



DELTA RESOURCES LIMITED

SUSTAINABLE DEVELOPMENT POLICY

MISSION STATEMENT:

- Delta Resources Limited is a Canadian mineral exploration company intent on growing shareholder value through the acquisition of high-potential gold and base-metal projects in Canada, exploring these projects with state-of-the-art methods, and ultimately moving onto the sustainable development of these projects into mines.
- Delta Resources Limited strives to conduct all aspects of its business in accordance with the principles of sustainable development. With that vision, Delta Resources is committed to:

Governance:

- Demonstrate honesty and integrity by applying the highest of ethical conduct.
- Comply with all applicable federal, provincial and local legal requirements. Each employee, officer, director, contractor, consultant and supplier is expected to adhere to the standards and the restrictions imposed by the laws, rules and regulations in the countries, districts (provinces) and communities in which we conduct business. Employees, officers, directors, contractors, consultants and suppliers must conduct themselves in a manner that they would not hesitate to have fully and publicly disclosed.

Transparency and Public Disclosure:

- Provide complete, accurate, timely, courteous and non-exclusive communications with all parties, both internal and external, with whom it conducts business – including shareholders, suppliers, contractors, government authorities and the public.
- Provide public communications of material events including security commission filings and communications with shareholders that are accurate, fair and timely. Delta Resource's employees, officers and directors involved in these communications are strictly prohibited from knowingly misrepresenting, omitting or causing others to misrepresent or omit material facts about the corporation to others or from trading or advising others to trade on any non-disclosed information.
- Maintain accurate and reliable records to reflect all business transactions on a fair and timely basis in accordance with applicable accounting rules.

Health and Safety:

Ensure that every employee, officer, director, consultant, and contractor of Delta Resources is committed to ensuring their own safety, the safety of their coworkers and the safety of the public and the communities in which they conduct business. Compliance with legislative health and safety requirements is mandatory.

**Environment:**

Preserve the natural environment by minimizing environmental risks and reducing the environmental footprint associated with its operations. Delta employees, officers, directors, consultants, and contractors are committed to full compliance with all applicable federal, provincial and local environmental laws and regulations. Delta Resources supports the objectives provided by the Prospectors and Developers Association of Canada (PDAC) Environmental Excellence in Exploration (E3).

Social and Economics:

- Provide a working environment that is free of discrimination and harassment of any kind. Employees can expect to have their dignity and rights honored while under the employ of Delta Resources. The employees, officers and directors will provide a work environment where individuals are treated with fairness, dignity, and respect, and are provided with equal opportunity based on merit.
- Engage with governments, employees, local communities, and the public to create a shared understanding of relevant social, economic and environmental issues, and take those issues into consideration in making decisions.

Approved by the Board of Directors of Delta Resources Limited on June 1, 2020