

INMET MINING CORPORATION
SAFETY, ENVIRONMENTAL AND COMMUNITY AFFAIRS COMMITTEE
OF THE BOARD

CHARTER

Purpose

The Safety, Environmental and Community Affairs Committee (SECA Committee) is established to assist the Board of Directors of Inmet Mining Corporation (the Corporation) to review and oversee the Corporation's safety and health, environmental and community affairs performance, policies, objectives, strategy, and associated management systems and resources.

Composition

The SECA Committee shall consist of at least three members, all of whom shall be independent. Members shall have an understanding of and experience with safety, environmental and community affairs matters.

Meetings and Quorum

The SECA Committee shall meet four (4) times annually. Additional meetings may be held as the Committee considers necessary to carry out its responsibilities. A majority of members of the Committee shall constitute a quorum.

Chair

The Chair of the SECA Committee shall approve an agenda in advance of each meeting and will cause minutes of each meeting to be maintained. The Chair will report regularly to the Board of Directors on meetings of the Committee and its deliberations.

SECA Committee Duties and Responsibilities

The Committee shall act within the scope of its authority under this Charter and shall also deal with such matters as the Board of Directors may refer to it from time to time. The Committee is authorized to carry out the following duties and responsibilities:

1. Monitor and review the Corporation's safety and health, environmental and community affairs performance, policies, objectives, strategy and associated management systems and resources, and report any significant changes to the Board of Directors;
2. Receive regular reports from management on the Corporation's SECA performance, current trends, emerging issues and compliance with applicable laws and regulations;

3. Review the Corporation's SECA policies, objectives and strategies and recommend changes it determines are appropriate to the Board of Directors for approval;
4. Review the findings and recommendations from any investigation or audit by regulatory agencies or external auditors or consultants concerning the Corporation's SECA matters;
5. Review the Corporation's disclosure of SECA matters in the Corporation's continuous disclosure documents and Annual Sustainability Report;
6. Receive and review reports from management on the environmental aspects of the operations of Ok Tedi Mining Limited; and
7. Review this Charter at least annually and recommend any changes to the Corporate Governance and Nominating Committee of the Board.

The Committee may engage outside advisors as it deems necessary to carry out its duties and the Corporation shall provide appropriate funding to compensate any such advisor as determined by the Committee.