

## Statement by Wiltan Ltd on Materials from Conflict Zones April 2015

Wiltan Ltd. has developed a Responsible Procurement Policy as part of its vision for value creation and corporate citizenship.

Wiltan Limited is aware of the obligations under section 1502 of the Dodd-Frank Wall Street Reform and consumer Protection Act 012010 (Dodd-Frank) placed upon companies having statutory reporting requirements to the U.S. Securities & Exchange Commission.

In line with its Responsible Procurement Policy, Wiltan supports the overarching goal of Section 1502 to identify and ultimately discourage the use of minerals and their derivatives mined in conflict zones, especially the Democratic Republic of the Congo (DRC) and adjacent countries. These minerals include cassiterite and its derivatives, tin, as well as columbite-tantalite and its derivatives and wolframite and its derivatives. Wiltan Ltd and its legal entities are not reporting entities under the scope of Dodd-Frank, Notwithstanding, TSE has followed closely the rulemaking process implementing this legislation as it pertains to Section 1502.

Wiltan Limited does not knowingly purchase minerals or their derivatives sourced from conflict mines in the Democratic Republic of Congo or adjacent countries. It continues to work with its suppliers to assure the highest level of confidence in the information it obtains in respect of its country of origin enquiries.

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Managing Director

Date 1st November 2024