



Ref: Q-POL-002 Rev 8
29 September 2022

ADMINISTRATION:
973 MARRIOTT ROAD, WELLESLEY, WESTERN AUSTRALIA 6233
P.O. BOX 1389, BUNBURY, WESTERN AUSTRALIA 6231
TELEPHONE: (08) 9780 6744 FACSIMILE: (08) 9780 6746

QUALITY POLICY

Simcoa Operations, located in the south west of Western Australia produces high-grade silicon and silica fume which is sold to both domestic and international markets.

Simcoa's certified AS/NZS ISO 9001:2015 Quality Management System is a fundamental part of its management philosophy. Consequently, Simcoa is resolute in its commitment to:

- striving to forge strong and long lasting customer partnerships through a continual focus on customer requirements, excellence of product, dependability, delivery timeliness and excellent business ethics
- identifying and managing risks to our business
- adopting a process approach to production to safeguard the effectiveness and efficiency of our processes
- following a systematic approach to management, to identify and manage interrelated processes within Simcoa and how they impact upon each other
- reviewing and updating this Policy on a regular basis and communicating it to customers, employees and contractors
- ensuring employees at all levels are given the opportunity to contribute to Simcoa's continual improvement in product quality and processes, thus contributing to Simcoa's ongoing sustainability

The Vice President – Site Services and Marketing is responsible for ensuring the overall effectiveness of the Quality Management System. The responsibility for ensuring that the requirements of each and every element of the Quality Management System are followed rests with each individual employee.

DAVID MILES
Vice President
Site Services & Marketing

DREW HARRIS
General Manager – Production /
Registered Mine Manager

MR. KIKUO NAKAJIMA
Managing Director