

Code of Conduct

Atlantic Gold (the Company) is committed to being a trusted corporate citizen. It seeks to operate with interactive, beneficial and lasting relationships with its shareholders, employees, government and the community.

The Company can only achieve this through its people. All Directors, employees and contractors of Atlantic Gold are expected to act with the utmost integrity and objectivity, striving at all times to enhance the reputation and performance of the Company.

The Company

Atlantic Gold will:

1. respect every employee's dignity, rights, freedoms and individual needs;
2. provide a working environment that is safe, challenging and rewarding;
3. recognise the work of each of its employees;
4. respect customers', suppliers' and employees' personal and sensitive information;
5. reinforce the Company's commitment to the highest standards in business and professional ethics; and
6. obey the law.

Directors

In the exercise of their powers and discharge of their duties Directors will:

1. act in accordance with company law including:
 - a. act in good faith in the interests and for the benefit of the Company and its shareholders as a whole;
 - b. act honestly;
 - c. exercise care and diligence; and
 - d. not make improper use of information acquired by virtue of their position
2. disclose to the board any conflict of interest as soon as possible after becoming aware of the conflict; and

3. when delegating power or relying on information and advice, enquire as to the reliability and competency of the delegate or person from whom information or advice is received.

Directors, employees and contractors

The Directors, employees and contractors will:

1. treat fellow Directors, employees, contractors, shareholders, suppliers, customers and the public with honesty, courtesy and respect;
2. not use their position with the Company to seek personal gain from those doing business with or seeking to do business with the Company;
3. respect and safeguard the property of the Company, fellow workers and others whose property is accessed through work;
4. maintain confidentiality of the Company and other parties' information gained through work;
5. respect personal and sensitive information in accordance with Privacy Legislation;
6. perform duties diligently, taking into account skills, experience, qualifications and position;
7. perform work in a safe, responsible and effective manner;
8. ensure personal business and financial interests do not conflict with duty to the Company;
9. work within the Company's policies and rules; and
10. obey the law.