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APPENDIX SUSTAINABILITY REPORT 2018

MMG STAKEHOLDERS AND ENGAGEMENT AVENUES

MMG regularly engages with a number of stakeholders across our sites and around the world, both internally and externally. Where we choose individuals to engage with on behalf of a stakeholder group, we strive to ensure we select a diverse range and representation to ensure we are hearing as broad a range of opinions as possible.

Some examples of this include:

- > talking to employees during development training programs;
- > engaging larger contractors in over-the-phone interviews; and
- > meetings with NGOs to hear their feedback about our performance and opportunities for improvement.

The below table is a list of each stakeholder, their sub-groups, their areas of interest and the varying engagement avenues we use to hear from them.

STAKEHOLDER STAKEHOLDER GROUPS **AREAS OF INTEREST ENGAGEMENT AVENUES** MMG employees and > Staff safety and wellbeing – safety Safety meetings **Employees** management and performance contractors at: > Shift change meetings > Our economic performance – > Management and CEO mine sites business strategy presentations development projects > Talent attraction and retention -> Emailed and hardcopy updates exploration projects values and behaviours, working > Corporate and individual site all offices including Group conditions, work plans, intranets head office in Melbourne remuneration and benefits, career > Quarterly employee magazine opportunities > Cultural and people development > Diversity – equal opportunity programs and training > Bi-annual People and Culture Survey > Social media channels

Communities > Host and regional communities > Post-closure community expectations > Community investment projects and community and regional > Local villages and towns near > Quarterly and monthly newsletters development – impacts on local our operations Meetings communities, community investment > Written communications and development, local amenity and housing Local media > Stakeholder relationships – local Social Impact Assessment business support > Sponsorships > Environmental management and compliance – environmental impacts and management > Public interaction with operations - health and safety impacts > Economic sustainability - future financial viability > Community and regional development - sustainable

employment post mine life

MMG STAKEHOLDERS AND ENGAGEMENT AVENUES

STAKEHOLDER	STAKEHOLDER GROUPS	AREAS OF INTEREST	ENGAGEMENT AVENUES
Suppliers	Businesses from which we purchase products and services	 Our economic performance – economic security of the business, supply opportunities, payment processes Contractor selection – health and safety, contractor management procedures, supplier contractual conditions 	 Tender and contract documents Direct communications Induction and training
Government	 Regulators and government authorities with responsibilities for the areas where we operate Local, state and federal government in countries including Australia, Laos, Peru, DRC and Canada 	 Government relations – compliance with permits and licences, social policy and fiscal regimes applicable to the resources sector Community and regional development – engagement with host and local communities, community investment and development, market access Environmental management and compliance – environmental impact management, product stewardship 	 Statutory and licence reporting, regular meetings Written communication Foreign Investment and Review Board reporting
Investors	Retail investors in Hong Kong and Australia > Global institutional investors > Analysts and brokers > Stock commentators > China Minmetals Corporation (majority Shareholder) > Debt providers	 Company performance MMG share price – earnings and production results, share price performance against industry peers Growth strategy including acquisitions, projects and exploration Commodity and market outlook Board and governance Corporate responsibility and sustainable development 	 Announcements to the Hong Kong and Australian Stock Exchanges in accordance with their Listing Rules Quarterly production reports, interim and annual reports Investor roadshows, meetings, teleconferences and site visits Attendance and presentations at major global mining conferences Shareholder communications Monthly and quarterly Shareholder reports to the Board
Non-government organisations	 Non-government organisations Special interest groups 	 Community and regional development – impacts on local communities, community investment and development, community health, local infrastructure development and investment Public interaction with operations – interactions with local communities Human rights Bribery and facilitation payments Workforce localisation Environmental management and compliance – environmental impacts and management Post-closure community expectations Management decision making – governance, risk management, Board composition and operation 	 Sustainability report Meetings Media releases Website content Site visits Social media channels

