



## ENVIRONMENTAL POLICY

Galleon Gold Corp. (“Galleon Gold”) places high priority on its responsibility for the environment and for the health and safety of the communities in which it operates and proposes to operate. As a gold exploration company active in searching for resources, Galleon Gold believes that it has an important role to play in the promotion of sound environmental management. Galleon Gold (along with its subsidiaries) affirms its commitment to the environment by ensuring that environmental issues are reviewed as appropriate by its board of directors, and that all employees, consultants, and business partners are aware of their environmental responsibilities.

The exploration for gold and other minerals involves activities that can have some effect on local environments. Though these activities (such as geophysical surveys, sampling, drilling) are generally of only low impact potential, Galleon Gold, its consultants and business partners take very seriously their responsibilities to eliminate or minimize the impact of such activity.

Through application of best management practices, Galleon Gold has a philosophy of prevention to minimize the need for remediation. All work is carried out in accordance with best practices as well as the respective federal, provincial, and state requirements. In addition, local policies are considered and parties with local interests are consulted to ensure that all concerns are properly addressed.

Galleon Gold’s policy is to deal proactively with environmental issues, and to ensure that its business partners do the same. This includes ensuring that its business partners:

- Communicate environmental requirements to employees and contractors, normally by providing a written handbook, and having processes in place to monitor compliance therewith.
- Provide appropriate training, and conduct internal assessment and periodic review of procedures.
- Develop appropriate objectives and targets against which performance is regularly measured.
- Deal proactively with environmental issues by identifying potential impacts and implementing pollution preventive actions and developing effective contingency plans.
- Demonstrate continual improvement in environmental performance, be cognizant of advances in exploration technologies and the pertinent experiences of others.