

Diversity Policy

1. Introduction

- 1.1 Sarama Resources Ltd. (**Company**) and all its related bodies corporate are supportive of workplace diversity and inclusion at all levels of the Company.
- 1.2 The Company recognises the potential benefits that arise from employee and Board diversity and the importance of employing individuals on merit and not identity.
- 1.3 The Company does not tolerate discrimination, harassment, vilification or victimisation.
- 1.4 The Company acknowledges that hiring people based on identity is demeaning to people who achieved success through hard work and despite adversity.
- 1.5 Diversity includes, but is not limited to, cultural background, body shape, ethnicity, demographic background, gender and age.

2. Objectives

- 2.1 The Diversity Policy provides a framework for all people to be treated equally and provided with the same opportunity and allow for:
 - (a) people to be employed and promoted on merit and contribution to the business;
 - (b) a diverse and skilled workforce, leading to continuous improvement and achievement of corporate goals;
 - (c) a workplace culture characterised by inclusive practices and behaviours for the benefit of all staff:
 - (d) a work environment that values and utilises the contributions of employees of all backgrounds; and
 - (e) awareness in all staff of their rights and responsibilities with regards to fairness, equity and respect for all individuals.

3. Responsibilities

3.1 The Board's commitment

(a) The Board is supportive of workplace diversity and ensuring people of all backgrounds have no barriers to employment or advancement.

(b) The Board will conduct all Board appointment processes in a manner that ensures candidates are selected on merit and without prejudice or discrimination.

3.2 Strategies

The Company's diversity strategies include:

- (a) recruiting from a diverse pool of candidates for all positions;
- (b) removing barriers to entry for all potential candidates and basing selection on merit not discriminating factors; and
- (c) encourage workforce participation across all genders, demographics, tribal backgrounds and ethnicities when and where appropriate.