



Duke Exploration Limited

ENVIRONMENTAL POLICY



DUKE EXPLORATION LIMITED

ABN 28 119 421 868

1 ENVIRONMENTAL POLICY

Duke is committed to the effective environmental management of all its exploration and future mining and processing activities.

Duke recognises that exploration & mining is a temporary land use and is associated with a range of potential environmental impacts. Prior to commencement of operations, planning must recognise these potential impacts and lead to the development of effective strategies for their control.

During operations, the successful implementation of these strategies must be a principal objective of site management. Following exploration or mine decommissioning, a site must be left in a safe and stable state, with all disturbed land successfully rehabilitated to an agreed standard.

To achieve these objectives, each site is required to:

- Achieve compliance with all applicable legislation and operating conditions.
- Nominate an environmental manager /co-ordinator, with responsibility for on-site environmental management.
- Operate in accordance with a site environmental management plan.
- Identify and manage environmental risk and liability.
- Minimise unnecessary environmental impacts.
- Work towards the achievement of a high level of external recognition for the quality of on-site environmental management.

Duke management is committed to providing the resources and support required for the achievement of best practice and the ongoing improvement of environmental management at all Duke's sites.

A handwritten signature in black ink, appearing to read 'Toko Kapea'. The signature is written in a cursive, flowing style.

Toko Kapea
Chairman
Duke Exploration Limited