

13 May 2020

## Risk Management Policy

Sunrise Energy Metals' vision is to create a sustainable, value-creating business through positive innovation and disruptive change.

Sunrise Energy Metals recognises that risk is inherent in its business and that effective risk management is essential to protecting business value and promoting the growth of the Company.

We are committed to the following Risk Management outcomes:

- Consider risk when reviewing and setting the Company strategy, ensure alignment on risk appetite between the Board and the Company's businesses and personnel.
- Maintain a framework to ensure risk management is effectively implemented and integrated into Sunrise Energy Metals' business systems and processes.
- Apply risk management as an integral part of decision-making at all levels of the Company, supporting and encouraging all members our Company to actively identify, assess, manage and report on risks that can impact our objectives.
- Identify the potential impacts on the Company by undertaking risk assessments using approved criteria for likelihood and consequence.
- Where a risk exposure is assessed as being undesirable, ensure that risk control measures are designed, implemented and maintained to achieve a reduced level of residual risk. Maintain assurance processes to verify ongoing control effectiveness.
- Implement fit for purpose crisis management, business continuity and emergency planning processes to enable the Company to effectively respond to significant risk events.

We verify the implementation of these commitments through regular audit and review processes.



**Sam Riggall**

Managing Director and CEO

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