

## STAR-Dundee Limited - Conflict Minerals Policy

STAR-Dundee is committed to responsible sourcing of Conflict Minerals (tin, tantalum, tungsten and gold - also known as 3TG) in a way that does not directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo or adjoining countries (together, the "DRC").

STAR-Dundee is committed to producing products that are responsibly sourced and compliant with relevant legal obligations and international guidelines and standards.

As STAR-Dundee does not source conflict minerals directly from mines, smelters or refiners, we are reliant on the cooperation of our suppliers and manufacturers to ensure responsible sourcing in support of efforts to eliminate Conflict Materials from conflict sources.

As part of this commitment, we have:

- Determined that certain STAR-Dundee products incorporate one or more of the 3TG minerals
- Developed a company policy on Conflict Minerals and
- Engaged with our suppliers to obtain due diligence information with the aim that our supply chain is "conflict-free".

STAR-Dundee sources, and expects its suppliers to source, materials and components from manufacturer-approved distributors and suppliers. STAR-Dundee's suppliers must ensure that any materials supplied or used to manufacture products supplied to STAR-Dundee, are from conflict-free sources.

If we become aware that our supply chain includes minerals from a source that is directly or indirectly financing or benefiting armed conflict in the DRC, STAR-Dundee will review such findings and take appropriate action to remedy the situation in a timely manner, which may include establishing alternative sources. We expect our suppliers to implement similar measures with their suppliers to achieve conformance through the supply chain.

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