

STANDARD 12

TAILINGS MANAGEMENT



Gold Road is committed to the safe, environmentally sound and socially responsible design, construction and operation of all its Tailings Storage Facilities (TSF). We believe in responsible tailings management to minimise the risk of TSF failures, maintain regional biodiversity values, protect surface and groundwater quality, prevent uncontrolled releases and reduce long-term closure liabilities.

TO ACHIEVE THIS OBJECTIVE GOLD ROAD WILL:

- 12.1. Adopt and maintain leading industry standards and practices with respect to the design, construction, operation, management and rehabilitation of TSFs to ensure integrity of TSF structures.
- 12.2. Support the development and implementation of innovative approaches to design, construction, operational performance monitoring, closure and rehabilitation of TSFs through participation in research and other industry initiatives and collaborations.
- 12.3. Undertake multi-criteria analysis of feasible location and design options for new TSF structures to ensure optimal positioning and construction.
- 12.4. Be open and transparent with regards to tailings management practices and publicly disclose information about tailings management systems, processes and practices.
- 12.5. On operations in which Gold Road is not the operational manager we will monitor our JV partners management practices with regards to tailings management to ensure operation meets regulatory standards and commitments.
- 12.6. Ensure clearly defined and assigned accountabilities and responsibilities relating to tailings management.
- 12.7. Ensure adequate resources are available to fulfil the operational obligations related to safe operation and management of TSF's.
- 12.8. Ensure that adequate and appropriate emergency preparedness and emergency response planning are in place for risks involving TSF's.
- 12.9. Continually monitor TSF management and performance to ensure operation remains within company risk appetite tolerance.
- 12.10. Ensure that our communities are informed and engaged with regards to tailings management and emergency preparedness.
- 12.11. Ensure regular TSF audits are conducted to monitor structural and operational integrity.

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