

CODE OF CONDUCT

1. INTRODUCTION

Augur Resources identifies its responsibilities as a exploration company in respect of environmental and other industry related issues in Australia, but also recognises its obligations to native title owners and other land owners. Augur Resources is a business adopting the highest standards of ethical conduct in accordance with the core principles encapsulated in this Code of Conduct (Code).

2. APPLICATION OF THE CODE

We recognise that our reputation is one of our most valuable assets and is founded largely on the ethical behaviour of the people who represent Augur Resources.

3. GOOD CORPORATE CITIZENSHIP

We recognise that our shareholders, customers and consumers, employees and the communities where we operate rightly expect us to demonstrate corporate responsibility leadership.

- Observing the letter and spirit of all relevant laws
- Appropriate Health Safety and Environment policies, practices and procedures.
- Adhering to the ASX Principles of Good Corporate Governance.

4. INTEGRITY, HONESTY & FAIRNESS

We are committed that Augur Resources Personnel conduct business with integrity, honesty and fairness.

5. EMPLOYMENT PRACTICES

We value and respect the diversity of our employees and are committed to creating an inspiring workplace where everyone is treated equally and fairly, in which no-one is discriminated against in any way on the basis of characteristics such as gender, age, race, religion, sexual orientation or marital status, and in which no-one is subject to or commits any act of harassment.

6. TRADING ACTIVITIES

We support the principles of free competition and will observe the spirit and letter of competition laws. You should exercise high standards of ethical conduct in all business dealings including those with suppliers, customers and consumers regarding our marketing and selling activities, our use of market power, our description of goods and services and the quality and safety of our products.

7. SEEKING ASSISTANCE

If you have any questions that are not specifically addressed in this Code or any of the Augur Resources policies referred to in this Code, please ask your manager for advice.