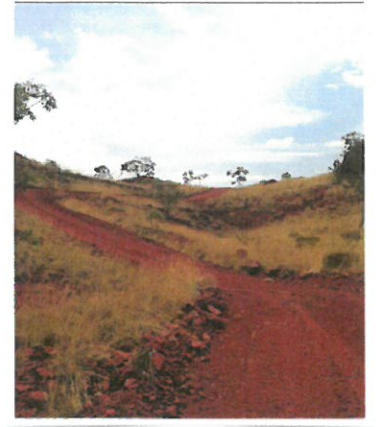


# OHS POLICY

Brockman Mining Australia has a commitment to sustainable development. This will be achieved through the effective management of our Health, Safety, Environment and Community responsibilities.

In operating as a successful business, the health and wellbeing of employees, contractors and local communities remains one of our highest priorities and the Company is committed to ensuring that safety is not compromised but integrated into our Company's operating philosophy and procedures.

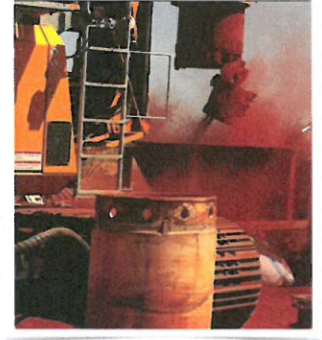
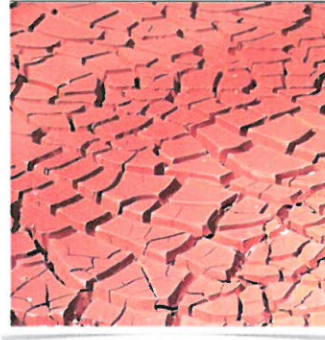
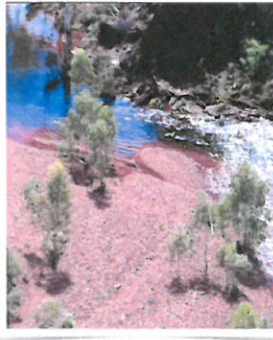


The Company's health and safety objectives are to:

- achieve "Zero Harm" to people, the community and the workplace environment;
- support, encourage and promote efforts to achieve industry-leading occupational health and safety performance;
- eliminate or manage circumstances which may lead to injury, property damage and business interruption; and
- achieve health and safety performance consistent with this Policy.

Brockman Mining Australia will employ the following principles:

- Everyone has a responsibility for the health and safety of themselves and their colleagues.
- Hazards should be identified and their risks eliminated or controlled.
- Every task, however urgent or important, can be done safely.
- Health and safety standards will not be limited to minimum legal requirements.



These objectives will be achieved by:

- providing employees and contractors with the necessary responsibility training and resources to assist them to perform their tasks safely and effectively;
- establishing and enforcing accountabilities for employees and contractors regarding health and safety policy, objectives and performance;
- complying with all applicable laws, regulations and statutory obligations;
- demonstrating effective leadership and management of health and safety through risk assessment and the development and implementation of safe operational procedures; and
- developing and maintaining systems that promote employee involvement and communication in health and safety issues.

Colin Paterson  
Chief Executive Officer  
30 June 2015

Next review: 30 June 2016