

At Westgold Resources Limited (**Westgold** or the **Company**) we are committed to responsible, sustainable and transparent supply chain activities including purchasing, logistics, contracting, warehousing and supplier management.

Westgold's objectives in our supply chain activities are to procure goods and services to meet our business needs, within our safety and risk management framework, in an ethical manner whilst seeking to minimise cost and maximise environmental, social and economic benefits for all stakeholders.

We are committed to a supply chain in which we:

- conduct business in a safe, ethical and transparent manner, in full compliance with the laws and regulations in the jurisdictions in which we and our suppliers operate;
- develop and maintain respectful and mutually beneficial supplier relationships, free of favouritism or personal gain;
- seek opportunities for business dealings within the local and indigenous communities in which we operate;
- respect human rights and do not involve any form of modern slavery or child labour;
- operate in an environmentally responsible and sustainable manner;
- manage cybersecurity, data protection and privacy to the highest professional standards;
- commit to paying suppliers within industry standard payment terms;
- continuously seek to identify improvement opportunities.

All Westgold directors, employees, contractors and suppliers have a shared and personal responsibility to ensure that our supply chain activities are conducted in accordance with this Supply Chain Policy, Westgold's Supplier Charter and the following Company statements and policies:

- Anti-Bribery and Corruption Policy;
- Diversity Policy;
- Equal Opportunity Policy;
- Modern Slavery Statement;
- Whistleblower Policy;
- Risk Management Policy;
- Company Code of Conduct;
- Health & Safety Policy; and
- Environment Policy.



Peter Cook
Chairman

