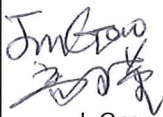


# Annexe VII

## **Politique de développement durable de Lithium Guo AO Ltée.**

**Guo AO Lithium  
Moblan Lithium Project**

**Sustainability Policy Guo AO Lithium Project  
EISA Directive 3214-14-062**

2019-03-14	0	Use	<p>McGeachie, Susan</p> <p><small>Digitally signed by McGeachie, Susan Date: 2019.03.18 11:34:37 -0400</small></p>	<p>Patoine, Marie-Christine</p> <p><small>Signature numérique de Patoine, Marie-Christine Date : 2019.03.15 17:40:56 -0400</small></p>	<p>Patoine, Marie-Christine</p> <p><small>Signature numérique de Patoine, Marie-Christine Date : 2019.03.15 17:41:12 -0400</small></p>	 <p>J. Gao President Guo AO Lithium</p>
<b>Date</b>	<b>Rev.</b>	<b>Status</b>	<b>Prepared By</b>	<b>Checked By</b>	<b>Approved By</b>	<b>Approved By</b>
<b>HATCH</b>						<b>Client</b>



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## 1. Approach to Sustainable Development

Guo Ao Lithium is committed to sustainable development as it was defined in the *Brundland Commission's* 1987 report to the UN General Assembly and incorporated into Canada's Federal Sustainable Development Act under the basic principle of ensuring an ecologically efficient use of natural, social and economic resources. We adhere to this commitment by integrating environmental, economic and social factors in all our business decisions. Our business activities at Guo Ao Lithium support the transition to a low carbon global economy.

### 1.1 Governance

Ongoing review of our sustainability performance, commitments and goals is overseen by Ms. Jin Gao, CEO of Guo Ao Lithium Ltd. through quarterly performance reports and an annual policy review schedule. This policy will be supported by Sustainable Development Management Standards and other internal guidance currently under development. We will incorporate consideration of our stakeholders' commitments to sustainable development, including international governing bodies, investors, employees, community representatives, and our peers.

### 1.2 Corporate commitments

Our commitment to sustainable development includes:

- Meeting all legal and regulatory requirements in our operating regions and corporate headquarters, as well as our voluntary sustainability-related obligations;
- Ensuring appropriate oversight of environmental, health and safety performance, including regular data compilation, monitoring and reporting;
- Engaging with local communities affected by our activities to protect quality of life;
- Respecting the rights of our employees, suppliers and communities to fair and equitable opportunities;
- Requiring suppliers to adhere to our environment, health and safety standards;
- Implementing controls to ensure ethical business practices and prevent bribery and corruption; and,
- Continuous review and improvement of our environmental, health and safety management systems.

### 1.3 Sustainable development goals

Goals to continuously improve our sustainability performance includes the development of:

- Innovative solutions to improve environmental performance of operations and facilities through research and development as well as industry collaborative initiatives;
- Products to support the global transition to a low carbon economy;
- Processes to monitor changing weather patterns and associated impacts in operating regions;
- Targets and key performance indicators to measure and report progress toward achieving sustainability-related goals and objectives; and,
- Regular training on environmental, health and safety procedures.

**END OF SECTION**