

11 October 2022

H.E. António Guterres  
Secretary-General United Nations  
New York, NY 10017 USA

Dear Secretary-General,

I am pleased to confirm that *Australian Strategic Materials Ltd* supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption.

With this communication, we express our commitment to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals.

*Australian Strategic Materials Ltd* will make a clear statement of this commitment to our stakeholders and the public and will include a release to the Australian Stock Exchange (ASX).

We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (CoP) that describes our company's efforts to implement the Ten Principles.

We support public accountability and transparency, and therefore commit to;

- Report on progress starting the calendar year after joining the UN Global Compact, and annually thereafter according to the UN Global Compact CoP policy, including:
  - i. A statement signed by the chief executive expressing continued support for the UN Global Compact and renewing our ongoing commitment to the initiative and its principles (separate from our initial letter of commitment to join the UN Global Compact).
  - ii. The completion of the online questionnaire of the Communication on Progress through which we will disclose our company's continuous efforts to integrate the Ten Principles into our business strategy, culture and daily operations, and contribute to United Nations goals, particularly the Sustainable Development Goals.

We recognize that all businesses must play their role to achieve global progress and we welcome the support and guidance from the United Nations

Sincerely yours,



**Rowena Smith**  
Chief Executive Officer