



## **ACLARA RESOURCES INC. ENVIRONMENTAL POLICY**

Aclara Resources Inc. (“**Aclara**” or the “**Company**”) is committed to the protection of the environment through the responsible stewardship of its properties. Protection of the environment is essential to the health of the communities and resources upon which Aclara’s economic success relies. We recognize that working to reduce our impact on the natural environment contributes to a more sustainable future and is viewed as an opportunity to meet our strategic objectives. This Environmental Policy (this “**Policy**”) provides principles to which the Company and its employees are to adhere, for the betterment of the Company, the minimization of the Company’s impact on the environment, and the preservation of essential natural resources for future generations.

This Policy is applicable to the entire workforce of the Company and its subsidiaries, including senior management and officers, contractors, consultant and the board of directors of the Company.

### **ADDRESSING OUR ENVIRONMENTAL IMPACT**

As part of our wider business strategy, Aclara is committed to comprehensive program of initiatives designed to responsibly manage our impact on the natural environment while fostering environmentally sustainable growth. These initiatives are based on the following objectives:

1. Encouraging conservation of the environment and natural resources and responsibly managing our environmental impact through energy conservation, efficiency and innovation;
2. Comply with all relevant host country laws and regulations and/or international best practice where the former is lacking.
3. Fostering innovation and integrating environmental sustainability considerations into our business decisions, strategies and performance goals;
4. Using sustainable practices that avoid adverse effects on the environment of the communities in which we operate, including developing and implementing plans to mitigate adverse effects on water, land, biodiversity, and climate change;
5. Maintaining transparency and accountability with respect to environmental stewardship and impact; and
6. Participation in international industry environmental initiatives.

### **COMMITMENT TO OUR ENVIRONMENTAL POLICY**

To fulfill and exceed our commitment to our Policy, Aclara will aim to continually improve and amend, as necessary, our environmental performance by regularly:

1. Reviewing all objectives and targets to ensure efficiency and innovation;
2. Regularly evaluating our environmental risks and taking active steps to mitigate them at all levels of the Company;

3. Measuring and reporting our performance transparently against objective targets and goals;  
and
4. Communicate this policy to our employees, partners, contractors, sub-contractors, local communities and other stakeholders affected by our operations, and make it available to the public.

We acknowledge both the positive and negative impacts mining operations can have on the environment and the communities in which we operate. We are committed to minimising the negative impacts of our activities and maximising the positive impacts and benefits.

Dated: January 31, 2022

Approved by: Board of Directors of the Company