

TALISON LITHIUM LIMITED
ACN 140 122 078



ENVIRONMENTAL POLICY STATEMENT

Talisson Lithium understands that its operations have environmental impacts and that it has obligations to the community and future generations. The Company also recognises that environmental performance relies upon education to improve the awareness and responsibility of all employees and contractors.

As a minimum, the Company's operations are to be conducted in compliance with all applicable environmental obligations. Further, the Company commits to continually improving environmental performance by:

- ❖ Integrating environmental, social and economic considerations into project planning, exploration, operations, rehabilitation and decommissioning;
- ❖ Implementing environmental controls and strategies to identify, minimise and, wherever possible, avoid environmental harm arising from operations;
- ❖ Monitoring relevant environmental parameters;
- ❖ Auditing and reporting environmental performance;
- ❖ Preventing pollution by minimising emissions and the generation of waste and disposing of wastes in an environmentally responsible manner;
- ❖ Communicating openly with stakeholders and the community about environmental issues and expectations;
- ❖ Providing sufficient training and resources for effective environmental management.

Talisson Lithium is a pro-active environmental manager which consults with Government and the Community to ensure that it is a responsible corporate citizen.

A handwritten signature in black ink, appearing to read 'Peter Oliver'.

Peter Oliver
Chief Executive Officer / Managing Director

August 2011

