



Environment, Social & Governance Policy

Delta Lithium Limited (Company) is committed to operate and deliver responsible environment, social and governance business practices that lead to the creation of economic returns for our Shareholders and the creation of shared value for all Stakeholders.

The Company will be guided by the following Principles:

- Consider the economic, social, safety and environmental risks in all investment and commercial decisions.
- Responsibly manage our activities to minimise environmental harm in line with regulatory and community expectations.
- Install practices, systems and behaviours that contribute positively to the environment and community in a sustained manner.
- Review objectives and targets against environmental and social performance.
- Monitor and measure our environmental performance, and implement measures wherever possible to reduce the impact our operations have on the environment; and
- Provide the resources required to ensure the Principles of this Policy are achieved.

This Policy applies to all Directors, Employees and Contractors of the Company at all our project sites.

This Policy will be reviewed every two years.

Dated 10 June 2022