







Statement of Values

At Kopore Metals Limited, our key objective is to grow shareholder value.

In pursuing this we manage our business and make our decisions consistent with the following values:

-  Care: prioritising safety; health and the environment.
-  Integrity: striving to be consistent and transparent; and accountable and responsible for our actions.
-  Fairness & Respect: valuing diversity & difference; acting with dignity; and communicating with courtesy.
-  Collaboration: sharing ideas and knowledge; encouraging cooperation; and innovation listening to our stakeholders; and building long term relationships.
-  Awareness: taking account of all identified key issues in our decisions; and considering future impacts.
-  Commitment: staying focused on the core objectives; making pragmatic, quality technical and commercial decisions; and doing what we say we will do.

Review

This Statement of Values shall be reviewed annually by the Board to ensure that it remains appropriate.

Associated Documents

1. Code of Conduct