



ENVIRONMENTAL POLICY STATEMENT

RAND URANIUM is committed to conducting its business in an ethically, morally, socially and environmentally responsible manner that will protect human health, natural resources, and the environment in which we live. We will balance our economic, social, and environmental goals and responsibilities in order to profitably achieve sustainable growth in our company. More importantly, we will work cooperatively with communities and regulatory agencies to implement sound management practices that will ensure that our mining is accomplished in an environmentally protective manner

With respect to legacy mining impacts, we remain committed to a process of identifying and implementing coordinated remediation plans that are credible and transparent to all parties concerned.

In support of the above commitment:

- **Compliance**

We will integrate environmental policies, programmes and practices into all activities and policies of the organisation as well as monitor the performance of these programmes.

We will operate within all applicable municipal, provincial and national laws and regulations, as well as the other requirements to which we subscribe that are relevant to the environmental aspects of our activities, and encourage such compliance from those organisations with which we do business.

- **Continual Improvement**

We will evaluate and aim to continually improve the effectiveness of our environmental management system through periodic audits, management reviews, and by achieving our environmental objectives. We will review this Environmental Policy annually and make it available to the public.

- **Pollution Prevention**

We will actively design, operate, and maintain our mining activities with a focus on pollution prevention. We will strive towards the continual reduction of adverse environmental effects, supporting the principle of sustainable development.

- **Awareness**

We will communicate this Environmental Policy to employees, contractors and suppliers to ensure their awareness of our commitment to the environment. We will provide appropriate training to all employees to ensure their continuing awareness of environmental responsibilities and support initiatives within the local community.

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J Munro
CHIEF EXECUTIVE OFFICER

Date..... 22/9/09

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G Kemp
CHAIRMAN OF THE EHS & C
COMMITTEE

Date..... 6/10/09