

Environmental Policy

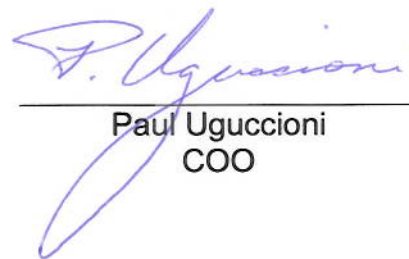
Opta Minerals Inc. is committed to conduct our business in a manner that minimizes our environmental footprint and conserves resources. We seek continual improvement in our environmental performance by setting, reviewing and updating environmental goals.

All employees are responsible and accountable for the successful implementation of this policy.

We are committed to:

- Managing operations to comply with all applicable laws and regulations and other requirements, with emphasis on pollution prevention, and minimizing adverse environmental impacts;
- Identifying and evaluating potential environmental risks and implementing appropriate measures to eliminate or control those risks;
- Developing and implementing measures to ensure sustainable use of materials, resources and energy;
- Developing awareness and leadership with respect to environmental protection among all our employees and persons working for Opta Minerals Inc. or on our behalf;
- Communicating with our employees, customers, suppliers, the communities in which we operate and public officials with respect to relevant environmental issues;
- Conducting independent environmental audits to confirm that our management practices meet policy objectives, legislation and the principles of sound management; and


John Dietrich
CEO


Paul Ugucioni
COO