



CONFLICT MINERALS POLICY (Update 08/2021)

Specialty Metals Resources SA & Ltd assures that any activity whether it being trading, tolling or marketing of conflict minerals are totally conflict free. These conflict minerals are tantalum, tungsten, tin and gold according to the US Security and Exchange Commission (SEC) and Section 1502 of the Dodd–Frank Wall Street Reform and Consumer Protection Act (2010). This includes the above mentioned metals that originate from the Democratic Republic Congo and the adjacent countries. A due diligence compliant with the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas (second edition) is performed on the source and supply chain of these minerals and the operation of the supplier. This includes identification and risk management of serious abuses associated with the extraction, transport or trade of minerals; direct or indirect support to non-state armed groups; public or private security forces; bribery and fraudulent misrepresentation of the origin of minerals; money laundering; payment of taxes, fees and royalties due to governments.

Our annual Due Diligence reports can be found on the website of iTSCi or can be downloaded directly from our website www.smr.hk.

Any suspected non compliance with the Conflict Minerals Policy can be send to alert@smr.hk. Your message will be investigated in all anonymity.

