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## **Kimber Resources Inc.**

### **Corporate Policy**

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**SUBJECT: ENVIRONMENTAL POLICY**

**DATE: October 31, 2005**

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Kimber Resources Inc. is committed to incorporating good stewardship and the protection of the environment with the efficient and economic operation of its business. Diligent application of economically feasible environmental protection methods will be exercised throughout the exploration, development, mining, processing and decommissioning stages. To implement this policy, Kimber will:

- 1 Recognize environmental management as a key corporate priority and establish policies, programs and practices for conducting business in a proactive, environmentally sound manner.
- 2 Assess, design, construct, operate and close facilities in compliance with applicable legislation providing for the protection of the environment, employees and the public. Where legislation is absent or inadequate the Company will apply best management practices to advance environmental protection and to minimize risks and impacts.
- 3 Integrate environmental policies, programs and practices into the Company's activities.
- 4 Assess environmental risks and impacts and employ appropriate environmental practices to minimize environmental impact.
- 5 Continue to improve corporate policies, programs and environmental performance, taking into account legal requirements, technical developments, scientific understanding and community expectations.
- 6 Develop, design and operate facilities in an environmentally sound manner taking into consideration the efficient use of energy and materials and the generation and safe disposal of wastes and by-products.
- 7 Provide adequate resources, personnel and requisite training so that employees are aware of and able to fulfill their environmental responsibilities.



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- 8 Foster openness and work pro-actively with employees, government and the public in the development of environmental priorities and address potential hazards and impacts through the use of known technology.
- 9 Plan for closure early in the design stage of each project.
- 10 Develop an active, self-monitoring and auditing program to ensure compliance with both Company and legal requirements and principles of the Environmental Policy, and establish appropriate means of communicating the results.