



# Environment Policy

## 1. Purpose

Liontown Resources Limited (Liontown) is committed to the responsible management of its activities to ensure that negative environmental impacts are prevented, minimised, and where necessary, remediated to a standard acceptable to local communities. Liontown is committed to managing its operations in a manner that demonstrates best practice in environmental stewardship and adheres to applicable legislative and regulatory requirements.

## 2. Scope

This Policy applies to Liontown's Board, Management, employees, and contractors and consultants in their supply of goods and services to the company.

## 3. Policy Commitments

Liontown will strive to demonstrate best practice environmental stewardship across the following areas:

### 3.1 Environmental Governance

- a. Integrate environmental considerations with operational planning and corporate strategy at all stages of operations;
- b. Include environmental risks within the Company risk register;
- c. Accept climate change science and accordingly implement best practice energy, emissions and water management practices;
- d. Implement and continuously improve its Environmental Management System (EMS);
- e. Ensure continuous engagement with Tjiwarl Native Title Holders to address environmental concerns.

### 3.2 Energy and emissions

- a. Develop baseline data and set energy and emissions reductions targets after first year of operation;
- b. Focus on the energy efficiency of operations throughout mine development and operational phases;
- c. Invest in renewable low carbon energy solutions and energy efficiency initiatives to reduce emissions.

### 3.3 Water

- a. Respect the importance of water to Tjiwarl Native Title Holders, especially in the Jones Creek area – a culturally sensitive area of particular significance;
- b. Use best practice water management methods to reduce water volume requirements;
- c. Recycle and reuse water throughout operations where possible;
- d. Minimise water loss from evaporation, leaks and waste.

e.

### 3.4 Waste, effluent and hazardous materials

- a. Engage with Tjiwarl Native Title Holders to address waste, effluent and hazardous materials risks on land and in water;
- b. Minimise waste from metal extraction processes;
- c. Responsibly dispose of hazardous waste, including tailings;
- d. Remediate land and water courses if negatively impacted.

### 3.5 Land disturbance

- a. Engage with Tjiwarl Native Title Holders to address land disturbance potential;
- b. Ensure minimal land disturbance and respect cultural and heritage areas identified by the Tjiwarl Native Title Holders.

### 3.6 Biodiversity

- a. Engage with Tjiwarl Native Title Holders to address the cultural environmental values of biodiversity within Liontown's operational areas.

### 3.7 Compliance

- a. Satisfy all legal obligations imposed on Liontown's activities through leases, licenses, approvals, consents or notices.

### 3.8 Continuous Improvement

- a. Ensure continuous improvement of environmental management systems;
- b. Set annual environmental performance targets.

### 3.9 People

- a. Care for the environment and value cultural heritage by demonstrating respect for the traditional rights of Tjiwarl Native Title Holders;
- b. Engage with Tjiwarl Native Title Holders in environmental monitoring and survey programs to ensure transparency of activities;
- c. Promote environmental and cultural awareness training to employees and contractors to foster appreciation for the significance of the surrounding natural environment.

### 3.10 Disclosure

- a. Liontown will annually report environmental performance metrics through globally recognised sustainability reporting standards and frameworks including the Global Reporting Initiative (GRI) Standards; Sustainability Accounting Standards Board (SASB) Standards; Task Force on Climate Related Financial Disclosures (TCFD) and Sustainable Development Goals (SDGs) framework;
- b. Liontown will work towards incorporating the Towards Sustainable Mining (TSM) environmental framework and protocols into its ESG reporting suite.

## 4. Responsibilities

The Liontown Board is responsible for the consideration of environmental matters, and the Liontown Management team is responsible for delivering positive environmental outcomes.

## 5. Review of this Policy

This Policy is to be reviewed annually.

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Policy Ref.	Policy Name	Version	Author	Approving Authority	Approved Date
P-23	Environment Policy	1	Company Secretary	Board of Directors	23 November 2021

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