GOLDEN CROSS RESOURCES LTD

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March 2001

ENVIRONMENTAL POLICY

Golden Cross Resources Ltd is committed to responsible environmental behaviour during mineral exploration. Our aim is to minimise environmental impacts at every stage of work.

The Company will:

- strive to protect the natural and social environments in which exploration is to be conducted;
- respect the rights, cultural beliefs and relevant concerns of all parties having a legitimate interest in land proposed for exploration;
- comply with all legal requirements in force in all jurisdictions in which it explores;
- minimise the impacts of exploration wherever possible, consistent with economic and other constraints;
- apply the best practical methods known and available to the Company during mineral exploration;
- abide by the principles and guidelines adopted by the NSW Minerals Council & EPA;
- report all environmental incidents to the appropriate authorities in a timely manner;
- consult with land users, owners, lessees and government authorities and encourage two-way communication;
- rehabilitate and monitor land affected by mineral exploration with the goal of returning it to its pre-exploration state; and
- train and assist its employees to achieve the above environmental goals.

All personnel and contractors will be handed a copy of this policy and made aware of their accountability for upholding the Company's standards of environmental management.