MMG STAKEHOLDERS AND ENGAGEMENT AVENUES

STAKEHOLDER	STAKEHOLDER GROUPS	AREAS OF INTEREST	ENGAGEMENT AVENUES
Media	 Local and regional media in the areas of our operations Finance and resources media internationally 	> Potential for interest in all material issues, particularly those of current interest to other stakeholders	Media releasesWebsite contentMedia tours, interviews
Industry	 Other mining businesses Industry associations University and technical training providers Unions 	 MMG share price – earnings and production results, share price performance against industry peers Acquisition investment – project announcements, merger and acquisition programs Management decision making – governance, risk management, Board composition and operation Stakeholder relationships and government relations – support for industry initiatives, involvement in industry fora, support for industry specific training and development 	 Membership of international, national and regional industry groups Representation on executive and working group committees Sustainability reporting against GRI and ICMM benchmarks Sponsorship and support of technical training institutions and industry associations

ICMM CONTENT INDEX

This table identifies the ICMM's 10 Sustainable Development Principles and Position Statements, and where to find related content in MMG's 2018 Sustainability Report.

Further information regarding our alignment with the ICMM's Sustainable Development Principles and Position Statements is progressively updated on **www.mmg.com**.

AR = 2018 Annual Report

ICMM PRINCIPLES

	ICMM PRINCIPLE	R	EPORT SECTION	PAGE
1	Implement and maintain ethical business practices and	>	Who we are – our operating model	15
	sound systems of corporate governance.	>	The way we work – business ethics	19
		>	The way we work – corporate governance	19
		>	The way we work – compliance and conformance	20
2	Integrate sustainable development considerations within	>	Chief Executive Officer's message	4-5
	the corporate decision-making process.	>	Who we are – growth strategy	11
		>	Who we are – our commitment to sustainable development	14
		>	2018–20 objectives and targets	62-63
		>	2018 Annual Report – 26. Provisions a) mine rehabilitation, restoration and dismantling	AR 141 (www.mmg.com)
3	3 Uphold fundamental human rights and respect customs and values in dealings with employees and others who are affected by our activities.	>	Who we are – our people	15
		>	Who we are – freedom of association and collective bargaining	16
		>	The way we work – business ethics	19
		>	The way we work – stakeholder engagement	28
		>	We minimise our impact – human rights	43
4	Implement risk management strategies based on valid data and sound science.	>	The way we work – sovereign risk and government relationships	28
		>	Who we are – our standards	15
5	Seek continual improvement of our health and safety	>	The way we work – safety	20
	performance.	>	The way we work – health	26
		>	MMG website - safety page	www.mmg.com
6	Seek continual improvement of our environmental	>	We minimise our impact – water access and use	47-50
	performance.	>	We minimise our impact – tailings and waste rock management	51
		>	We minimise our impact – tailings storage	52-53
		>	We minimise our impact – mine closure	54
		>	We minimise our impact – land management, rehabilitation and biodiversity	55-57
		>	MMG website - environment page	www.mmg.com
		>	2018 Annual Report – ESG approach and performance	AR 73-81 (www.mmg.com)
7	Contribute to conservation and biodiversity and integrated approaches to land use planning.	>	We minimise our impact – land management, rehabilitation and biodiversity	55-57
		>	MMG website - environment page	www.mmg.com

ICMM CONTENT INDEX

	ICMM PRINCIPLE	R	EPORT SECTION	PAGE
8	Facilitate and encourage responsible product design, use, re-use, recycling and disposal of products.	>	Who we are – product stewardship	13
9	Contribute to the social, economic and institutional development of the communities in which we operate.	>	Who we are – our commitment to sustainable development	14
		>	We contribute to development – social development and investment	33-36
		>	We contribute to development – how we contribute to the UN SDGs. $\label{eq:contribute}$	34-35
		>	We contribute to development – commitment to local employment	37
		>	We contribute to development – local supply	38-39
		>	We contribute to development – tax and community contribution	40-41
		>	We minimise our impact – mine closure	54
		>	We minimise our impact – discontinued operations	58-61
10	Implement effective and transparent engagement,	>	About our report – materiality assessment process	Inside cover
	communication and independently verified reporting arrangements with our stakeholders.	>	The way we work – stakeholder engagement	28
	anangements with our stakeholders.	>	Assurance terms and statement	64-69
		>	Appendix: MMG Stakeholders and Engagement Avenues	www.mmg.com

