

Corporate Environmental and Social Policy

Ordell Minerals Limited (“**Ordell**” or “**the Company**”) seeks to engage in conscientious activity giving full consideration to the social significance of the Company’s presence in the community. The Company seeks to maintain environmentally sound and efficient management practices for its exploration activities. The Company considers corporate environmental and social responsibility a means of contributing to society and the environment through our business.

Ordell’s objectives are to:

- comply with the applicable environmental laws, regulations, tenement and permit conditions as a minimum standard for its environmental practices and management procedures;
- integrate environmental and rehabilitation processes into its exploration activities;
- communicate meaningfully with government bodies, statutory authorities, local communities and environmental management groups to maintain a proactive stance on environmental and community issues;
- address the concerns of social, environmental and other stakeholders;
- listen to the community, identify social impacts and work with the community to minimize those impacts;
- facilitate education of employees and contractors in relation to their roles and responsibilities in environmental management with respect to the Company’s activities;
- welcome community participation in our business where possible through employment and consideration of commercially sound business opportunities;
- undertake regular monitoring, audit and review of procedures or practices, as appropriate, to reflect the Company’s corporate responsibility in environmental and social matters; and
- provide sufficient resources to achieve the levels of environmental management protection and community building required, including capacity for continuous improvement.

The Board is accountable for ensuring this Policy is effectively implemented. Each employee has a responsibility to ensure that these objectives are achieved. For the purposes of this Policy, ‘employee’ includes any consultant or contractor to the Company.

The Board will monitor the content, effectiveness and implementation of this Policy on a regular basis. Any updates or improvements identified will be addressed as soon as possible.

Approved by: Board of Directors

Last Review: February 2025

Next Review: January 2027