

16 January 2016

Conflict Minerals Policy Statement

Cove Developments cc supports ending the violence and human rights violations in the mining of certain minerals from a location described as the "Conflict Region", that is situated in the eastern part of the Democratic Republic of Congo (DRC) and surrounding countries. As a result the U.S. Securities and Exchange Commission (SEC) adopted final rules to implement reporting and disclosure requirements related to conflict minerals, as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

The definition of conflict minerals refers to gold, tin, tantalum, and tungsten, the derivatives of cassiterite, columbite-tantalite and wolframite, regardless of where they are sourced, processed or sold.

Our Commitment

- 1) Support the aims and objectives of the U.S. legislation on the supply of conflict minerals.
- 2) Do not knowingly procure specified metals that originate from facilities in the conflict region that are not certified as conflict free.
- 3) Ensure compliance with these requirements and request our suppliers to undertake reasonable due diligence with their supply chain to assure that specified metals are being sourced only from:

Mines and smelters outside the conflict region or,

Mines and smelters that have been certified by an independent third party as conflict free if sourced within the conflict region.

Such due diligence includes having a supplier provide written evidence documenting that raw materials used to produce gold, tin, tantalum and tungsten used in the materials to manufacture components and products supplied to Cove Developments cc comply with all of the commitments made by the company. columbite-tantalite and wolframite, regardless of where they are sourced, processed or sold.

If we discover the use of any of these minerals that are considered to be non-conflict free, in any material, parts or components supplied to us, appropriate action will be taken to transition product to be conflict free.



J. Carpy

(Managing Member)