



Sustainability Committee Charter

Deterra Royalties Limited

ACN 641 743 348

Adopted by the Board on 18 February 2022

1 Introduction

- (a) The Board of Directors (**Board**) of Deterra Royalties Limited (**the Company**) has established a Sustainability Committee (**the Committee**).
- (b) This Charter sets out the specific responsibilities delegated by the Board to the Committee and the Committee's objectives, authority, responsibilities, composition and operation.

2 Standing Rules

The Board Committee Standing Rules apply to the Sustainability Committee and are incorporated into this Charter, save as expressly varied by this Charter.

3 Role and Responsibilities

3.1 Overview

The purpose of the Committee is to assist the Board to oversee the relevant sustainability and corporate social responsibility policies, strategies and programs of the Company.

3.2 Responsibilities

The responsibilities of the Committee include:

- (a) assessing sustainability issues which may affect the Company including:
 - (1) climate change risk analysis and mitigation strategies;
 - (2) emissions targets, emissions reporting and related disclosures;
 - (3) human rights and modern slavery risk analysis and mitigation strategies in respect of Deterra's supply chain;
 - (4) Deterra's compliance with and reporting under Australia's Modern Slavery Act; and
 - (5) any other environmental or social risks to which the Company is exposed;
- (b) determining and recommending to the Board for approval the proposed corporate sustainability objectives for the Company, and reviewing progress in achieving them;
- (c) reviewing and recommending to the Board for approval the disclosures relating to the Company's sustainability framework, objectives and related performance as set out in the annual reporting documents;
- (d) discussing, questioning and providing advice to management on past, current and emerging environment and social risks and opportunities and
- (e) receiving reports on past, current and emerging environmental and social matters.