



Sustainability Statement

Approved by the Board of Directors on 25 June 2024

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EcoGraf is committed to establishing strong sustainability foundations and credentials throughout its operations, supported by a robust governance system. We are contributing to the global transition toward a cleaner environment through our vertically integrated battery anode materials business which will produce high purity graphite products for the lithium-ion battery and advanced manufacturing markets.

We recognise that environmental and social risks exist in our role as a clean energy technology contributor and that we have a responsibility to identify, prevent and mitigate as far as is practicable, and to measure the risks of our operations to the environment and people. Through our risk assessment process, we balance economic, environmental and social considerations so that resources are managed equitably and responsibly.

Integrity, respect and accountability underpin the Company's commitment to sustainability. Demonstrating these principles throughout the Company's operations from graphite extraction, processing, purification and recycling is essential for establishing and maintaining a licence to operate.

Our Sustainability Framework



- Respect host communities, their culture and heritage
- Conduct operations in accordance with the International Bill of Human Rights
- Ensure the health and safety of our stakeholders
- Collaborate with host communities
- Establish culturally appropriate grievance mechanisms



- Deliver effective environmental stewardship throughout our operations
- Ensure responsible management of energy and emissions, water, waste, tailings, biodiversity and land
- Implement climate adaptation and resilience planning once operational
- Identify, prevent, mitigate and measure impacts on the planet and people
- Achieve environmental and social best practices through continual improvement
- Implement appropriate environmental and social management systems
- Establish and maintain strong governance systems
- Comply with laws and regulations

Supporting Policies

- Code of Conduct
- Environment Policy
- Communities Policy
- Human Rights Policy
- Health and Safety Policy

Review

This Policy will be reviewed annually.