

**HEALTH AND SAFETY COMMITTEE
TERMS OF REFERENCE AND MANDATE**

Objective of the Gold Mountain Mining Corp Safety Program

To eliminate all workplace injuries and illnesses; and to ensure that all Employees, Contractors and Visitors can return home safely

Mandate

The Safety Committee will meet quarterly prior to each board meeting and it is responsible for reviewing the safety performance of the Company and ensuring appropriate safety policies and procedures are in place.

Composition

The Safety Committee will be comprised of two board members and the senior management team including the President, COO and CEO.