

## **PROSPERITY – Financial Investment**

Vertex Minerals Limited (VTX) is pleased to be making progress on our **Environmental, Social, Governance (ESG)** reporting and we acknowledge the importance of incorporating ESG into our business model for ethical and financial reasons. 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.

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Investment in our skilled workforce while also listening to, working within and collaborating with local communities and wider civil society allows us to support and improve local goals and aspirations, improve environmental outcomes and drive business. We aim to be a responsible producer of gold – one of the critical minerals required to support a sustainable, net-zero future.

### **A1. PROSPERITY – Disclosure of capital expenditures with investment strategy**

All financial data is available in our Annual Reports which are published on our website.

### **A2. PROSPERITY – Disclosure of share buybacks plus dividend payments with shareholder returns strategy**

All financial data is available in our Annual Reports which are published on our website.

### **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 03, Audit & Risk Committee Charter, 2021
- Corporate Governance Plan, Schedule 06, Environmental Social and Governance Committee Charter, 2021
- Corporate Governance Plan, Schedule 08, Continuous Disclosure Policy, 2021
- Corporate Governance Plan, Schedule 09, Risk Management Policy, 2021
- Corporate Governance Plan, Schedule 10, Trading Policy, 2021
- Corporate Governance Plan, Schedule 14, Shareholder Communication Policy, 2021
- Corporate Governance Plan, Schedule 15, ESG Policy, 2021
- Corporate Governance Statement, 2021

### **Sources:**

Accessed 25/7/2023

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>

United Nations Websites

<https://unfccc.int/process-and-meetings/the-paris-agreement#:~:text=It%20entered%20into%20force%20on,above%20pre%2Dindustrial%20level s.%E2%80%9D>

<https://www.un.org/en/climatechange/net-zero-coalition#:~:text=To%20keep%20global%20warming%20to,reach%20net%20zero%20by%202050.>



Accessed December 2023:

## **PR-01-C3 PROSPERITY FINANCIAL INVESTMENT**