

AusQuest Limited

STATEMENT OF VALUES

Our principal objective is to create sustainable, long term value for our shareholders, host communities, employees and all who work with us. We adhere to the following values to create a positive, ethical and sustainable workplace:

Safety, environment and community

We place the health and safety of our people, protection of the environment and respect for our host communities foremost in everything that we do.

Integrity and Commitment

We believe in being accountable for our actions and upholding our values whilst pursuing our objectives in a safe and socially responsible and respectful manner.

Transparency and Honesty

Transparency and honesty in all our dealings is fundamental to the way we conduct our business.

Working together

We embrace inclusivity and do not discriminate at any level. We value diversity in all who we deal with, both internal and external to the Company.

Governance

We believe in good governance and the management of business risk through due process, professionalism and well-structured decision making.