ICMM CONTENT INDEX

ICMM POSITION STATEMENTS

	ICMM POSITION STATEMENT	MMG ALIGNMENT	REPORT SECTION	PAGE
1	ICMM Principles for Climate	Partial alignment	> About our report	Inside cover
	Change Policy Design		> Highlight – climate change	46
			> MMG website - Environment page	www.mmg.com
			 2018 Annual Report – ESG approach and performance 	AR 73-81 (www.mmg.com)
2	Mining: Partnerships for Development	Partial alignment	 Who we are – our commitment to sustainable development 	14
			 The way we work – sovereign risk and government relationships 	28
			> The way we work – stakeholder engagement	28
			 We contribute to development – how we contribute to the UN SDGs. 	34-35
			 We contribute to development – commitment to local employment 	37
			> We contribute to development – local supply	38-39
3	Transparency of Mineral Revenues	Partial alignment	 Who we are – our commitment to sustainable development 	14
			 We contribute to development – tax and community contribution 	40-41
		> 2018 Annual Report – mineral resources and ore reserves	AR 7-16 (www.mmg.com)	
			> EITI website	www.eiti.org
4	Mercury Risk Management	ıry Risk Management Partial alignment	> Who we are – product stewardship	13
			> Who we are – our standards	15
			> We minimise our impact – artisanal mining	46
			> Emission estimates for Australian facilities	www.npi.gov.au/
			While we have some instances of small-scale mining on our tenements, we have no known artisanal and small-scale gold mining activity in close proximity to our operations that involves gold mining using elemental mercury.	npi-data/latest-data
5	Indigenous Peoples and Mining	Partial alignment	> The way we work – stakeholder engagement	28
6	Mining and Protected Areas	Partial alignment	> Who we are – our standards	15
			> MMG website - environment page	www.mmg.com
			Our minimum requirements for land, biodiversity and cultural heritage management are outlined in our Environment Standard and are aligned to the individual member commitments in the position statement.	
7	Tailings Governance	Partial alignment	 We minimise our impact – tailings and waste rock management 	51
			> We minimise our impact – tailings storage	52-53
			> MMG website - environment page	www.mmg.com
8	Water Stewardship	Partial alignment	> We minimise our impact – water access and use	47-49
			> MMG website - environment page	

MMG's 2018 Sustainability Report is prepared in accordance with the Global Reporting Initiatives' (GRI) Sustainability Reporting Standards: Core option, as well as specific GRI indicators as they relate to each of our material issues.

This table references:

- > GRI Standard and sector-specific indicators selected for each material Aspect; and
- > indicators that have been independently assured (__).

Where an indicator is addressed directly in the table, relevant text appears in italics.

AR = 2018 Annual Report

Indicator	Disclosure	Report section	Page
1.1	Stakeholder inclusiveness	> About our report	Inside cover
		> Material issues / year in review	6-7
		> Appendix – MMG Stakeholders and engagement avenues	www.mmg.com
1.2	Sustainability context	> Our commitment to the UN SDGs	8-9
		> Who we are – growth strategy	11
		 Who we are – our commitment to sustainable development 	14
		> 2018-2020 objectives and targets	62-63
		> 2018 Annual Report: ESG approach and performance	AR 73-81 (www.mmg.com)
1.3	Materiality	> About our report	Inside cover
		> Material issues / year in review	6-7
		MMG considers all material issues raised by stakeholders to be of equal weight and importance, and as such does not prioritise them.	
1.4	Completeness	> About our report	Inside cover
1.5	Accuracy	> About our report	Inside cover
		> Assurance statement	64-69
1.6	Balance	> Throughout report	
1.7	Clarity	> Throughout report	
1.8	Comparability	> Throughout report	
1.9	Reliability	> Assurance statement	
1.1	Timeliness	> Financial year end: 31 December. Report release date: [XX]	

GENERAL DISCLOSURES – ORGANISATIONAL PROFILE					
Indicator	Disclosure	Report section	Page		
102-1	Name of the organisation.	> About this report	Inside cover		
		> Who we are – overview	11		
102-2	Activities, brands, products, and services.	> Our operations	2-3		
		> Who we are – supply chain	13		
		None of our products or services are banned in any markets.			
102-3	Location of headquarters.	> Who we are - overview	11		
102-4	Location of operations.	> Our operations	2-3		

