

## Environmental Policy

Approved: April 27, 2023

### INTRODUCTION

The Board of Directors (the “**Board**”) of Giyani Metals Corp. (the “**Company**”) and its subsidiaries (the Company and its subsidiaries known collectively as the “**Group**”) is committed to sustainable development and recognizes that exploration and development impacts the environment. The principles of sustainability, environmental and social responsibility and good governance are core to the Company’s strategy, as such the Company has formalized a policy on matters relating to the Environment (the “**Policy**”).

The objective of this Policy is to outline the Company’s environmental commitments, the Company’s expectations of its directors, officers, employees and consultants (collectively “**Company Representative(s)**”) working with the Group in seeking to minimise its environmental footprint, mitigating any adverse impacts and to promote sustainable development in areas in which the Group operates.

### COMMUNICATION OF THE POLICY

To ensure that all Company Representatives are aware of its contents, a copy of this Policy will be published on the Company’s website for each of them to see. Each such person may (i) be asked to agree, in writing, to be bound by this Policy upon such provision or notification; (ii) be informed whenever significant changes are made to this Policy; and (iii) as appropriate, be educated about its importance.

### COMPLIANCE

This Policy is applicable to all Company Representatives of the Group and in discharging their duties on behalf of the Company, will comply with the laws, regulations and rules of the location in which the Company is performing business activities. In particular, this refers to safety and environmental laws, rules, regulations and standards. Where uncertainty or ambiguity exists, competent professional advice must be obtained (e.g., from the authorities or legal counsel).

All Company Representatives of the Group, as the Company’s Board or its delegates may decide, will provide certification of compliance with this Policy on request by, and in a form acceptable to, the Company.

### VISION FOR SUSTAINABLE DEVELOPMENT

The Company aims at sustainable<sup>1</sup> development through:

- a) ingraining the Company’s vision for a safe, environmentally-sensitive and socially responsible culture into the organisation and that of the Company Representatives and Company’s contractors (and their sub-contractors);
- b) effective management of the Company’s activities to minimize environmental impacts and enhance positive impacts while striving for sustainability and carbon neutrality;
- c) support for local employment and entrepreneurship; and
- d) support for the development of infrastructure, health, education, training and cultural activities in collaboration with the community.

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<sup>1</sup> Sustainability means meeting the Company’s own needs without compromising the ability of future generations to meet theirs (United Nations Brundtland Commission, 1987). Sustainability comprises three pillars (i.e., social, economic and environmental).

The Group will strive to contribute to a healthier, safer, sustainable and more prosperous community in the areas where it operates.

## **ENVIRONMENTAL MANAGEMENT**

The Group acknowledges that sustainability of its activities depends on good management in terms of environmental protection. Should the Group engage in the active development of any of its projects (present and future), the Group will:

- a) integrate environmental considerations into all aspects of the Group's activities;
- b) establish and maintain management systems that can identify, monitor, control and improve the environmental performance of the Group;
- c) implement periodic independent evaluation of its environmental performances compared to the Company's objectives and goals;
- d) once in receipt of any environmental permit, draft a yearly report on environment performance, which will be produced in addition or as a compliment to, and at the time of, the annual financial statements of the Company;
- e) observe all the laws and applicable regulations in host countries, and other standards that the Company adopts;
- f) adopt good international industry practices for all the Group's activities;
- g) ensure the existence of sufficient financial resources, or access to such resources, to fulfill all of the Group's environmental obligations and commitments, including rehabilitation;
- h) engage with the Group's stakeholders to understand and take into consideration their interests, concerns and priorities related to the environment and the Group's management practices;
- i) provide environmental training, equipment and systems at the Group's operations to ensure the knowledge and resources necessary to identify, mitigate and manage potential environmental impacts;
- j) recognize sensitivity around water management and stewardship and aim to ensure sustainable water use, with the goal to continually improve water management systems and their efficiency;
- k) ensure that all Company Representatives understand the Company's policies and fulfill their responsibilities for environment protection; and
- l) implement efficient and transparent communication strategies in order to encourage dialogue with interested and affected parties regarding the environmental aspects of the Group's activities.

## **REPORTING VIOLATIONS OF THE POLICY**

All Company Representatives will adhere to the Group's commitment to conduct its business and affairs in a lawful and ethical manner. All persons are encouraged to raise any queries with the CGNC Chair as follows:

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**Attention: Ms. Nicola Spooner**

**“Private and Confidential”**

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