

IMPACT MINERALS LIMITED
ACN 119 062 261

ENVIRONMENTAL POLICY

As adopted by the Board of Directors August 2009

The Company recognizes that through the nature and scale of its activities there is a fundamental requirement to conduct its operations in an environmentally responsible manner.

Management commits to use its best endeavours to:

- Foster the prevention of pollution and comply with statutory environmental legislation.
- Establish environmental improvement programs based upon risk assessments that set and review environmental targets and objectives
- Put in place sound management systems that meet or exceed the requirements of Commonwealth, State, Territory and off-shore jurisdictions.
- Ensure that the views of all stakeholders are considered when developing projects.
- Integrate environmental issues into site inductions, training and ongoing workplace communication procedures.
- Evaluate and regularly review subcontractor and supplier environmental performance.
- Encourage continual improvement in environmental performance.

Employees have the shared responsibility to:

- Work in compliance with project environmental conditions as communicated through site induction and ongoing communications from the Company's management.
- Support their respective managers and supervisors in the continual improvement of project environmental performance.
- Communicate any environmental incidents to management.

Through realisation of these commitments and responsibilities the impact of our operations upon the environment will be minimised for the benefit of future generations.