



MORETON RESOURCES LTD

ENVIRONMENTAL MANAGEMENT, HEALTH AND SAFETY POLICY

June 2015

1. OVERVIEW

Moreton Resources Limited (**Moreton** or the **Company**) will ensure that all personnel, visitors and the community are free from any impact from its operations, and ensure all plant and equipment is maintained and operated in a safe and diligent manner, as to not cause illness or injury.

Moreton aims to ensure the consideration, respect and protection of the environment in which it operates.

1.1 Introduction

The Moreton Resources Ltd Environmental Management, Health and Safety Policy (Policy) recognises the need for the Company to manage its activities in a manner that minimises the likelihood of any adverse impact on its surroundings and promotes the health and safety of its employees, contractors, the general public and all other stakeholders.

“Stakeholders” are those who are likely to feel a social, environmental or economic impact from Moreton’s actions. They include shareholders, employees, contractors, regulatory bodies and members of the communities where Moreton and its subsidiaries (Group) operate and who are affected by the Group’s activities.

The Board is ultimately responsible for ensuring that effective measures are in place in respect of environmental management, health and safety matters

This Policy has been approved by the Board of Directors (Board) and will be reviewed annually.

1.2 Provision of this Policy

This Policy applies to all Directors, employees, contractors and consultants of Moreton (Personnel). A copy of this Policy will be given to all incumbent and new Personnel of the Group.

1.3 Implementation & Administration of this Policy

Management will ensure the provision of standards and required expertise and support to achieve compliance with environmental health and safety obligations.

Management will communicate and implement this Policy by example.

Any questions relating to the implementation of this Policy and any input on this Policy should be forwarded to the Managing Director.

2. RESPONSIBILITIES

2.1 Environment

The Board recognises the value of environmental responsibility and is committed to continual improvement, prevention of pollution and optimisation of resource consumption.

Personnel must use all reasonable endeavours to:

- (a) achieve compliance with all environment related legal and regulatory requirements;
- (b) integrate sound environmental practices and compliance in their operations and decision making in consideration of the potential impacts of their activities on the environment;

- (c) adopt cost-effective practices to identify potential environmental risks and eliminate, minimise or mitigate environmental impacts;
- (d) identify all material environmental risks and comply with appropriate risk management processes that are in place;
- (e) comply with environmental related contingency planning processes within the Group; and
- (f) co-operate with subsequent investigations and remedial actions.

2.2 Health and Safety

The Board recognises the need for sound occupational health and safety practices and is committed to their continual improvement.

Personnel must use all reasonable endeavours to:

- (a) achieve compliance with all applicable health and safety legislation and requirements so that safety is a priority throughout the Company;
- (b) consider potential hazards and risks to people, plant and property in their decision making;
- (c) adopt cost-effective practices to identify potential risks and eliminate, minimise or mitigate hazards and risks;
- (d) comply with operational and personnel related contingency planning processes within the Group;
- (e) follow safety reporting systems for actual or potential accidents, breaches and incidents; and
- (f) co-operate with subsequent safety investigations and remedial actions.

2. REPORTING

Any environmental, health or safety issue that arises will be reported immediately to Managing Director. If the issue involves the health or safety of any person, or a threat to the health and safety of any person, damage or the risk of damage to property, or the possible breach of any laws or regulations the Chief Executive will advise the Board at the earliest reasonable opportunity and will also advise the actions that have been taken or are intended to be taken to address the issue.

Management will report to the Board at Board Meetings on any environmental, health and safety issues that arise as well as on the compliance with this Policy in conjunction with the Risk Management Policy of Moreton.

4. BREACH OF THIS POLICY

Any breach of this Policy may result in disciplinary action; please refer to Moreton's Code of Conduct.

5. REVIEW

The Board shall review the Policy periodically to ensure its relevance, effectiveness and consistency with best practice. Any changes must be approved by the Board.