

## STATEMENT OF VALUES

The Company has adopted this Statement of Values to express the standards it expects from its Directors, Senior Executives and Employees to fulfil its purpose and meet its goals.

As an active mineral exploration company, Boadicea will endeavour to have quality projects within Australia, with a focus on nickel, lithium and critical minerals in Western Australia.

- ✓ To promote a culture to deliver zero injuries within the work environment.
- ✓ Inclusive and always seeking engagement.
- ✓ Creation of a team philosophy, whereby everybody feels a part of all aspects of the business.
- ✓ Respect for all others, both inside and external to the organisation.
- ✓ Honesty and integrity.
- ✓ Being open to honest feedback.
- ✓ Being a preferred company to work for.
- ✓ Maintain the highest standard of exploration with respect to the environment and the community.