



ACN: 127 977 468

## **Environmental Policy 2009**

- Salisbury Resources Limited acknowledges that sound Environmental Management strategies are essential to the continued expansion of the company. Environmental Management involves conducting activities by taking into account and adopting the best practice means to fully protect the environment and to have the least possible impact upon it. Salisbury Resources is committed to excellence in environmental management and aims to prevent unnecessary environmental impact from the company's operations.

TO ATTAIN THIS OBJECTIVE, SALISBURY RESOURCES LIMITED WILL:

- Observe all environmental laws and conduct activities in compliance with applicable legislation, regulations and licence requirements.
- Consult with responsible authorities and affected non-government parties before undertaking new exploration and mining projects.
- Recognise that Exploration and mining is a temporary land use and that the final rehabilitation objective to reclaim mining sites safe, stable and non-erodible condition.
- Actively promote and encourage environmental awareness among Company employees and contractors to increase the understanding of environmental matters.
- Incorporate environmental matters into planning and operational decisions and conduct regular audits of operations including those of contractors to ensure performance standards are maintained at the highest level.
- Undertake environmental awareness training programs for management and staff and contractors.
- Ensure that operations use the best practicable means to minimise hazards to health and well being of the public, industry personnel and wildlife.
- Apply the Australian Minerals Industry Code for Environmental Management to all Company's environmental management systems.

Signature

A handwritten signature in black ink that reads "J Mann".

Date: 21 April 2009

Chairman

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