



INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

AUDITOR CREDENTIALS FORM

FACILITY AUDITED: HEBEI CHENGXIN CHEMICAL CO., LTD, CHINA

DATE: NOVEMBER 2019

AUDITOR CREDENTIALS

Auditor: Mike Woods
 Auditor Certification Number: 113792
 Certifying Organisation: Exemplar Global
 Telephone Number: +61 2 4728 4600
 Address: Suite 102, 148 Henry Street, Penrith BC NSW 2751
 Web Site Address: www.exemplarglobal.org

| Year | Type of Facility, Type of Audit | Country & State/Province |
|---|---|---|
| Mining - International Cyanide Code Certification Audits | | |
| 2019 | Lead Auditor and Technical Specialist Ban Houayxai Gold Mine | Vientiane Province, Lao Peoples Democratic Republic |
| 2018 | Lead Auditor and Technical Specialist Gruyere Gold Mine | Western Australia, Australia |
| 2015 | Auditor for Newcrest Telfer Gold Mine | Western Australia, Australia |
| 2015 | Auditor for Gold Fields St Ives Gold Mine | Western Australia, Australia |
| 2014 | Lead Auditor for Kalgoorlie Consolidated Gold Mines' Fimiston and Gidgi facilities. | Western Australia, Australia |
| 2014 | Auditor for Newmont Boddington Gold Mine | Western Australia, Australia |
| 2014 | Auditor for Gold Fields Granny Smith Gold Mine | Western Australia, Australia |
| 2014 | Auditor for PT Nusa Halmahera Minerals Gosowong Gold Mine | Gosowong Gold Province, Indonesia |
| Transportation - International Cyanide Code Certification Audits | | |
| 2019 | Lead Auditor and Technical Specialist for Hebei Chengxin Transport Co., Ltd | Hebei Province, China |
| 2019 | Lead Auditor and Technical Specialist for AGR Western Australian Supply Chain. | Western Australia, Australia |

| Year | Type of Facility, Type of Audit | Country & State/Province |
|------|---|-----------------------------------|
| 2019 | Lead Auditor and Technical Specialist for Anhui Anqing Shuguang Chemical Co Ltd, China Supply Chain. | Anhui, China |
| 2019 | Lead Auditor and Technical Specialist for Movis, Cote d'Ivoire | Abidjan, Cote d'Ivoire |
| 2018 | Lead Auditor and Technical Specialist for Satellite Trans, Ghana | Tema, Ghana |
| 2018 | Lead Auditor and Technical Specialist for Stellar Logistics Ghana | Takoradi, Ghana |
| 2017 | Lead Auditor and Technical Specialist for Lynx Logistics Cote D'Ivoire | Abidjan, Cote d'Ivoire |
| 2017 | Lead Auditor and Technical Specialist for PT Nusa Halmahera Minerals Gosowong Supply Chain | North Maluku, Indonesia |
| 2017 | Lead Auditor and Technical Specialist for Anhui Anqing Shuguang Chemical Co Ltd. Kazakhstan and Kyrgyzstan Supply Chain | Xinjiang, China |
| 2017 | Lead Auditor and Technical Specialist for Orica Australia New Zealand Supply Chain | New Zealand |
| 2016 | Lead Auditor and Technical Specialist for Mapai Transport Papua New Guinea Supply Chain | Morobe Province, Papua New Guinea |
| 2016 | Lead Auditor and Technical Specialist for Hidden Valley Transport Papua New Guinea Supply Chain | Morobe Province, Papua New Guinea |
| 2016 | Lead Auditor and Technical Specialist for Hebei Chengxin Transport China Supply Chain, | Hebei Province, China |
| 2015 | Lead Auditor and Technical Specialist for PT Nusa Halmahera Minerals Gosowong Supply Chain | North Maluku, Indonesia |
| 2015 | Lead Auditor and Technical Specialist for Australian Gold Reagents Ocean Freight Supply Chain Amendment | Global |
| 2015 | Lead Auditor and Technical Specialist for Australian Gold Reagents Mexico Supply Chain | Mexico |
| 2015 | Lead Auditor and Technical Specialist for Australian Gold Reagents Indonesia Supply Chain | Indonesia |
| 2015 | Lead Auditor and Technical Specialist for Australian Gold Reagents Kingdom of Saudi Arabia Supply Chain | Kingdom of Saudi Arabia |
| 2015 | Lead Auditor and Technical Specialist for Australian Gold Reagents Ivory Coast Supply Chain | Ivory Coast |
| 2015 | Lead Auditor and Technical Specialist for Australian Gold Reagents Peru Supply Chain | Peru |
| 2015 | Lead Auditor and Technical Specialist for Australian Gold Reagents Argentina Supply Chain Amendment | Argentina |
| 2015 | Lead Auditor and Technical Specialist for Alistair James Company | Tanzania, Dar Es Salaam |

