



Supply Chain Policy

Approved by the Board with effect from 30 January 2023

1. Purpose

- 1.1 OreCorp Limited (**Company**) is committed to playing a responsible role in the mineral supply chain throughout the Nyanzaga Gold Project's operation. The Company shall work to prevent its supply chain from contributing to social and environmental risks.
- 1.2 This Policy outlines the Company's commitments to contributing to a responsible supply chain.

2. Scope

- 2.1 This Policy applies to all directors, senior management, employees, contractors and supply chain partners of the Company and each of its subsidiaries, including Sotta Mining Corporation Limited (collectively, the **Group**).

3. Policy Commitments

- 3.1 Provide local suppliers with procurement and contracting opportunities
- 3.2 Develop and maintain strong relationships with the Group's supply chain partners
- 3.3 Make every effort to avoid human rights abuses and conflict throughout the extraction, processing, transportation and trade of minerals
- 3.4 Strive to avoid negative environmental impacts throughout the extraction, processing and transportation of minerals
- 3.5 When engaging public or private security firms, ensuring that the practices of these firms are verified by appropriate and trusted third parties
- 3.6 Not participating in illicit activities such as bribery, money laundering, or fraudulent misrepresentation of the origin of minerals
- 3.7 Comply with international and local laws that address human rights and the environment
- 3.8 Observe changes in relevant laws pertaining to modern slavery and report as required

4. Policy Communication

- 4.1 The Company will communicate this Policy to all directors, senior management, employees, contractors and supply chain partners.

5. Transparency and Reporting

- 5.1 The Company will report impacts related to its supply chain in an annual Sustainability Report prepared in accordance with the Global Reporting Initiative (GRI) Standards.

6. Responsibilities

- 6.1 The Board is responsible for ensuring the effective management of the Group's supply chain. Implementation of this Policy is the responsibility of senior management.

7. Review

- 7.1 This Policy shall be reviewed regularly and at least annually by the Board to ensure that it is operating effectively and to ascertain whether changes are required.