



Environmental Policy

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Talga Group is a technology materials company with unique, simple and cost-effective processes to liberate graphene and graphite directly from its large, high quality ore deposits. The company's vertically integrated activities focus on enabling stronger, lighter and more functional graphene and graphite enhanced products for the global battery, coatings, polymer composites and construction markets.

The Talga Group environmental policy is to minimise the adverse impact on the environment and capitalise on commercial opportunities to have positive impacts on the environment as a result of our business activities.

To achieve this objective, we will:

- Establish and maintain an environmental management system;
- Systematically review and revise our environmental management system and processes to achieve continual improvement in environmental performance;
- Comply with contract conditions, relevant legislation and other criteria to which the company subscribes;
- Identify, assess and manage environmental risks and opportunities;
- Ensure our workforce is appropriately qualified, resourced and educated on key environmental issues, management controls and associated responsibilities;
- Strive to prevent pollution, reduce waste and commit to recovery and recycling where feasible;
- Identify and assess greenhouse gas emissions that support the goals of the Paris Agreement (COP21);
- Contribute to the conservation of biodiversity and integrated approaches to land-use planning.
- Develop and maintain emergency preparedness to ensure protection of human health and the environment; and
- Require contractors and suppliers to embrace and comply with the company's Environmental Policy.

To ensure effective communication of our Environmental Policy, Talga will consult with our people at all levels regarding environmental issues and engage them in initiating improvement.



Martin Phillips, CEO, Talga Group

Policy approved 26 March 2025