



ENVIRONMENT POLICY

At Lubambe Copper Mine Ltd, we believe that the quality of environmental management at our operations is fundamental to our long-term success as a mining company. Protection of the environment is our priority and it is our goal to minimise our environmental impact by adopting leading practices in our activities.

- We value and respect the natural environment in which we operate
- We understand our legal and social obligations and continue to strive to become effective environmental stewards, having a positive, sustainable impact on our communities in which we operate
- We will engage with our stakeholders in an open manner on all environmental matters of concern
- We will continually improve our environmental performance in alignment with community expectations and industry leading practice
- We want to achieve a positive, sustainable lasting impact

A handwritten signature in black ink, appearing to be "Yang Jisheng", is positioned above the printed name.

Yang Jisheng
Chief Executive Officer
August, 2026