



SUSTAINABILITY POLICY

Bonterra Resources Inc. (the “Corporation”) is committed to conduct all activities in a manner consistent with its value of responsible mining to ensure the protection of its employees and subcontractors and suppliers, the environment, and the communities in which the Corporation operates.

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:

- implementing effective environmental management and monitoring systems to minimize and mitigate impacts to the environment, with a particular focus on those impacts that contribute to wetlands loss and climate change.
- ensuring that all employees and subcontractors and suppliers comply with Corporation’s health and safety policy, program, and industry leading practices.
- contributing to social initiatives in the regions where it operates with a focus on education, cultural heritage and community well-being.
- maintaining good relationships with local stakeholders, including indigenous people by creating opportunities for dialogue, collaboration, employment, training, and business.
- maintaining transparent communication and support community development in a sustainability manner with all stakeholders.
- monitoring the Corporation's environmental, social and governance performance and encourage stakeholders’ feedback to better identify opportunities where the Corporation could improve its performance in sustainability.