

HEALTH, SAFETY AND ENVIRONMENT COMMITTEE CHARTER

Melbana Energy Limited

ACN 066 447 952

Document Controls	
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The Board will act as the Health, Safety and Environment Committee by considering specific agenda items at every board meeting.

The purpose of the Committee is to assist the Board to meet its specific governance duties with respect to the health, safety and environmental aspects of the operations of Melbana Energy Limited (the Company) and its subsidiaries (together with the Company, the Group), by providing specific oversight of these matters, having regard to the law and industry best practice.

1 Safety

- 1.1 The Board will adopt as required, project and activity specific Health, Safety and Environment (HS&E) Policies and related procedures, and ensure compliance with these policies.
 - 1.2 The Company conducts its operations in accordance with the PACIA and APPEA Codes of practice.
 - 1.3 The Chief Executive Officer is accountable for providing executive leadership to ensure the company's HS&E policies and procedures are complied with on a day to day basis.
 - 1.4 The Company's policy is to conduct its operations in a manner that protects the safety of employees, contractors, customers and the public. The Company will seek to prevent all accidents and injuries. The Company will seek to identify and eliminate or manage safety risks associated with its activities. To this end the Company's policy is to:
 - 1.4.1 Build and maintain facilities, establish management and operational systems and provide the necessary training to ensure operations of the Company safeguard people and property.
 - 1.4.2 Ensure all employees and contractors understand their responsibility and accountability for the safe performance of their duties.
 - 1.4.3 Respond effectively to emergencies or accidents resulting from its operations in harmony with authorised government agencies.
 - 1.5 Comply with all applicable Laws and Regulations.
 - 1.5.1 Evaluate its operations to ensure, and have measurement systems in place to monitor, compliance with this policy and to improve safety performance.
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2 Health

- 2.1 It is the Company's policy to:
 - 2.1.1 Identify and evaluate health risks related to its operations that potentially affect its employees, contractors and the public.
 - 2.1.2 Implement appropriate protective measures and programs to manage such risks.
 - 2.1.3 Determine from time to time the medical fitness of employees to do their work without undue risk to themselves and their co-workers are appropriate. Review and put in place appropriate procedures to achieve that.
 - 2.1.4 Comply with all applicable Laws and Regulations and apply responsible standards where regulations do not exist.
 - 2.1.5 Evaluate its operations to ensure compliance with this policy.

3 Environment

- 3.1 To prevent or minimise any possible environmental impact because of its operations, Melbana Energy Limited and all its subsidiary companies commit, and will encourage its employees and those companies providing services to Melbana Energy Limited or its subsidiaries to commit, to:
- 3.1.1 Develop and maintain management systems to identify, control and monitor risks and compliance with government regulations and industry guidelines;
 - 3.1.2 Comply with applicable laws, regulations, standards and guidelines for the protection of the environment and in their absence, adopt the best practicable means to prevent or minimise adverse environmental impacts;
 - 3.1.3 Work and consult with appropriate government agencies drafting policies laws, regulations or procedures to protect the environment;
 - 3.1.4 Ensure that waste management practices are carried out in accordance with best industry practices for prevention, minimisation, recycling, treatment and disposal of wastes;
 - 3.1.5 Provide adequate training to enable employees to adopt environmentally responsible work practices and to be aware of their environmental responsibilities;
 - 3.1.6 Develop emergency plans and procedures so that incidents can be managed in a timely and effective manner; in harmony with authorised government agencies;
 - 3.1.7 Monitor environmental effects and assess environmental performance at all stages of exploration, development, production and rehabilitation; and communicate openly with government, non-government bodies and the public in a timely manner on environmental issues, which relate to Melbana Energy Limited operation.