

Conflict Minerals Policy

Dodd-Frank Act of 2010, Section 1502

Preface

Braemac is committed to taking all steps to necessary to comply with the legislation and is implementing a comprehensive due-diligence process to meet our obligations. Further, Braemac is committed to sourcing components and materials from companies that share our values around human rights, ethics and environmental responsibility.

Statement

Under the Section 1 502 of Dodd-Frank Act of 2010, Braemac is required to disclose measures it has taken to identify the source of "conflict minerals" (known as '3TG' — Tantalum, Tin, Tungsten and Gold) in the products they manufacture or contract to manufacture. These "conflict minerals" are the source of financing for armed conflicts in the Democratic Republic of the Congo (the "DRC") and adjoining countries.

We are committed to the responsible sourcing of "conflict minerals" throughout our supply chain for products that we manufacture that contain these minerals. To that end, we have policies and systems in place to reduce the risk that the minerals used in any of our products originate from conflict mines in the DRC. We are committed to strengthening our efforts to ensure that we refrain from, directly or indirectly, taking or supporting any action that contributes to the financing of armed groups that are committing human rights abuses in the DRC and other covered countries.

We do not typically source conflict minerals directly from mines, smelters or refiners and therefore, in most cases, we are several levels removed from them. As a result, we rely on the cooperation of our suppliers in the implementation of this policy and in enabling us to meet our compliance obligations. Thus, we expect that all our suppliers must have a policy to reasonably assure that the tantalum, tin, tungsten and gold in the products they manufacture are conflict free. We will reconsider our willingness to partner with suppliers that fail to comply with this Policy.

Jonathan Mitchell
CEO
1 January 2023

SYDNEY**MELBOURNE****BRISBANE****ADELAIDE****PERTH****AUCKLAND****CHRISTCHURCH**

BRAEMAC PTY LTD
ABN 71 332 650 026

HEAD OFFICE:
1/59-61 Burrows Road
Alexandria, Sydney
NSW Australia 2015

T: +61 2 9550 6600
F: +61 2 9550 6377
info@braemac.com.au
www.braemac.com.au