

**Nevada Copper Corp
(the “Company”)**

SUSTAINABILITY COMMITTEE CHARTER

PURPOSE

The Sustainability Committee shall be nominated by the Board and include both Board members and senior management of the Company to enable the implementation of its objectives.

- The primary objective of the Sustainability Committee shall be to create stakeholder and shareholder value by understanding, managing, monitoring and reporting on sustainability and ESG risks to ensure the long-term viability and growth of the Company.
- The Committee shall define, oversee and review with senior management the Company’s ESG strategy, goals and KPIs including Net Zero goals, climate risk management, health, safety, environmental affairs, sustainable development, human rights and social impact.
- The Committee shall focus on the concept of producing “green copper” and using technology and innovation for commercial advantage as well as long term viability. This may include industry collaboration and engagement and seeking appropriate certification (such as the Copper Mark).
- The Committee shall ensure communication throughout the Company's organization the importance of developing a culture of ESG risk management, environmental and community responsibility and an awareness of the importance of health and safety and the preservation of human rights.
- The Committee shall monitor the critical ESG risks assigned to the Committee by the Board of Directors or the Audit Committee as part of the Corporation’s enterprise risk management program, periodically review with management how each of those risks are being managed and communicate its findings with the Board.
- The Committee shall ensure that senior management has implemented an environmental, health, safety and sustainability compliance audit program, which should provide an indication of the Company’s risk exposures, steps taken to monitor and control such exposures, the effect of relevant regulatory initiatives and trends and material claims, and request from senior management, periodic status reports on such program and provide feedback on necessary improvements to the program.
- The Committee shall recommend ESG linked KPIs to the Remuneration Committee as part of the annual remuneration review.
- The Committee shall receive [quarterly] environmental, health, safety and sustainability reports from management that include any environmental, health, safety and sustainability issues of a material nature, including details of incidents reports.
- The Committee shall review and recommend to the Board for approval the Company’s annual Sustainability Report.

COMPOSITION

The Sustainability Committee shall be comprised of not less than two members of the Board and at least one member of senior management, who collectively should possess a broad range of skills, expertise, industry and other knowledge, and business and other experience useful to the effective oversight of the Company's ESG risks and strategy. The Committee shall work with appropriate external experts and consultants where needed.

The Committee shall meet not less than once per month.

Adopted March 17, 2022.