

ENVIRONMENT, HEALTH AND SAFETY COMMITTEE CHARTER

The Environment, Health and Safety Committee (the “Committee”) of the Board of Directors (the “Board”) of Aldridge Minerals Inc. (“AGM”) has the oversight responsibility and specific duties described in this Charter, as amended from time to time.

Composition

The Committee will be comprised of three or more members as determined by the Board. Members need not be directors. Committee members need not be independent (within the meaning of National Instrument 58-101, Disclosure of Corporate Governance Practices).

Committee members will be appointed by the Board following each annual meeting of shareholders and may be removed or replaced by the Board. The Committee Chair will be appointed by the Board, failing which the members of the Committee shall elect a Chair from among the Committee members.

Responsibility

The Committee’s primary purpose is to assist the Board in fulfilling its oversight responsibilities with respect to due diligence in the development and implementation of systems and programs for the management of environment, health and safety with a view to ensuring AGM remains on the “leading edge” in the ongoing institution of best-in-class practices. The Committee will counsel the Board in developing standards to ensure that the principles set forth in the Environment, Health and Safety Committee Charter are achieved.

Specific Duties

The responsibilities of the Committee, as may be revised or amended from time to time at the discretion of the Board, are:

Monitoring and Leadership

1. Monitor the performance of AGM’s environment, health and safety systems and programs and, in the Committee’s discretion, recommend any changes to the Board for consideration.
2. Encourage, assist and counsel management in maintaining and improving environment, health and safety performance.
3. Lead discussions of issues relevant to AGM’s operations with respect to environment, health and safety.
4. Review existing and proposed regulatory requirements in each jurisdiction in which AGM conducts its activities and, in consultation with qualified advisors, assess the consequences for directors and officers and recommend to the Board a course of action as the Committee may consider appropriate.
5. Review with management environment, health and safety response planning procedures.

6. In the event of an incident relating to environment, health or safety which is required to be reported to regulatory authorities, receive and review reports from management and make recommendations to senior management and the Board regarding remedial actions to be taken.

Compliance

7. Monitor compliance with applicable law related to environment, health and safety.

8. Monitor compliance with AGM's policies related to environment, health and safety.

9. Assess the impact of proposed or enacted laws, regulations and international treaties related to environment, health and safety.

10. Assess the performance of the environment, health and safety function and the effectiveness of AGM's policies for identifying health, safety and environmental risks.

11. Monitor annual reporting in relation to health, safety, environmental matters.

Risk Management

12. Take all reasonable steps to ensure that there are long range preventive programs in place to maintain AGM's position as a responsible member of Turkish and international industry and limit the potential future liability. Review reports required to adequately monitor the long range preventive programs.

13. Take all reasonable steps to ensure all necessary corrective measures are taken by AGM when environment, health and safety issues arise.

14. Monitor current, pending or threatened legal actions by or against AGM related to environment, health and safety in conjunction with legal counsel.

Committee Reporting

15. Following each meeting of the Committee, the Chair shall report to the Board on the activities, findings and any recommendations of the Committee on specific actions and decisions the Board should consider including the adequacy of and any changes to these terms of reference.

16. Annually review and approve the Committee's report for inclusion in the Proxy Circular.

Committee Meetings

17. Meet at least quarterly to carry out its duties effectively. Meetings may be called by the Chair of the Committee, any two members or a senior officer of the Committee.

18. So long as the Committee has three members, the quorum for meetings shall be a majority of members present in person or by telephone or other electronic means that permit all persons participating in the meeting to speak with and hear each other provided that all members of the

Committee consent to the holding of meetings by telephone or electronic means. Consent need not be evidenced in writing.

19. The Committee shall designate a secretary who may be one of the members of the Committee, the Corporate Secretary of AGM or another person designated by the Committee.

20. Any decision of the Committee signed by all members of the Committee shall be as fully effective as if made at a meeting of members duly called and held.

21. Officers or employees may attend meetings of the Committee at the request of the Chair. Any director may attend meetings of the Committee.

22. Meetings may be called by the Chair of the Committee, any two Committee members or a senior officer of AGM on 48 hours' notice. Notice may be sent by e-mail or electronic means. No notice is required if all members of the Committee are present at the meeting. Information, other than information required by law to be sent to a specific place, may be sent as an electronic document to a place other than to an information system by posting it on or making it available through a generally accessible electronic source including a website and by providing the addressee with notice in writing of the availability and location of the electronic document(s).

Advisors / Resources

23. After consultation with the Board Chair, retain, oversee, compensate and terminate independent advisors to assist the Committee in its activities.

24. Receive adequate funding from AGM for independent advisors and ordinary administrative expenses that are needed or appropriate for the Committee to carry out its duties.

Other

25. At least annually perform a self-evaluation to: (i) determine the Committee's effectiveness and performance; and (ii) review this Charter and, if required, recommend changes to the Board of the Corporation.

26. Carry out any other appropriate duties and responsibilities assigned by the Board.

27. To honour the spirit and intent of applicable laws as it evolves, authority to make minor technical amendments to this Mandate is delegated to the Secretary, who will report any amendments to the Corporate Governance Committee at its next meeting.