

Conflict Minerals Policy

Section 1502 of the United States Wall Street Reform and Consumer Protection Act, also known as the U.S. Dodd-Frank Act, addresses the exploitation of human rights and financing of regional violence and civil war associated with the mining of "Conflict Minerals" from the Democratic Republic of Congo and adjacent countries (known as the "Conflict Region") for the use in manufacture of product.

Conflict Minerals include, but may not be limited to:
Tantalum (Ta), Tungsten (W), Tin (Tn) and Gold (Au), collectively referred to as 3TG.

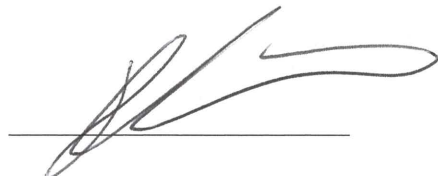
Adjacent countries in the "Conflict Region" include, but may not be limited to Central Africa Republic, Sudan, Zambia, Angola, Congo Republic, Tanzania, Burundi, Rwanda and Uganda, and are collectively known as the "Covered Countries".

As an integral part of the product supply chain, Bellinger Systems Pty Ltd promotes transparency and traceability of its product supply chain and, through due diligence will endeavour to support the legislative and regulatory requirements associated with Section 1502 of the United States Wall Street Reform and Consumer Protection Act.

To ensure a continuing commitment to this policy Bellinger Systems Pty Ltd will promote staff participation and awareness in the identification and control of Conflict Minerals and review company product supply chains through close collaboration with suppliers.

In the event that a Conflict Mineral is identified within the company product supply chain Bellinger Systems Pty Ltd will take immediate action to report and control the situation in accordance with legislative and regulatory requirements.

Bellinger Systems Pty Ltd is committed to providing a design and development, overhaul, repair and calibration service of quality that satisfies our customer requirements.



David Hartshorne
General Manager

09th December, 2024