



ENVIRONMENTAL POLICY

Asante Gold Corporation (the “**Company**”) aspires to provide safe, responsible and profitable operations, while ensuring sustainable development of natural resources, for the benefit of our employees, shareholders, and host communities, and will endeavour to protect and conserve the natural environment for future generations.

ENVIRONMENTAL OBJECTIVES

The objectives of the Company’s Environmental Policy are:

1. Utilize an Environmental Management System that ensures assessment, prioritization, planning, implementation, monitoring, and review;
2. Communicate the Company’s commitment to excellence in environmental performance to its employees and contractors and ensure compliance with this policy;
3. Compliance with host country laws and regulations and augmenting these with appropriate international, and mining industry, guidelines for best practice environmental management;
4. Engage with host communities with respect to the environmental impacts and implications of our business activities in local, regional, and national contexts;
5. Preserve biodiversity and prevent pollution of air, land and water while implementing appropriate waste management practices;
6. Strive to be energy and water efficient, and pursue climate resilient strategies;
7. Explore opportunities with government agencies and communities to remediate and mitigate historic mining impacts on acquired properties;
8. Allocate the necessary resources to ensure the Company can meet its environmental obligations, including reclamation and closure;
9. Publicly communicate/report on environmental policies, procedures, and performance through annual Sustainability Reports as well as ongoing engagement with stakeholders; and
10. Periodically review this policy and its implementation with a view to continuous improvement.

Approved by the Board of Directors and effective as of November 1, 2022.