

LI-S ENERGY LIMITED ACN 634 839 857

ENVIRONMENT & SOCIAL

SCOPE

This policy applies to Li-S Energy Limited ("Li-S Energy" or "Company").

INTRODUCTION

Li-S Energy is committed to being transparent with its environmental and social risks so that its current and prospective shareholders can properly access the risk of investing in the Company.

POLICY STATEMENT

Li-S Energy identifies, analyses, evaluates, monitors and reports on any material exposure to environmental or social risks as part of the Risk Oversight and Management Framework. Li-S Energy is committed to integrating environmental and social considerations into its business activities as well as contributions to sustainable development and reporting on these by:

- Setting strategic environmental and social objectives, such as offering new products that address environmental and social sustainability;
- Communicating environmental and social expectations to all staff, shareholders and other external stakeholders:
- Committing to improving the overall environmental and social performance of our business through enhanced risk management;
- Maximising the use of all resources and minimising waste, wherever possible;
- Ensuring adherence to all federal, state and local environmental agency regulations and codes of practice;
- Initiating and reviewing environmental objectives and measurable targets to all appropriate activities;
- Continuous improvement in its environmental and social performance;
- Promoting staff awareness of environmental and social issues and providing the training of resources that will enable them to actively contribute to fulfilling our environmental and social objectives and obligations; and
- Assisting, where possible, government agencies and community groups engaged in environmental and social activities.

Dated: July 2021