



ENVIRONMENTAL PROTECTION POLICY

RG GOLD LLP |
AND RG PROCESSING LLP

ENVIRONMENTAL
PROTECTION POLICY

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Approved
by the Order
of RG Processing LLP
No. DKU-103 dated 17.08.2026

Approved
by the Order
of "RG Gold" LLP
No. DKU-118 dated 17.08.2026

01



This Environmental Policy (hereinafter referred to as the Policy) is developed in accordance with the context of the Company and establishes uniform principles, obligations and approaches of RG Gold LLP and RG Processing LLP, which are subsidiaries of Zijin Mining Group (hereinafter collectively referred to as the Company), to the management of the environmental aspects of their activities at all stages of the life cycle of mining and processing production – from geological exploration to mine closure and post-closed monitoring.

ENVIRONMENTAL PROTECTION POLICY

PURPOSE

THE POLICY AIMS TO:

- 01** Ensure compliance with the environmental legislation of the Republic of Kazakhstan, the requirements of international standards (ISO 14001, GISTM, ICMC) and the Company's voluntary commitments;
- 02** Creation of a framework for the development of specific environmental objectives, programmes, procedures and instructions within an environmental management system (EMS);
- 03** Environmental protection, pollution prevention and rational use of natural resources in its production activities;
- 04** Formation of a common understanding of environmental obligations and responsibilities among employees of the Company, contractors and other interested parties;
- 05** Ensuring transparency and accountability of the Company to state bodies, local communities and other stakeholders on environmental protection issues.

02



ENVIRONMENTAL PROTECTION POLICY

SCOPE

This Policy applies to all activities, business processes and production facilities of the Company, including exploration, production, processing, storage, transportation and closure of production facilities, including the tailings storage facility.

THE POLICY IS BINDING ON THE FOLLOWING PARTIES:

- 01** All employees of the Company, regardless of the position and division;
- 02** Contractors, subcontractors and other organizations performing work or providing services at the Company's facilities;
- 03** Suppliers of goods, works and services in terms of the requirements applicable to their activities on the territory of the Company.

COMPLIANCE WITH THE REQUIREMENTS OF THIS POLICY IS A PREREQUISITE FOR COOPERATION WITH THE COMPANY. VIOLATION OF THE PROVISIONS OF THE POLICY MAY ENTAIL THE APPLICATION OF DISCIPLINARY MEASURES AGAINST EMPLOYEES OF THE COMPANY AND/OR THE TERMINATION OF CONTRACTUAL RELATIONS WITH CONTRACTORS AND SUPPLIERS.

THE POLICY IS A PUBLICLY AVAILABLE DOCUMENT, IS BROUGHT TO THE ATTENTION OF ALL INTERESTED PARTIES AND EMPLOYEES OF THE COMPANY AND IS KEPT UP TO DATE.

03



ENVIRONMENTAL PROTECTION POLICY

TERMS, DEFINITIONS AND ABBREVIATIONS

01 ENVIRONMENT

A set of natural and artificial objects, including atmospheric air, the Earth's ozone layer, surface and groundwater, land, subsoil, fauna and flora, as well as climate and their interaction.

02 ENVIRONMENTAL ASPECT

An element of the Company's activities, products or services that interacts or may interact with the environment.

03 ENVIRONMENTAL MANAGEMENT

Part of the Company's management system used to develop and implement environmental policy, manage environmental aspects and achieve environmental goals.

04 TAILINGS STORAGE FACILITY

A hydraulic structure for receiving and storing mineral processing wastes (tailings).

05 INDUSTRIAL ECOLOGICAL CONTROL

It is a system of measures taken by the Company to ensure compliance with the requirements of environmental legislation and the terms of an environmental permit in the process of economic activity.

06 BEST AVAILABLE TECHNIQUES (BAT)

Technologies, equipment and production methods that provide the lowest level of negative impact on the environment with economic and technical applicability.

07 RECLAMATION

It is a set of measures aimed at restoring disturbed lands for subsequent targeted use.

08 STAKEHOLDERS

individuals and legal entities, state bodies, local communities and other entities whose interests may be affected by the Company's activities in the field of environmental protection.