Indicator	Disclosure	Report section	Page
102-5	Ownership and legal form.	> 2018 Annual Report	www.mmg.com
		MMG website	
102-6	Markets served.	> Who we are – supply chain	13
		> Director's Report – major customers and suppliers	AR 47
			(www.mmg.com)
102-7	Scale of the organisation.	> Our Operations	2-3
		> Who we are – growth strategy	11
		> Who we are - MMG and China Minmetals	12
		> Who we are – our people	15
		> 2018 MMG Annual Report	AR 20-21,129-13
			(www.mmg.com)
02-8	Information on employees and other	> Our operations	2-3
	workers.	> Who we are – our people	15
		 Who we are – freedom of association and collective bargaining 	16
		The breakdown of employees by employment type, by gender is available in this Appendix under 'Our People Data Summary'.	
		Our contractors are important partners in our business, and work with direct MMG employees across the organisation in a number of roles. This includes short- and medium-term projects including construction and site shut-downs, and support direct employees when additional technical expertise is required.	
02-9	Supply chain.	> Who we are – supply chain	13
		> We contribute to development – local supply	38
02-10	Significant changes to the organisation	> About this report	Inside cover
	and its supply chain.	> Chief Executive Officer's message	4-5
		> Who we are – growth strategy	11
		> Who we are – supply chain	13
		> We minimise our impact – discontinued operations	58-61
		In 2018, we completed and commissioned our Dugald River zinc operation, and we also announced the sale of our 90% interest in the Sepon mine in Lao PDR. While these two changes were significant to MMG's overall operation, there was no significant change to the supply chain of MMG.	
102-11	Precautionary Principle or approach.	> Who we are – our standards	15
		> The way we work – corporate governance	19
		 The way we work – sovereign risk and government relationships 	28
		The precautionary principle is implemented by MMG through a risk-based management approach.	

ndicator	Disclosure	Report section	Page
102-12	External initiatives	> Our commitment to the UN SDGs	8-9
102 12	External initiatives	> Who we are – our commitment to sustainable	14
		development	14
		> The way we work – corporate governance	19
		> The way we work – business ethics	19
		> The way we work – MMG values	19
		 We contribute to development – our community and tax contribution 	40-41
102-13	Membership of associations	 Who we are – our commitment to sustainable development 	14
		> Who we are – product stewardship	13
		> We minimise our impact – human rights	43
102-14	Statement from senior decision-maker.	> Chief Executive Officer's message	4-5
102-15	Key impacts, risks and opportunities.	> About this report	Inside cover
		> Chief Executive Officer's message	4-5
		> Material issues / year in review	6-7
		> Who we are – growth strategy	11
		> Who we are – our operating model	15
		> 2018 – 2020 objectives and targets	62-63
		 2018 Annual Report – management discussion and analysis 	AR 17-41 (www.mmg.com
102-16	Values, principles, standards, and norms	> Our commitment to the UN SDGs	8-9
	of behaviour.	> The way we work – corporate governance	19
		> The way we work – business ethics	19
		> The way we work – MMG values	19
		> We contribute to development – our community and tax contribution	40-41
102-17	Mechanisms for advice and concerns about ethics.	> The way we work – business ethics	19
102-18	Governance structure.	> The way we work – corporate governance	19
		> 2018 Annual Report – corporate governance report	AR 62-72 (www.mmg.com
102-40	List of stakeholder groups.	> Appendix - MMG stakeholders and engagement avenues	www.mmg.com
102-41	Collective bargaining agreements.	> Who we are – freedom of association and collective bargaining	16
102-42	Identifying and selecting stakeholders.	> About our report	Inside cover
		> Material issues / year in review	6-7
		> The way we work – stakeholder engagement	28
		 Appendix – MMG stakeholders and engagement avenues 	www.mmg.com
102-43	Approach to stakeholder engagement.	> The way we work – stakeholder engagement	28
	3 3	 Appendix – MMG stakeholders and engagement avenues 	www.mmg.com

