



BOARD WHISTLE BLOWER POLICY

RELATED POLICIES AND DOCUMENTS:

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| <ul style="list-style-type: none">Board Code of Conduct PolicyBoard Communications PolicyBoard Corporate and Social Responsibility PolicyBoard Director's Conflict of Interest PolicyBoard Diversity PolicyBoard Equal Opportunity PolicyBoard Market Disclosure PolicyBoard Security Trading Policy |
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Overview

Tox Free Solutions Limited ("Toxfree" or "Company") is committed to ensuring that Toxfree and its controlled entities and all its officers and employees, act at all times in compliance with all laws and in compliance with Toxfree's Code of Conduct.

This policy provides a whistle blower mechanism which encourages the reporting of any conduct contrary to the law and Toxfree's Code of Conduct.

Scope

This policy relates to all employees, officers and contractors of Company, whether full time, part time, casual or any level of seniority wherever employed by Tox Free.

Objectives

This policy aims to achieve the following benefits for the Company.

- More effective compliance with relevant laws
- A healthier and safe work environment through the reporting of unsafe practices
- More effective management
- Improved morale within the Company; and
- Enhanced perception and the reality that the Company is taking its governance obligations seriously.

Principles

Toxfree recognises that any genuine commitment to detecting and preventing illegal and other undesirable conduct must include, as a fundamental cornerstone, a mechanism whereby employees and others can report their concerns freely and without fear of repercussion.

RESPONSIBILITIES

What sort of concerns should be reported



All employees are encouraged to report any genuine matters on behaviours that they honestly believe contravene Toxfree's Code of Conduct, the Company policies, or the law. For the purposes of making a report under this Policy, matters may include any actual or suspected

- Conduct or practices which are illegal or a breach of the law
- Breach of any of the Company's policies
- Corrupt activities
- Theft, fraud or misappropriation
- Significant mismanagement or waste of funds or resources
- Abuse of authority
- Serious harm to public health, safety or environment or the health and safety of any Company employee; or
- Any action taken out against or harm suffered by an employee as a result of making a report under this policy.

How can a matter be reported

If you become aware of any matter or behaviour which you consider contravenes Toxfree's Code of Conduct, Toxfree's policies, or the law, then you should

- Take the matter up with your immediate supervisor or manager
- Report the matter to your Human Resources Manager, a more senior manager or Toxfree's Company Secretary
- In instances where you wish to remain anonymous, contact the Chair where you can raise your concerns privately.

What happens after a report is made

All reported concerns will be investigated appropriately and where appropriate feedback regarding the investigation's outcome will be provided to you.

The necessary course of action will be taken in response to a report and if no action is taken you will be given an explanation.

Your identity and the fact that you have made a report and the contents of the report will be kept confidential and no details of your participation in this process will be included in your personnel file or performance review.

The report will not be disclosed to anyone except those that are actively involved in investigating the matters raised in the report.

What happens to you

You will not be discriminated against or disadvantaged in your employment with the Company, for making a report in accordance with this policy nor will you receive reprisals due to your actions in making a report.

The Company will take all reasonable steps to ensure that adequate and appropriate protection is being provided to those who, in good faith, make a report. This protection applies if the matter is proven or not, regardless of whether it is reported to the external service provider.



Whistle blowing is not about airing a grievance. It is about reporting real or perceived malpractice. A report may damage the career prospects and reputation of people who are the subject of serious allegations and therefore if your report is not made in good faith or is found to be malicious, deliberately misleading or frivolous, you may be subject to disciplinary action which may include termination of employment.

Australian Standard Compliance

This policy forms part of the Company's commitment to comply with the requirements of AS 8004-2003.

Review of Policy

This policy shall be reviewed by the Board on a regular basis and if required be amended to suit the requirements of the Company and adherence to the law.

Bob McKinnon
Chair
TOX FREE SOLUTIONS LIMITED

Date

Document Control Information:

Document Name:	BOARD WHISTLE BLOWER POLICY
Document Number:	QUEST-494-34