

**AMENDMENTS TO POLICY STATEMENT TO REGULATION 43-101
RESPECTING STANDARDS OF DISCLOSURE FOR MINERAL PROJECTS**

1. *Policy Statement to Regulation 43-101 respecting Standards of Disclosure for Mineral Projects* is amended by replacing, in the paragraph preceding the general guidance, “(the “Policy Statement”)” with “(the “Policy”)”.

2. Section 1.1 of the Policy Statement is amended by replacing the first sentence of the third paragraph of paragraph (1) with the following:

“Appendix A.1 to the Policy provides a list of additional codes that we think satisfy the definition of “acceptable foreign code”. We will publish updates to the list periodically.”.

3. Appendix A of the Policy Statement is amended:

(a) by replacing, in the title, the word “**Accepted**” with the word “**Acceptable**”;

(b) by replacing, in the 2nd column of the 7th line, “(CSi MIMMM)” with “(CSci MIMMM)”;

(c) by inserting, after the 10th line, the following:

“

The Institution of Engineers Australia ¹ (Engineers Australia)	Chartered Professional Engineer (CPEng)
The Institution of Professional Engineers New Zealand ² (Engineers New Zealand, IPENZ)	Chartered Professional Engineer (CPEng)

”;

(d) by inserting, after the 14th line, the following:

“

Russian Society of Subsoil Use Experts ³ (OERN)	Expert
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(e) by inserting the following footnotes:

¹ As of August 16, 2012.

² As of February 21, 2013.

³ As of February 25, 2016.”.

4. The Policy Statement is amended by inserting, after Appendix A, the following:

“Appendix A.1 Additional Acceptable Foreign Codes

“

Russian Code for the Public Reporting of Exploration Results, Mineral Resources and Mineral Reserves ¹ (NAEN Code)

¹ As of February 25, 2016.”.