

PRIVACY POLICY

1. Introduction

This Privacy Policy (“this **Policy**”) sets out how Consolidated Copper Corp (and its subsidiaries) (“**CCC**”) uses and protects any personal information that we collect from you when you do business with CCC, including physical documentation and by way of its website and how we manage that personal information and the circumstances under which we may disclose that personal information. CCC is committed to ensuring that your privacy is protected. Should we ask you to provide certain information by which you can be identified when using our website, you can be assured that it will only be used in accordance with this Policy.

2. What is Personal Information

- (a) Personal information means information about an identifiable individual.
- (b) Some of the personal information that CCC holds on its web server is personal information that persons volunteer to provide through forms, and some is collected automatically. Other personal information persons held is provided through direct communication with CCC, its agents, employees, and other representatives when persons contact us offline, for example by telephone, fax, SMS, email or post.
- (c) **Information Automatically Collected and Stored:** During a person’s visit to the website, CCC may automatically collect and temporarily store the following information about the persons computer and site visit:
 - (i) the domain and host from which the person accesses the internet;
 - (ii) the internet address of the website from which the person is linked directly to the website, if applicable;
 - (iii) the date and time the person arrives at the website and amount of time spent on the website and pages visited;
 - (iv) the persons internet protocol (IP) address; and
 - (v) the persons computer’s operating system and browser software.
- (d) CCC may use this information for website and system administration purposes and to improve its website. CCC may disclose the information to others for those administrative purposes or permanently archive it for future use.
- (e) CCC may use cookie technology to obtain information from its on-line visitors. Cookies are information files that your web browser places on your computer when you visit a website. Most browsers accept cookies automatically but can be configured not to accept them or to indicate when a cookie is being sent. Cookies allow CCC to customize your user interface to speed up the navigation process and to make the website experience more efficient. If your browser is configured to reject cookies, you may not be able to use some of the features of the website.
- (f) **Personal Information You Specifically Provide:** During your use of the website or through direct communication with CCC’s agents, employees, and other representatives, you may be asked to voluntarily provide certain personal information for purposes such as facilitating communications with you, applying for access to certain special features or areas of the website, to facilitate transactions with you or providing you with information about CCC (by email or other forms of communication) including press releases, shareholder or other

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information. It is always your choice whether to provide personal information. If you choose not to provide requested personal information, you may not be able to use certain features of the website.

3. Links

The website may contain links to other websites. The privacy and data collection practices on any linked website are entirely separate from CCC and are not covered by this Policy. CCC has no responsibility for the content, policies or actions of those websites not under its control.

4. Consent

We collect, use and disclose your personal information with your consent or as permitted or required by law. If you provide personal information about another person to us, you represent that you have the prior consent of that individual to enable us to collect, use or disclose their information as described in this Policy. If you choose to provide your personal information to CCC, you signify your consent to the collection, use and disclosure of your personal information in accordance with this Policy. Consent may be obtained verbally, electronically or in writing. You may withdraw your consent to the use and disclosure of your personal information or opt-out of certain uses and disclosures.

5. Personal Information we collect

Personal information we collect may include:

- (a) information, inquiries or comments you provide to us when you contact us, including name, home address, personal email address, home telephone number and other contact information that you provide to receive updates or our newsletter from us; and
- (b) such other information we may collect with your consent or as permitted or required by law.

6. Use of Personal Information

- (a) We generally use personal information we collect for the following purposes:
 - (i) managing CCC's business;
 - (ii) replying to your requests, inquiries and comments;
 - (iii) meeting legal requirements; and
 - (iv) for other purposes that are disclosed at the time of collection, with your consent or as permitted or required by law.
- (b) CCC may use your personal information to contact and correspond with you, to respond to your questions, to process enquiries and instructions and to facilitate and enhance your use of the website.
- (c) CCC may send to you, from time to time, e-mail or other communications containing information about it and other matters it believes will interest you that you have either requested to receive or that it is permitted by law to send you. You may withdraw your consent by unsubscribing from any of our communications by using the unsubscribe mechanism provided at the bottom of each e-mail.

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7. Disclosure of your Personal Information

We will not sell, distribute or lease your personal information to third parties unless we have your permission or are required by law to do so. We do not disclose the personal information you provide to us without your consent, but we may disclose personal information in the following circumstances:

- (a) **Service Providers.** CCC may transfer personal information to service providers that perform services on our behalf, for example internal audit, management, billing, website hosting or similar services, or otherwise to collect, use, disclose, store or process personal information on our behalf for the purposes described in this Policy.
- (b) **Business Transactions.** Personal information may be used by CCC and disclosed to parties connected with our business.
- (c) **Legal and Regulatory Requirements.** CCC may disclose your personal information as necessary to meet legal, regulatory, industry self-regulatory, insurance, audit, and security requirements, and as otherwise with your consent or as permitted or required by law.

8. Security

We take reasonable steps using physical, electronic or procedural security measures appropriate to the sensitivity of the information in our custody or control, which may include safeguards to protect personal information from loss, theft, misuse, and unauthorized access, use, copying, disclosure, alteration, or destruction. CCC cannot guarantee that your personal information will not be used or disclosed in ways not otherwise described in this Policy.

8.1 Retention

CCC will only retain your personal information for as long as required to fulfil the purposes for which it was collected or as may be required by law. When no longer required, your personal information will be destroyed, anonymised or disposed of using secured methods.

8.2 Access and Correction

To the extent provided by applicable law, you may request access to personal information in our custody or control, and the correction of such information, by contacting us. We may take reasonable steps to verify a person’s identity before granting access or making corrections.

9. Contacting the Company

Our data protection officer can be contacted by email at mgk@ccopper.com.

10. Policy Review

This Policy will be reviewed periodically and amended as appropriate.

Version	Document Category	Date	Status	Document Owner	Reviewer	Approver	Approval Date
1.0	Board	07.07.23	Approved and Adopted	Chief Legal Officer	Board of Directors	Board of Directors	07.07.23