Indicator	Disclosure	Report section	Page
102-44	Key topics and concerns raised.	> About our report	Inside cover
		> Appendix – MMG stakeholders and engagement avenues	www.mmg.com
102-45	Entities included in the consolidated financial statements.	> 2018 Annual Report	AR 130-131 (www.mmg.com)
102-46	Defining report content and topic	> About our report	Inside cover
	boundaries.	> Material issues / year in review	6-7
		Minor changes were made to the scope and boundary of material issues that focus our report on those aspects that were most relevant during the 2018 reporting period. We re-categorised two of our material issues, namely Human Rights, and Sovereign Risk and Government Relationships, to better fit with MMG's reporting themes.	
		We also updated Strategy and Growth to read: The role of brownfield development and near-site exploration in driving our growth objectives, and the role of asset divestment and acquisition as a platform to underpin future growth.	
		This was changed in line with the business decision to decrease our new discovery exploration programs in Australia and Africa (outside of the DRC), focusing increasingly on exploration opportunities in and around our existing operating hubs. This enables us to put greater focus on opportunities with more near to medium-term growth potential.	
102-47	List of material topics.	> Material issues / year in review	6-7
102-48	Restatement of information.	> About our report – report boundary and scope	Inside cover
		No data was restated in the 2018 reporting period.	
102-49	Changes in reporting.	> About our report	Inside cover
		In 2018, ownership of our Sepon mine was transferred outside of MMG and, as such, its data was excluded for the purposes of this report. We included Sepon data relating to TRIF and Supply Chain spend (both local and international) to 30 November 2018. A full year of data was included for our Dugald River operation.	
102-50	Reporting period.	> 1 January 2018 – 31 December 2018	
102-51	Date of most recent report.	> 2017	www.mmg.com
102-52	Reporting cycle.	> Annual	
102-53	Contact point for questions about the report.	> Our contacts	Inside back cover
102-54	Claims if reporting in accordance with the GRI Standards.	 This report has been prepared in accordance with GRI Standards (Core option) 	
102-55	GRI Content Index.	> Appendix – GRI content index	www.mmg.com
102-56	External assurance.	> About our report	Inside cover

Indicator	Disclosure	Report section	Page
103-1	Explanation of the material topic and its	> About this report	Inside cover
	Boundary.	> Material issues / year in review	6-7
		> Throughout our Sustainability Report	
103-2	Management approach and components.	> About our report	Inside cover
		> Material issues / year in review	6-7
		> Throughout our Sustainability Report	
103-3	Evaluation of the management approach.	> About our report	Inside cover
		> Material issues / year in review	6-7
		> Throughout our Sustainability Report	
201-1	Direct economic value generated and	> Our operations	2-3
	distributed	> We contribute to development – introduction	33
		 We contribute to development – how we contribute to the UN sustainable development goals 	34-35
		> We contribute to development – our commitment to local employment	37
		> We contribute to development – local supply	38
		> We contribute to development – our community and tax contribution	40-41
		 2018 Annual Report – management discussion and analysis 	AR 17-41
		> 2018 Annual Report – Directors Report	AR 42-61
		> 2018 Annual Report – financial statements, note 12	AR 89
		> 2018 Annual Report – profit and loss statement	AR 118
			(www.mmg.com
204 -1	Proportion of spending on local	> We contribute to development – local supply	38
	suppliers	> We contribute to development - our community and tax contribution	40-41

ASPECT S	ASPECT SPECIFIC DISCLOSURES – ENVIRONMENT				
Indicator	Disclosure	Report section	Page		
103-1	Explanation of the material topic and its Boundary.	> About this report	Inside cover		
		> Material issues / year in review	6-7		
		> Throughout our Sustainability Report			
	Management approach and components.	> About our report	Inside cover		
		> Material issues / year in review	6-7		
		> Throughout our Sustainability Report			
103-3	Evaluation of the management	> About our report	Inside cover		
	approach.	> Material issues / year in review	6-7		
		> Throughout our Sustainability Report			
303-3	Water withdrawal by source.	> About our report	Inside cover		
		> We minimise our impact - water access and use	47-49		

