



BATTERY MINERALS LIMITED
ACN 152 071 095

Corporate Governance Policies

Community Relations Policy

Effective : 2020

Community Relations Policy

Battery Minerals Limited (BAT) is an Australian mining and exploration company with a principal focus on graphite in Mozambique and gold and base metals in Australia.

Battery Minerals Limited believes the building of relationships with local communities and stakeholders based on trust and mutual advantage is essential to business success and sustainability. BAT expects and promotes the highest professional and ethical standards of its staff and affiliated parties, having regard to the well-being of the community, the natural environment and the reputation of the international minerals industry.

Battery Minerals Limited is committed to:

- **Open** and transparent communication.
- **Understanding** and respecting the needs and aspirations of local people.
- **Acting** in a responsible manner at all times.
- **Conducting** heritage surveys with the appropriate indigenous people.
- **Protecting** indigenous sites of cultural or spiritual significance.
- **Identifying** commercial opportunities for local businesses.
- **Complying** with all applicable legal and regulatory requirements as a minimum standard.

The Company is also committed to upholding the International Council on Mining and Metals (ICMM's) Mining Principles, which support progress towards the global targets of the UN Sustainable Development Goals. ICMM's Mining Principles seek to maximise the industry's benefits to host communities, while minimising negative impacts to effectively manage issues of concern to communities and stakeholders.