



ENVIRONMENTAL POLICY

Bonterra Resources Inc. (the “Corporation”) is committed to conduct all activities in a manner that ensures the protection of the environment and embraces the Corporation’s value of responsible mining.

The Corporation’s Technical, Safety and Sustainability Committee (the “Committee”), appointed by the Board of Directors (the “Board”), assists the Board in its oversight of technical, environmental, sustainability, health and safety issues as well as community engagement. The Committee’s charter includes the definition of the Committee’s authority and responsibilities.

The Corporation is committed to comply with applicable environmental regulations in effect in which the Corporation operates.

The Corporation is committed to:

- applying leading environmental practices with the objective to reduce and mitigate environmental impacts.
- reducing those impacts by recycling residual materials where possible, and to ensure the proper disposal of all waste.
- establishing an emergency response plan to limit the impact of unplanned events that may occur.
- investigating those events to eliminate recurrence.
- informing the regulators and stakeholders, including indigenous communities in connection with any environmental incident management and reporting.
- respecting biodiversity and wildlife in every aspect of its operations while considering the concerns of land users.
- rehabilitating the sites affected by its activities as per the closure plans within timeframes defined. make necessary effort to compensate any loss of wetlands.
- measuring and monitor the Corporation’s environmental performance to continuously evaluate the environmental effects of its activities and identify ways in which we can improve our environmental performance.