

POLICY

CORP-HSE-POL-002 Environmental and Sustainability Policy

Energy Power Systems Australia Pty Ltd (EPSA) is committed to conducting its business activities in an environmentally sustainable manner and recognises the value of the environment to the community and future generations. We will work towards sustainable development by the responsible application of our products and services.

Scope

This policy applies to all employees and contractors, who perform work for or on behalf of EPSA. They are referred to as "team members" for the purposes of this policy.

Purpose

The purpose of this policy is to provide clear guidelines on the Environmental and Sustainability practises for the business.

EPSA commits to:

- Encourage a sense of environmental sustainability amongst our team members;
- Protecting the natural and cultural environment in all our operations in a socially responsible manner;
- Integrate the principles of continual improvement, waste minimisation and pollution prevention where practical;
- Continually seek to improve our environmental management system;
- Comply with all environmental legislation;
- Establish, monitor and review environmental and sustainability targets;
- Adopt measures where practical to minimise greenhouse emissions as part of business decisions; and
- Look for opportunities to innovate for sustainability through our products, technology, processes and team members.

EPSA's management team is accountable for the implementation of this policy and associated procedures.

Application

This policy does not form part of a team members contract of employment. It should be read in conjunction with the team members employment contract, position description, and all other relevant policies and procedures.

EPSA may make additions or alterations to this policy at any time.

Grievances

All disputed aspects of the policy should be referred to the relevant line manager in the first instance. Escalated issues should be referred to the General Manager, who will work with the Human Resources team. If the dispute is not resolved at that level, then it will be referred to the Managing Director for final determination.

I llerrag

Chris Murray Managing Director

18 March 2024



Document Information

Key Information

| Owner | GM HSEQ | | | |
|-----------------------|---|--|--|--|
| Business unit | HSEQ | | | |
| Filename | CORP-HSE-POL-002 Environmental and Sustainability Policy | | | |
| Date of next review | 18 March 2025 | | | |
| Contact for enquiries | Lance Deighton t: 03 8562 4139 e: Lance.Deighton@energypower.com.au | | | |

Document version history

| Prepared by | Document Owner | Rev | Authorised by | Date of Release |
|----------------|----------------|-----|---------------|------------------|
| Lance Deighton | HSEQ | 1 | Chris Murray | 21 January 2021 |
| Lance Deighton | HSEQ | 2 | Chris Murray | 22 February 2022 |
| Lance Deighton | HSEQ | 3 | Chris Murray | 17 March 2023 |
| Lance Deighton | HSEQ | 4 | Chris Murray | 18 March 2024 |

Revision Change Details

- 1.0 New document format, Policy renamed to included Sustainability practices Reviews Changed to Annually
- 2.0 Reviewed no changes
- 3.0 Reviewed no changes
- 4.0 Added Scope, Purpose, Application & Grievances