

STORNOWAY DIAMOND CORPORATION
ENVIRONMENTAL POLICY

Stornoway Diamond Corporation and its non-public subsidiary companies (collectively, “Stornoway” or the “Corporation”) are committed to maintaining sound environmental practices in all of its activities.

To achieve this, Stornoway, with its employees and contractors, will:

- Examine the potential impact to the environment of all proposed activities and take steps to minimize or where possible, eliminate the impact;
- Ensure that all activities are in Compliance with all environmental legislation and regulations;
- On a continuous basis, determine Stornoway’s impact to the environment and through continuous improvement, strive to attain higher levels of environmental performance;
- Maintain a high level of environmental protection by applying practices and technologies that minimize impacts and enhance environmental quality;
- Maintain dialogue with the communities and other stakeholders with the area of influence of it’s exploration programs;
- Progressively rehabilitate disturbed areas, develop closure plans that can be continuously improved and incorporate new technologies where practical;
- Train all employees and contractors to understand their environmental responsibility related to it’s Mineral Exploration Properties;

Stornoway uses the E3 e-manual as an up-to-date online resource for environmentally and socially responsible exploration practices and issues. Throughout the e-manual, emphasis is placed upon planning for avoidance of impact wherever possible. By taking account of the potential impacts before initiating an exploration program, we will ensure that we are leaving as light a footprint as possible during that program. E3 is designed to provide guidelines to current best practice, not prescriptive solutions to specific issues.

SIGNED: _____ this ____ day of _____ 20____.

PRINT NAME: _____