



INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

AUDITOR CREDENTIALS FORM

FACILITY AUDITED: PHU BIA MINING LTD – BAN HOUAXYAI GOLD MINE

DATE: MARCH 2023

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
<i>Mining - International Cyanide Code Certification Audits</i>		
2023	Lead Auditor and Technical Specialist Ban Houayxai Gold Mine	Vientiane Province, Loa Peoples Democratic Republic
2019	Lead Auditor and Technical Specialist Ban Houayxai Gold Mine	Vientiane Province, Loa 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
<i>Transportation - International Cyanide Code Certification Audits</i>		
2023	Lead Auditor and Technical Specialist Phu Bia Mining Ltd Asian Supply Chain	Loa Peoples Democratic Republic, Vietnam

Year	Type of Facility, Type of Audit	Country & State/Province
2022	Lead Auditor and Technical Specialist for AGR's Australian Supply Chain	Western Australia, South Australia, Victoria, Australia
2021	Lead Auditor and Technical Specialist for AGR's Asian Supply Chain	Thailand, Loa Peoples Democratic Republic, Vietnam
2021	Lead Auditor and Technical Specialist for AGR's African Supply Chain	Cote d'Ivoire, Guinea, Ghana, Namibia, Saudi Arabia, South Africa, Tanzania.
2021	Lead Auditor and Technical Specialist for Orica's Global Marine Supply Chain	Global.
2020	Lead Auditor and Technical Specialist for AGR Central and South American Supply Chain.	Argentina, Brasil, Chile, Dominican Republic, & Peru
2020	Lead Auditor and Technical Specialist for Movis Logistics Limited, Ghana	Tema, Ghana
2020	Lead Auditor and Technical Specialist for CSTT-AO, Senegal	Dakar, Senegal
2020	Technical Specialist Hebei Chengxin Transport Co., Ltd Marine Supply Chain	Hebei Province, China
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
2019	Lead Auditor and Technical Specialist for Anhui Anqing Shuguang Chemical Co Ltd, China Supply Chain.	Anqing, 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

Year	Type of Facility, Type of Audit	Country & State/Province
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
Production - International Cyanide Code Certification Audits		
2022	Lead Auditor and Technical Specialist for Orica Production (Warehouse) Facility, Toll Lytton MHF	Queensland, Australia
2022	Gap Analysis/internal audit Australian Gold Reagents (AGR) Kwinana Production Facility	Western Australia, Australia
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

Year	Type of Facility, Type of Audit	Country & State/Province
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-present	<p><i>Golder Associates</i></p> <p>In addition to the cyanide code auditing experience listed above I have also conducted environment, safety and health systems audits for mining operations, chemical production facilities and port facilities against AS450001/ISO 14001, license conditions, industry schemes and corporate EHS standards. I have also assisted clients and Golder development and implement EHS management systems for major projects and operations.</p>	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	15	EHS Specialist	<p>Since 2007, I have provided environment, health and safety (EHS) consulting services for transport, chemical manufacturing, 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 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 conducted 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 EHS management generally including hazardous materials management. The development of management plans, systems and processes to facilitate the</p>

Operation	Years	Relevant Position Titles	Types of Operations
			safe extraction, transportation, storage and disposal of hazardous materials including contaminated waste.

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		22/03/2023

I certify that MICHAEL COLIN WOODS
has produced before me this 22nd day of MARCH 2023
evidence to my satisfaction as to their identity, being their original
WESTERN AUSTRALIA DRIVER'S LICENCE # 3851680
and executed the original of this document in my presence.

GARRY EVAN SAME
NOTARY PUBLIC
PERTH AUSTRALIA

GARRY EVAN SAME
NOTARY PUBLIC
13A HIGHLANDS ROAD
NORTH PERTH WA 6006
AUSTRALIA



My Commission
in Australia
does not expire.