

We are committed to conducting our activities in an environmentally responsible manner. From a starting point of compliance with all applicable regulations, we will apply a management system that will ensure the application of the highest practicable environmental standards to our products, services and processes.

To fulfil this policy, we shall:

- a. include environmental considerations in all planning decisions and our overall corporate strategy;
- b. assess all services and processes for potential environmental impact from the initial design stage through to delivery and disposal;
- c. develop products and services and operate facilities in such a manner that prevents pollution, improve efficiency, reduce energy use, use renewable resources and minimise waste through recycling wherever possible;
- d. promote a culture in which all our employees, contractors, suppliers, customers and the community share our commitment;
- e. respect cultural heritage and the local communities in which we work;
- f. aim to continually improve our environmental management system and performance taking into account technical developments, scientific understanding, consumer needs and community expectations;
- g. strive to prevent environmental incidents and have effective contingency plans available for emergency situations;
- h. ensure adequate resources and training is provided at all levels and there is proper understanding and implementation of this policy; and
- i. comply with relevant legislative and industry requirements.

The Managing Director of Galaxy Resources Limited has overall responsibility for establishing, communicating and reviewing the effectiveness of the Environmental Policy.

We all have the responsibility and accountability to respect the environment and work to prevent impact from our activities on the environment and in the communities in which we operate.

By following these principles, we will achieve an environmental performance of which we can all be proud.

Approved by Managing Director

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