

# **CARAWINE RESOURCES LIMITED**

## **STATEMENT OF PURPOSE AND VALUES**

## **COMPANY STATEMENT**

At Carawine Resources Limited we are committed to becoming a leading ASX listed exploration company through technical excellence, a strong commitment to safety, environmental responsibility and stakeholder engagement in communities where we operate. We value the culture and diversity of our employees and undertake to act with utmost integrity and honesty to all we deal with.

## **OUR BUSINESS**

We are an Australian exploration company focussed on the exploration, discovery and development of mineral deposits in active and prospective mineral provinces. Our aim is to grow Shareholder value through sustainable and technical exploration approach.

## **OUR VALUES**

- (a) To maximise Shareholder growth and returns
- (b) To be transparent in our communications and operate with integrity, openness and be accountable for our actions
- (c) To be effective and efficient explorers in order to maximise the value of our assets
- (d) To actively engage with all stakeholders in a respectful and understanding manner in order to build relationships in the communities where we operate
- (e) To promote industry best practice in the areas of safety, environmental management and sustainability and cultural awareness

## **AMENDMENT OF THIS CHARTER**

This charter has been adopted by the Board. Any amendment to this charter can only be approved by the Board.

## **REVIEW OF THIS CHARTER**

The Company Secretary will conduct a review of this charter and the effectiveness of the Company's standards of conduct with respect to the objects of this charter at least once annually, to ensure compliance with the law and determine the extent to which the *ASX Corporate Governance Council's Principles and Recommendations 4<sup>th</sup> Edition* have been met. The Company Secretary will report to the Board with his or her recommendations for consideration by the Board.