



Inclusion and Diversity Policy

1. Purpose

Inclusion and Diversity at Power Minerals Limited (Power, PNN or the Company) is about commitment to equality and the treatment of all individuals with respect.

Power Minerals is dedicated to growing and maintaining an inclusive and diverse workforce, aligned with the company's values of safety, excellence, accountability and respect, where:

- every employee is treated fairly and is respected; and
- they are able to contribute to business success and realise their potential.

2. Definitions

- **Diversity** refers to all characteristics that make individuals different from each other. It includes characteristics such as age, caring responsibilities, religious beliefs, cultural diversity, nationality, ethnicity, gender or gender identity, sexual orientation, disabilities, socio-economic background, perspectives and experience, or any other area of potential difference.
- **Inclusion** refers to our diverse range of people feeling welcomed, respected and valued to fully participate, have access to opportunities and resources, and be able to contribute their perspectives and talents to improve the organisation.
- **Employees** includes employees, Directors, officers, contractors and consultants.

3. Scope

This Policy applies to all Power Minerals employees, including directors, officers, contractors and consultants (Employees) acting on the company's behalf and includes the recruitment and selection process at all levels, terms and conditions of employment, including pay and remuneration, talent identification, promotion, work assignment, training and development and any other aspect of employment.

4. Responsibilities

It is the responsibility of all employees to understand and comply with the Company's Inclusion and Diversity Policy, incorporating it into their daily work practices and report violations or suspected violations in accordance with this Inclusion and Diversity Policy.

Managers are responsible for understanding their role in promoting inclusion and diversity, communicating and implementing policies, standards and procedures effectively and working with staff to integrate the values of diversity into employment practices.

5. Policy

It is recognised that Power is a junior mineral exploration company. Accordingly, when valuing and managing diversity the Company will:



- Attract and retain a skilled and diverse workforce that best represents the talent available in the communities in which our assets are located and our employees reside.
- Build and maintain a safe and inclusive work environment by acting against inappropriate workplace behaviour including discrimination, harassment, bullying, victimisation and vilification.
- Set measurable objectives for gender diversity which will be monitored and reviewed against the effectiveness of this policy and associated procedures.
- Build and maintain a workforce that provides opportunities to develop skills and experience for career advancement, learning and development.
- Ensure that succession and talent management processes provide the necessary learning and development opportunities to develop a broader and more diverse pool of skilled and experienced employees, that over time, will be considered for advancement to more senior roles.
- Ensure appropriate selection criteria based on diverse skills, experience and perspectives is used when hiring internal and external staff, including Board members. Recruitment practices at all levels including job specifications, advertisements, application forms and contracts will guard against conscious or unconscious biases that might discriminate against certain candidates
- Ensure that applicants and employees of all backgrounds are encouraged to apply for, and have fair opportunity to be considered for available roles.
- Ensure that our standards and procedures support flexible work practices to meet the differing needs of all employees.
- Comply with equal opportunity and anti-discrimination legislation.

Other Related Documents:

Power Minerals Code of Conduct
The Company’s Policies and Procedures Manual
Power Minerals Whistleblower Policy
Power Minerals Anti-Bribery & Corruption Policy

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