



Conflict Mining Policy

Rutongo Mines is concerned with the minerals that are extracted from mining operations that fuel military conflict, related human rights violations and environmental degradation. This Conflict Minerals Policy is in line with the Company's Code of Conduct, which sets out the Company's strong commitment to ethical business principles and promoting human rights and environmental protection.

Rutongo Mines will not mine or trade any such conflict minerals and has implemented an electronic tracking system that tracks the minerals from the tunnel entrance through to the smelter.

Rutongo Mines supports seeking a sustainable solution to the issue of conflict minerals through collaboration and traceability of minerals and the transparency of global supply chains.

Rutongo Mines is committed to the highest standards of ethical conduct and full compliance with all applicable national and international laws.

Rutongo Mines actively participates in industry initiatives that aim to advance traceability, transparency, and shared due diligence, validation or certification mechanisms, that, together, can assure companies that the metals used in their products do not contribute to conflict and come from sustainable sources.

Rutongo Mines has a "Whistleblower" Policy that protects the identity of all whistleblowers and sets out procedures for the disclosure of information.

Rutongo Mines commits to disclosing the progress of the implementation of this Conflict Mining Policy as part of its annual corporate responsibility reporting.

Rutongo Mines is committed to being fully compliant with all the relevant United Nations and international sanctions, and domestic laws implementing such resolutions. The Company Policy on Conflict Mining will follow and commit to the OECD guidelines.

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