

STANDARD 09 MINE CLOSURE



Gold Road is committed to responsibly close its mining operations and ensure its sites are safe, stable and non-polluting, minimising risks to the environment and people. Gold Road will consider the entire life cycle of its operations in the planning and decision-making stages of project development.

TO ACHIEVE THIS OBJECTIVE GOLD ROAD WILL:

- 9.1. Recognise the potential environmental, social, financial and governance risks associated with mine closure and address these risks during the project planning and decision-making processes.
- 9.2. Ensure shareholder expectations and regulatory requirements are addressed throughout mine closure planning and implementation phases.
- 9.3. Develop mine closure plans in accordance with statutory guidelines.
- 9.4. Explore and assess a range of possible post mine closure options including alternative land uses for potential beneficial uses, divestment and relinquishment.
- 9.5. Ensure closure risks and costs are included as part of project risk assessment processes.
- 9.6. Consider un-planned closure scenarios as well as planned closure and care and maintenance situations in mine closure plans.
- 9.7. Ensure that communities in which we operate are better off for having Gold Road operating in the region.
- 9.8. Conduct ongoing monitoring post closure as required by mine closure plans to ensure effectiveness of closure measures.
- 9.9. Conduct early research into effective rehabilitation methodologies to increase rehabilitation success at closure.
- 9.10. Conduct progressive closure and rehabilitation activities throughout operational phase where possible.
- 9.11. Continue to review and improve our approach to mine closure to further minimise any long term environmental risks.

Version Number	Revision Date	Document Owner	Document Approver
Version 2	12 June 2023	General Counsel and Company Secretary	Board of Directors