RK

The Republic of Kazakhstan

ISO 14001

International standard for environmental management systems;

ICMC

International Cyanide Management Code;

PDS

Permissible Discharge Standard;

EIA

Environmental Impact Assessment;

MSDS

Material safety data sheet;

EMS

Environmental Management System;

GISTM

Global industry standard on tailings management;

IEC

Industrial environmental control;

BAT

Best available techniques;

TCFD

Task Force on Climate-Related Financial Disclosures;

BAT/BAP

Best available techniques/practices.

04

ENVIRONMENTAL
PROTECTION POLICY

RESPONSIBILITY

CEO:

- Approves this Policy;
- Is fully responsible for its implementation;
- Provides the necessary resources;
- Personally participates in the management of environmental protection issues and sets the standards of the Company's environmental culture.

ENVIRONMENTAL PROTECTION UNIT:

- Provides methodological guidance, coordination and control of compliance with the requirements of the Policy at all facilities of the Company;
- Acts as the owner of this document, distributes it on the official resources of the Company and initiates a revision of the Policy.

HEADS OF PRODUCTION UNITS, EMPLOYEES OF THE COMPANY, CONTRACTORS AND SUBCONTRACTORS:

- Следуют принятым обязательствам при выполнении процессов.



THE RESPONSIBILITY
FOR MAINTAINING THE
IMPLEMENTATION OF THIS
POLICY IS DISTRIBUTED
AMONG THE MANAGEMENT
LEVELS OF THE COMPANY
AS FOLLOWS:



RG Gold LLP and RG Processing LLP (hereinafter referred to as the Company) – a subsidiary of Zijin Mining Group, carries out production and processing of gold-containing ores and recognizes environmental safety as a strategic priority at all stages of the life cycle – from geological exploration to mine closure and post-closed monitoring. This Policy establishes the Company's obligations in the field of environmental protection, including compliance with legislation, the requirements of ISO 14001, response to climate change, water management, reclamation of disturbed lands, biodiversity conservation, emission management and tailings management. The Policy is the basis for the development of environmental goals and programs, applies to all employees of the Company and contractors and is publicly available.

COMPANY'S OBLIGATIONS

LAW COMPLIANCE

- Compliance with the environmental law of the Republic of Kazakhstan; fulfillment of the conditions of the environmental permit;
- Acceptance of the terms of non-mandatory international obligations ISO, ICMC, global industry standard on tailings management (GISTM).

CLIMATE CHANGE

- Achieving carbon neutrality by 2040, taking into account the goals of the Paris Agreement;
- Improving energy efficiency and prioritizing the use of renewable energy sources.

WATER RESOURCES MANAGEMENT

- Priority of recycled water supply, minimization of fresh water intake from natural sources;
- Monitoring of water quality at discharge points; control of compliance with PDS project regulations;
- Ensuring the safety of surface and groundwater from pollution, including the zones of influence of the Company's facilities and nearby settlements.

EMISSION MANAGEMENT AND POLLUTION PREVENTION

- Regular monitoring, inventory and rationing of emissions according to approved emission calculation methods;
- Prevention of soil, air and water pollution in the extraction and processing of ores; prevention of excess emissions and waste disposal;
- Safe storage and control of hazardous chemicals.

TAILINGS FACILITY MANAGEMENT

- Safe construction and operation according to the international standard (GISTM), application of the best available methods and practices (BAT/BAP);
- Regular monitoring in observation wells (CN-, pH and other permit parameters); annual independent geotechnical audit;
- Reclamation financial guarantees, emergency response plan, and coordination with local communities.

RECLAMATION AND RESTORATION OF DISTURBED SOILS

- Phased restoration of disturbed territories on the principle of "parallel during development";
- Removal, preservation and intended use of the fertile soil layer; integration of closure plans into project documentation at all stages of operation.

BIODIVERSITY PRESERVATION

- Promoting the conservation of flora and fauna in the region of the Company's presence.

STAFF COMPETENCE IMPROVEMENT

- Active promotion of the formation and development of corporate environmental culture, continuous improvement of the level of environmental knowledge and skills of employees.

MANAGEMENT COMMITMENTS

The Company's top management assumes full responsibility for the implementation of this Policy, provides the necessary resources for its implementation and ensure compliance with the obligations of the Policy by all employees and contracting companies, undertaking to constantly improve the environmental management system to improve the Company's environmental performance.

ACKNOWLEDGE- MENT SHEET

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