

VISON AND VALUES POLICY AS AT 30 JUNE 2020

Vision

The safe, ethical and sustainable exploration and development of mineral deposits for the benefit of shareholders, communities and all other stakeholders.

Purpose

To provide ethical and sustainable access to the raw materials required to support global growth and industry.

Values

Corazon believes successful operations require significant input and knowledge from the local and greater community. It is our hope to provide a strong net benefit to local populations around our operations from an environmental, social and fiscal perspective. We will continuously consult with all stakeholders to ensure we have the best possible impact on the environment and community.

We are committed to ensuring that our activities have a long-term positive impact by promoting the protection and sustainability of the natural environment and existing land use, where we operate. We intend to understand the environment and heritage in and around our operations and seek the knowledge to inform and guide our activities. To do so we welcome and actively encourage opportunities to collaborate with local partners.

Our guiding principles are:

- Employees supported to operate safely and grow personally and professionally
- Low impact operations
- Shared financial benefits
- Local supplier preference

Materials and supplies required for our industries are often sourced under dangerous and polluting conditions. Corazon's standards demand global best practice in safety, employment rights, environmental protection, and accountability. Corazon will also use all endeavours to ensure its own supply chain does not contribute to human rights abuses.

Approved by the Board: 30 June 2020

About Corazon Mining Limited: www.corazon.com.au