

## **Environmental Policy**

DSI Underground (DSI) is a global leader in the development, production and application of mining products, specifically the manufacture of ground support products that include rock bolts, cable bolts and the distribution of resin and other accessories used in the mining industry.

DSI is committed to operating our facilities in compliance with applicable Local, Provincial, Federal, National and International environmental legal requirements and to other requirements to which we subscribe (e.g. corporate mandates); and to operate an Environmental Management System (EMS) in line with ISO 14001 2015. This includes being committed to developing and implementing additional environmental protection requirements, where necessary, to protect the environment and the associated health and safety of its employees and those working upon DSI's behalf, providing relevant information to its customers, its suppliers, and the public, where applicable.

DSI is dedicated to implementing and continually improving its EMS to ensure its environmental aspects and impacts are taken into account and continually improving its environmental performance by meeting the objectives and targets that have been set and which will be reviewed on a regular basis.

Our guiding principles are:

- Commitment to the avoidance, reduction and control of pollution associated with the company's activities, products and services;
- To assess the environmental risks associated with the manufacturing operation and have documented operational controls and contingency plans in place (e.g. Emergency Response Guideline);
- To make all employees aware, through the provision of training programs, of the company's potential and actual impact on the environment and its commitment to reduce adverse environmental consequences of its manufacturing and distribution operations;
- To manage waste disposal by implementing waste minimization plans and controls;
- To consider environmental impacts during new product and process design;
- To assess and promote the efficient use of materials and resources;

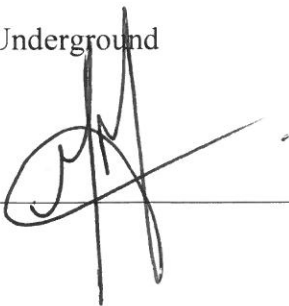
- To assess the environmental impact of suppliers and contractors and ensure that they operate in an environmentally responsible manner when providing product or service, and/or when conducting activities on site;
- To recognize and respond to legitimate concerns of an environmental nature.

It is the responsibility of each manager to ensure that this policy is followed in both fact and spirit. Each manager must be personally familiar with the environmental issues of their operation and shall communicate this policy to all persons coming into contact with that operation.

A copy of this Environmental Policy is available to the public upon request.

This policy will be reviewed annually as part of the Management Review to ensure it continues to be appropriate to the nature, scale and environmental impacts of DSI Underground products and services.

Gavin Fairburn  
CEO  
DSI Underground



Date: May 11, 2018

Andrew Phillips  
EMS Co-ordinator  
DSI Underground



Date: May 11 / 18