

# Health, Safety, Environment and Community Committee Charter

---

**Coronado Global Resources Inc.**

Adopted by the Board on 21 September 2018

# Health, Safety, Environment and Community Committee Charter

## 1 Membership of the Committee

---

The Committee must consist of:

- at least three non-executive Directors;
- a majority of independent Directors;
- an independent Chair, who is appointed by the board;
- at least one member who is also a member of the Audit, Governance and Risk Committee.

The Board may appoint additional non-executive Directors to the Committee or remove and replace members of the Committee by resolution. Members may withdraw from membership by written notification to the Board.

Non-committee members, including members of management, may attend meetings of the Committee at any time.

## 2 Role and responsibilities

---

The role of the Committee is to assist the Board to fulfil its responsibilities in relation to health, safety, environment and community (**HSEC**) matters that arise from the activities of the Company.

The responsibilities of the Committee are as follows:

- (a) Monitor the Company's performance on HSEC matters.
- (b) Monitor the establishment of appropriate HSEC objectives, and the strategies in place to meet these objectives.
- (c) Oversee and monitor the establishment, operation and implementation of the Company's HSEC policies and procedures, and consider their alignment with the Company's values and risk appetite.
- (d) Review HSEC risks and issues, and action plans put in place to seek to minimise current risks and prevent incidents.
- (e) Evaluate the adequacy and effectiveness of the Group's identification and management of HSEC and social risks and its disclosure of any material exposures to those risks.
- (f) Review any public reporting or significant public statements regarding HSEC matters.
- (g) Monitor the performance of the Company having regard to the HSEC consequences of decisions and actions, including impacts on employees, third parties, communities and the Group's reputation.
- (h) Monitor the Company's response to any material HSEC incident that occurs within the Company's operations.

- (i) Oversee the processes for compliance with relevant HSEC laws and regulations.
- (j) Provide ongoing advice and recommendations to the Board regarding HSEC matters.

### 3 Review of Charter

---

The Board will, at least once in each year, review the membership and Charter of the Committee to determine its adequacy for current circumstances and the Committee may make recommendations to the Board in relation to the Committee's membership, responsibilities, functions or otherwise.

### 4 Administrative matters and procedures

---

The proceedings of the Committee will be conducted in accordance with provisions set out in Attachment 1.

## Administrative matters and procedures

---

### **Meetings**

The Committee will meet as often as the Committee members deem necessary in order to fulfil their role. However, it is intended that the Committee will normally meet at least quarterly.

### **Quorum**

The quorum is at least 2 members.

### **Secretary**

The Chief Legal Officer & Secretary, or his or her delegate, must attend all Committee meetings as minute secretary.

### **Convening and notice of meeting**

Any member may, and the Chief Legal Officer & Secretary must upon request from any member, convene a meeting of the Committee. Notice will be given to every member of the Committee, of every meeting of the Committee. However, there is no minimum notice period and acknowledgement of receipt of notice by all members is not required before the meeting may be validly held.

### **Independent advice**

The Committee may seek the advice of the Company's auditors, solicitors or other independent advisers, consultants or specialists as to any matter pertaining to the powers or duties of the Committee or the responsibilities of the Committee.

### **Minutes**

Minutes of meetings of the Committee must be kept by the Chief Legal Officer & Secretary and, after approval by the Committee chair, be presented at the next Board meeting. All minutes of the Committee must be entered into a minute book maintained for that purpose.

### **Reporting**

The Committee chair will, if requested, provide a brief oral report to the Board as to any material matters arising out of the Committee meeting. All directors may, within the Board meeting, request information of members of the Committee.

The Committee will advise the Audit, Governance and Risk Committee on matters that are relevant to that Committee, including with respect to HSEC related risks and any HSEC developments that could affect the Company's risk appetite.

The Committee will advise the Compensation and Nominating Committee on issues that are relevant to that Committee, including with respect to remuneration outcomes and adjustments to remuneration in light of HSEC risk matters.