

Risk Management Policy

Denison Gas recognises that its business activities inherently involve risk. Understanding and managing those risks in a proactive way is key to meeting our business objectives.

Our approach to risk management is to recognise and quantify the risks to our business in a consistent process in order that the individual and collective impact of risks can be understood and managed. It is everyone's responsibility to proactively identify, quantify and report on risks to the objectives of Denison Gas.

This is achieved by:

- Establishing a culture that recognises the importance of understanding the risks in our daily activities and decision making;
- Applying a system which establishes common risk management understanding, language and methodology;
- Understanding and quantifying our exposure to risk;
- Identifying, assessing, monitoring and reporting risks to provide management and the Board with the assurance that risks are being effectively recognised and managed;
- Ensuring risks consider impacts across the following key areas of exposure: health and safety, environment, finance, reputation, legal and compliance;
- Assuring the effectiveness of risk controls.

The CEO is accountable to the Board of Directors for ensuring this policy is effectively implemented. Managers are responsible for promoting and applying the Risk Management Policy. Responsibility for the application of this policy rests with all employees, contractors and joint venturers engaged in activities on behalf of Denison Gas.

This policy will be reviewed every two years and updated as required.



Benson Wong
Chief Executive Officer

VER*	Approved By	Approval Date
3	The CEO	06/2022