

Safety, Sustainability and Technical Committee Chair Position Description

A. GENERAL

The Chair of the Safety, Sustainability and Technical Committee (the “**Committee**” or “**SSTC**”) shall be the principal liaison between the Committee, the Board of Directors (the “**Board**”), the Audit Committee, and where required, the senior management of Lundin Mining Corporation (the “**Corporation**”). The Chair of the Committee shall be primarily responsible for ensuring that the Committee fulfils its purpose, as described in the Safety and Sustainability Committee Mandate (“**Mandate**”).

B. DUTIES AND RESPONSIBILITIES

It shall be the duty of the Chair of the Committee to:

1. ensure that members of the Committee regularly receive the information necessary for them to be able to meet their obligations as members of the Committee.
2. ensure that meetings of the Committee are held as required and, in any event, not less than the number of meetings per year dictated by the Mandate.
3. be responsible:
 - (a) for the preparation and dissemination of notices, agenda and meeting materials for all Committee meetings; and
 - (b) for chairing these meetings or designating the chair to another Committee member.
4. ensure that minutes are kept at each meeting of the Committee and that copies of all minutes are provided to all members of the Committee.

C. REPORTING

The Chair of the Committee shall report regularly to the Board on all matters within the authority and mandate of the Committee and at each meeting of the Board called to consider, recommend or approve matters relating to the Corporation's health, safety, environment, community, sustainability and climate change-related policies.

Approved: February 21, 2024