



Statement of Values

Stellar Resources Limited

ACN 108 758 961

1. Vision

Stellar Resources Limited (“Stellar Resources” or the “Company”) is an ASX listed junior explorer focused on developing the world class Heemskirk Tin Project and exploring for gold in Tasmania.

Our vision is to create sustainable value for our shareholders and other stakeholders through successful mineral exploration and project development.

2. Mission

The Company’s mission is to create and grow sustainable value for our shareholders and other stakeholders through the application of best practices in exploration and mining while protecting the health and safety of our employees, the environment and the communities in which we operate.

3. Values

The Statement of Values are the guiding principles and behaviours expected of our Directors, management, employees and our partners.

The Company values and behaviours are:

a) Safety

- Ensure a safe working environment for all employees, our partners and the communities in which we operate.
- People’s health and wellbeing is always the highest priority.

b) Integrity

- Integrity, transparency, honesty and inclusive behaviour across the Company’s internal and external stakeholders in addition to its employees.
- Accountability and growth from experience.

c) Sustainably

- Minimise the impact on the environment and comply with environmental regulations in everything that we do.
- Demonstrate corporate, social and environmental responsibility across all aspects of the business.
- Actively engage with our stakeholders with a focus on sustainable development within the communities in which we operate.

d) Fair Treatment of People

- Always treating others respectfully, courteously and fairly.
- Promoting a culture based on teamwork and professional behaviour.

e) Excellence

- Results driven through the use of technology, innovation and experience to deliver Companywide growth for stakeholders.