

The purpose of GreenHy2 Limited (“GreenHy2”) is to deliver to clients in the resources, industrial and commercial sectors specialist multidisciplinary maintenance and construction services, which protect and enhance their investments, without ever compromising on our values.

To achieve this, and as an Australian Stock Exchange (“ASX”) listed organisation incorporated under the Corporations Act 2001, GreenHy2 has regulatory and financial management obligations which require to manage finances and financial records within the relevant accounting and reporting standards to ensure the integrity of the financial reporting.

GreenHy2 will deliver this by:

- implementing a Finance Management System (“the System”) that meets GreenHy2’s regulatory and voluntary needs, and defines all the supporting standards, procedures and forms needed operationally and ensure that the risks associated with finance processes are appropriately identified and mitigated;
- review financial reports at each board meeting;
- provide adequate training to members to enable each member to fulfil their financial oversight roles;
- providing appropriate resources and oversight of the System to ensure it meets the intent defined in this policy;
- ensuring there is appropriate awareness of this policy and the System; and
- monitoring and reporting on the System to continuously improve performance, quality and meet any reporting obligations.

Authorised by:

A handwritten signature in black ink, appearing to read 'Paul Dalglish', written over a horizontal line.

Dr Paul Dalglish

Executive Chairman and Managing Director

21 November 2022