker.
 - Taking rubbish from exploration sites, including other rubbish found
 - Minimise the disturbance to flora and Fauna
- 1.5 The provision of advice on the safe collection of geological samples, their transportation and their final disposal.
- 1.6 The disposal of any waste products in ways that show concern for the environment using only registered carriers to dispose of waste, and to recycle wherever possible.
- 1.7 To encourage the development of products, processes and equipment with concern for the future of the environment.
- 1.8 To communicate freely on environmental matters with government officials, employees, customers and members of the public.
- 1.9 To provide training for all employees, as appropriate, to enable them to carry out their job functions in a manner that shows care for the environment.
- 1.10 To carry out environmental audits as appropriate.
- 1.11 To promote environmental principles by sharing experience with regulatory bodies, other companies, employees and members of the public.
- 1.12 In implementing this Environmental Policy Statement, the Company will focus on action to conserve resources and energy, to minimise emissions into air or water and onto land and to increase recycling rates.

This Policy will be regularly reviewed and updated as necessary. The management team endorses these Policies and is fully committed to their implementation.

This environmental policy statement has been approved & authorised by:

Name: Andrew Smith
Position: CEO, British Lithium Limited
Date: 9th November 2020
Signature:

A copy of this policy can be found on our website: <https://britishlithium.co.uk/about-us/corporate-governance/>