



ENVIRONMENTAL POLICY

Adoption: 11 May 2021

Geo40 is an innovative NZ company with a vision to recover minerals from geothermal fluids in a manner that is environmentally sustainable and provides economic benefit to its shareholders. The extraction of silica can significantly reduce the operating costs of geothermal power by reducing the scaling and facilitate carbon capture from well emissions. The use of colloidal silica in soil stabilisation, road construction and cement manufacture can reduce the carbon footprint and, in some cases, displace existing products that contribute to the presence of microplastics in the environment. Developments in lithium recovery from brines, potentially for use in EV batteries, is also well advanced.

Geo40 is focused on creative solutions with strong environmental credentials to meet a growing demand for sustainable sources of specialty chemicals

The Company's overall environmental objectives include: a commitment of the board and management to minimise our impact to the environment; compliance with all applicable environmental laws and continual improvement to protect the environment.

In particular, the Company will:

- Recognise effective environmental management as a corporate priority and establish policies, programmes, and practices to achieve this.
- Develop, design, and operate facilities in an environmentally sound manner.
- Develop, implement, and continually update our environmental management systems
- Provide adequate resources, personnel, and requisite training so that all employees and contractors are aware of and able to fulfil their environmental responsibilities.
- Consult and communicate with stakeholders on a regular basis.