



Board Charter

We explore

With the intention to:

- Reward investors by discovering and developing major new mineral deposits
- Conduct exploration and corporate activities in a responsible and professional manner in accordance with Industry Standards whilst observing statutory requirements
- Define and quantify, according to Industry Standards, the considerable mineralisation potential already recognised in the exploration tenements held by the Company
- Establish equitable and respectful relationships with the traditional owners of tenement areas held by the Company

6/68 North Terrace Kent Town SA 5067 AUSTRALIA
T:+61 8 8218 5000 **EMAIL** admin@powerminerals.com.au
WWW.POWERMINERALS.COM.AU