

PURPOSE STATEMENT

Vertex Minerals Limited (VTX) is a mining exploration company committed to the sustainable discovery, development, and production of minerals.

DESCRIPTION

As a responsible explorer, VTX acknowledges its role in protecting the natural environment, reducing global greenhouse gas emissions, and improving people's lives now and for generations to come. At VTX we believe that a strong environmental, social and governance performance is essential for the success and growth of the Company's business and for our community.

VTX's primary objective is to deliver maximum shareholder value through profitable growth and the development of stable and sustainable projects whilst acting lawfully, ethically, and responsibly.

The Company aims to pursue operational and commercial excellence by using best practice approaches, focusing on continuous development, accountability, and teamwork in all aspects of our business. A key attribute to this approach is maintaining responsible long-term management.

To achieve these goals, we will ensure our employees and business partners have the appropriate skills and resources to perform their work effectively and efficiently and that all stakeholders (including investors, suppliers, and regulators) are aware of the Company's values and our intention to uphold them. We will foster an open and supportive environment in all activities and relationships, and make sure that our senior executives demonstrate and reinforce our values in all aspects of our business and in all interactions.

The role of the VTX Board is to provide overall strategic guidance and effective oversight of management, driving the strategic direction of the Company, shaping our corporate culture, and defining the Company's purpose while ensuring appropriate resources are available to meet objectives and monitoring management's performance.

Our Purpose Statement is informed by our Corporate Governance Plan which includes our ESG Policy, Board Charter, Corporate Code of Conduct and Shareholder Communication Strategy all of which assist us in the pursuit of our goals which we believe will cement positive returns and create a solid reputation as a reliable, responsible, and ethical organisation.

VTX's purpose is defined in our Corporate Governance Plan which was approved by the VTX Board 19 October 2021, and the Corporate Governance Statement was accepted by the Board on 27 October 2021. Our Purpose Statement has been approved by our Chair, Roger Jackson and will be published on our website on the ESG metrics page.

Related VTX policies:

- Corporate Governance Plan, Schedule 01, Board Charter, 2021
- Corporate Governance Plan, Schedule 02, Corporate Code of Conduct, 2021
- Corporate Governance Plan, Schedule 14, Shareholder Communication Strategy, 2021
- Corporate Governance Plan, Schedule 15, Environmental, Social and Governance Policy, 2021
- Corporate Governance Statement, 2021

Sources:

Accessed 23 March 2023

Vertex Minerals Limited
Corporate Governance Plan

<https://vertexminerals.com/wp-content/uploads/2021/10/Corporate-Governance-Plan-VTX2806539.2.pdf>

Corporate Governance Statement

<https://vertexminerals.com/wp-content/uploads/2021/10/Corporate-Governance-Statement-VTX2806535.2.pdf>