ndicator	Disclosure	Report section	Page	
306-1	Water discharge by quality and destination.	> About our report	Inside cover	
		> We minimise our impact - water access and use	47-49	
		Combined water outputs for MMG sites in 2018 included:		
		 5,489ML category 1 water (evaporation and supply to third party) 		
		 4,713ML category 2 water (discharge to surface water and seepage) 		
		 16,373ML category 3 water (Entrainment and other) 		
		Category 1 water is defined by the ICMM Water Accounting Framework guidelines as 'high quality water which may require minimal and inexpensive treatment to raise quality to appropriate drinking water standard (e.g. near potable water quality).'		
		Category 2 water, as defined by the ICMM guidelines, is 'medium quality water which would require a moderate level of treatment to meet appropriate drinking water standard (e.g. agricultural use).'		
		Category 3 water is defined by the ICMM as 'low quality water which would require significant treatment to raise quality to appropriate drinking water standards (e.g. industrial and waste water).'		
MM3	Total amounts of overburden, rock, tailings and sludges and their associated risks.	 We minimise our impact – management of tailings and waste rock 	51	
		We do not report data on sludges as we focus on the most material mineral waste streams of our business.		
07-1	Environmental compliance	> The way we work – compliance and conformance	20	
		> The way we work – tailings storage	52-53	
		> 2018 Annual Report – ESG approach and performance	AR 73-81	
			(www.mmg.co	

ASPECT SPECIFIC DISCLOSURES- SOCIAL STANDARDS					
Indicator	Disclosure	Report section	Page		
103-1	Explanation of the material topic and its Boundary.	> About this report	Inside cover		
		> Material issues / year in review	6-7		
		> Throughout our Sustainability Report			
103-2	Management approach and components.	> About our report	Inside cover		
		> Material issues / year in review	6-7		
		> Throughout our Sustainability Report			
103-3	Evaluation of the management approach.	> About our report	Inside cover		
		> Material issues / year in review	6-7		
		> Throughout our Sustainability Report			

Indicator	Disclosure	Report section	Page	
403-2	Types of injury and rates of injury,	> The way we work – safety	20	
403-2	occupational diseases, lost days, and absenteeism, and number of work-related fatalities.	> The way we work – safety performance	20	
		> The way we work – safety model	22	
			22	
		We do not report our injuries by gender and do not currently use data on absenteeism to interpret safety performance. We report our lost time injury frequency (LTIF) but do not report the number of lost days.		
412-1	Operations that have been subject	> We minimise our impact – Human rights	43	
	to human rights reviews or impact assessments.	One of our two sites (50%) with material human rights risks, Kinsevere, as well as its near-mine exploration tenements, has undertaken human rights risk assessment. Human rights in a social context were included as part of the 2017 Las Bambas social risk assessment. In 2018 the business undertook a business-wide risk assessment, including Human Rights, at all sites and across all functions.		
413-1	Operations with local community	> The way we work – stakeholder engagement	28	
	engagement, impact assessments	> The way we work – community engagement	30	
	and development programs.	> The way we work – land access	31	
		> We contribute to development	32-39	
		100% of our operations have local community engagement, impact assessments and development programs. We make impact assessments publicly available when required for a public approvals process. However, we do not make all social or environmental impact assessments publicly available in their entirety or for perpetuity. We share relevant summary content where appropriate to maintain transparency and clarity in our engagement processes.		
MM6 / 7	Number and description of significant disputes relating to land use, customary rights of local communities and Indigenous peoples and the extent to which grievance mechanisms were used to resolve disputes relating to land use, customary rights of local communities and Indigenous peoples and the outcomes.	> Chief Executive Officer's message	4-5	
		> The way we work – human rights	43	
		> The way we work – land access	31	
		> We minimise our impact – grievance management	44-45	
MM8	Number (and percentage) of company operating sites where artisanal and small-scale mining (ASM) takes place on, or adjacent to, the site; the associated risks and the actions taken to manage and mitigate these risks.	> We minimise our impact – artisanal mining	46	
		Our operations in the DRC and Peru are subject to artisanal and small-scale mining risks. We have four operations, therefore 50% of our operations are subject to this risk.		
MM10	Number and percentage of operations with closure plans.	> We minimise our impact – mine closure	54	
		 We minimise our impact – land management, rehabilitation and biodiversity 	55	
		 2018 Annual Report – 26. Provisions a) mine rehabilitation, restoration and dismantling 	AR 141 (www.mmg.com)	

OUR PEOPLE DATA SUMMARY

NO. MMG EMPLOYEES BY EMPLOYMENT TYPE, BY GENDER

YEAR/SITE	FULL-	FULL-TIME PART-TIME		TOTAL	
2018	Female	Male	Female	Male	
Dugald River	16	117			133
Kinsevere	80	628			708
Las Bambas	124	1,468			1,592
Rosebery	20	263			283
Corporate	167	215	16.1	1.6	399.7
MMG	407		16.1		3,115.7