

## Statement of Values

9 November 2021

The Board of Minotaur Exploration Limited (“**the Company**”) has adopted this statement of values to express the standards it expects directors, senior management and employees to adhere to in pursuing the goals of the Company.

### **Commitment**

The Company is committed to using the best practices surrounding health and safety, the environment and the communities in which it operates.

### **Respect**

To act professionally, honestly and courteously with everyone the Company does business with.

### **Integrity**

To conduct business with honesty and integrity and in an ethical and professional manner and continue to make decisions in the best interests of the Company.

### **Compliance**

To comply with all applicable rules, regulations and practices of each country in which it conducts its business and develop suitable risk management practices.

