

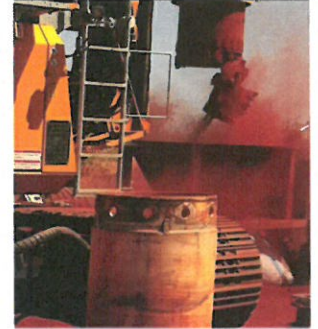
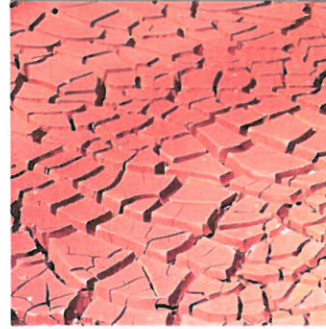
SUSTAINABILITY POLICY

Brockman Mining Australia is committed to the development of a sustainable iron ore business in Western Australia that benefits its employees, contractors, suppliers, partners and the community.

Brockman Mining Australia will achieve this through the effective implementation and proactive management of our commitments and obligations to workplace health and safety, the environment and to the communities in which we operate.

To operate an effective and sustainable iron ore business, Brockman Mining Australia will:

- focus on the elimination and management of workplace hazards and risks;
- act ethically and responsibly in all its interactions;
- promote a culture which focuses its employees, contractors, suppliers and partners on workplace health and safety as the responsibility of all those who work in its business;
- provide a workplace free from bullying or discrimination and offering equal opportunity to all employees;
- work actively through all areas of its business to minimise the actual and potential environmental impact of the Company's activities; and
- respect the rights of the traditional owners and value the indigenous cultural heritage associated with its operations.



Brockman Mining Australia will implement systems and ensure that resources are allocated to implement and monitor these commitments and its legal obligations. Our employees, contractors and partners will be regularly informed of the Company's progress towards these goals.

This Policy and the systems that support it will be routinely measured to ensure the delivery of our commitments and system improvements made where the need arises.

A handwritten signature in blue ink, appearing to read 'Colin Paterson'.

Colin Paterson
Chief Executive Officer
30 June 2015

Next review: 30 June 2016