

## Community Engagement Policy

Approved by the Board with effect from 6 August 2020

### 1. Overview

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- 1.1 Torrens Mining Limited including each of its subsidiaries (**Torrens** or the **Company**) adheres to the principles set out in this policy.
- 1.2 The Company approach to community engagement is based on understanding and respecting the communities in which Torrens operates and being an active member of those communities.

### 2. Implementation

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- 2.1 To implement this approach referenced in clause 1.2 above, the Company will seek to:
  - (a) recognise and respect that landholders (those with an interest in the land) have the right to derive benefit from the land as a farmer, community member, traditional owner or other land user; and
  - (b) understand and work to resolve issues arising as a consequence of overlapping rights and responsibilities with regard to ownership and use of the land, and work in partnership with landholders, land users and local stakeholders to maximise the benefits for the broader community of the minerals that exist beneath the surface of the land.

### 3. Consultation

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- 3.1 The Company will be guided by the principle that all exploration and mining activities will only be undertaken after consultation with the local community, effected landholders and the relevant regulatory authorities.

### 4. Compliance

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- 4.1 The Company will comply with applicable laws, statutory requirements, accepted industry standards, its Code of Conduct and other Corporate Governance Policies.
- 4.2 The Company has developed more specific standards and procedures to fulfil its community engagement and social management commitments in the jurisdictions in which it operates.

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### 5. Review

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- 5.1 This policy shall be reviewed annually by the Board to ensure that it is operating effectively and ascertain whether changes are required to this policy.

### 6. Associated Documents

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Statement of Values

Anti-Bribery and Anti-Corruption Policy

Code of Conduct

Continuous Disclosure Policy

Risk Management Policy

Shareholder Communications Policy

Social Media Policy