IAN BARRIE MURIE
16 Emerald Terrace
West Perth Western Australia
General Public Notary

| Year | Type of Facility, Type of Audit | Country & State/Province |
|---|--|--|
| 2014 | Lead Auditor and Technical Specialist for Orica Latin American Supply Chain | Peru, Argentina, Brazil, Chile, Mexico |
| 2014 | Lead Auditor and Technical Specialist for Orica East African Supply Chain | Tanzania, Kenya |
| 2014 | Lead Auditor and Technical Specialist for Orica West African Supply Chain | West Africa |
| Production - International Cyanide Code Certification Audits | | |
| 2019 | Gap Analysis/internal audit Australian Gold Reagents (AGR) Kwinana Production Facility | Western Australia, Australia |
| 2018 | Lead Auditor and Technical Specialist for Hebei Chengxin Production Facility | Hebei Province, China |
| 2018 | Lead Auditor and Technical Specialist for Orica Australia Limited Victoria Warehouse Facility | Victoria, Australia |
| 2017 | Gap Analysis for Orica Australia Limited's Ghana production facility | Tarkwa, Ghana |
| 2017 | Gap Analysis for Orica Australia Limited's Ghana production facility | Tarkwa, Ghana |
| 2017 | Auditor for Australian Gold Reagents (AGR) Kwinana Production Facility | Western Australia, Australia |
| 2016 | Gap Analysis/internal audit Australian Gold Reagents (AGR) Kwinana Production Facility | Western Australia, Australia |
| 2016 | Gap Analysis/internal audit Unisplendor Xinjiang Production Facility | Xinjuang, China |
| Operational Experience (In-house Auditing) | | |
| 2007-2019 | Golder Associates In addition to the cyanide code auditing experience listed above I have also conducted environment, safety and health systems audits for mining operations and port facilities against AS4801/ISO 14001, license conditions, industry schemes and corporate EHS standards. I have also assisted clients and Golder development and implement EHS management systems for projects and operations. | Golder, Western Australia |

Cyanide and Operational Related Experience


Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

| Operation | Years | Relevant Position Titles | Types of Operations |
|-----------|-------|--------------------------|---|
| Golder | 12 | EHS Specialist | Since 2007, I have provided safety and environmental consulting services for transport, chemical, mining, and oil and gas industries. My time with mining has largely been spent with gold operations including new mine operating plans, compliance auditing, cyanide code pre-certification, gap analysis and |

| Operation | Years | Relevant Position Titles | Types of Operations |
|-----------|-------|--------------------------|--|
| | | | <p>certification auditing. I have spent at least 20% of my time working on issues relating to gold mining, transport and production of cyanide including consulting, compliance assessment and formal ICMC audits.</p> <p>I have also been involved with Code auditing (code equivalent audits and certification audits) of transportation within Australia, Papua New Guinea, China, Africa and New Zealand and with cyanide production facilities in Australia, China, and Africa. In addition to auditing I have developed and delivered cyanide management systems and training for mining and transport operations. I have spent at least 20% of my time each year working in issues related to handling hazardous materials including production, transport and use.</p> <p>The remainder of my time has been spent consulting to resource development industries on safety management including hazardous materials management. The development of management plans, systems and processes to facilitate the safe extraction, transportation, storage and disposal of hazardous materials such as contaminated waste.</p> |

Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

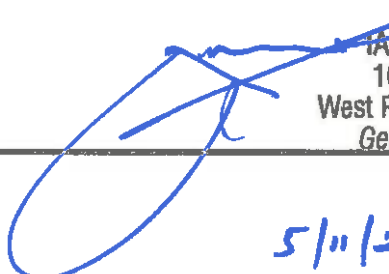
| Signed | Name | Signature | Date |
|--------------|------------|--|-----------|
| Lead Auditor | Mike Woods |  | 5/11/2019 |

Use additional pages if necessary

*The lead auditor's signature must be certified by notarisation or equivalent.

[https://golderassociates.sharepoint.com/sites/114415/project files/6 deliverables/icmi auditor credentials m woods nov 2019 - short.docx](https://golderassociates.sharepoint.com/sites/114415/project%20files/6%20deliverables/icmi%20auditor%20credentials%20m%20woods%20nov%202019-short.docx)

*Signed before me at
Perth Western Australia*


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5/11/2019

