



TCFD Disclosure (Listing Rule 14)

The table below sets out where Petra has made climate-related disclosures consistent with the Recommendations and Supporting Recommended Disclosures (Recommended Disclosures) of the Task Force on Climate-related Financial Disclosures (TCFD). In FY 2022, Petra adopted a new Sustainability Framework, which includes climate change as a key aspect. As such, certain of these Recommended Disclosures are contained in the climate change section of our Sustainability Report at pages 67 to 70 as this provides for better alignment with how Petra reports on its sustainability ambitions. The Sustainability Report will also be published at the same time as this Report.

While Petra has made disclosures on all of the TCFD Recommended Disclosures, we recognise that we are on a journey in relation to climate change. As part of this journey, we have set out our FY 2023 objectives and the steps we intend taking to progress these objectives on this journey (as outlined on page 37), which include initiating the development of our 2030 GHG emission reduction roadmap (as the first phase of our net zero journey), as well as refreshing our scenario analysis with a view to further embedding this into our corporate strategy. This will be complemented by Petra's risk improvement project (as outlined on page 67) which will aid us in further defining climate change risks over the short, medium and long term, along with associated mitigation plans for these risks.

Theme	Recommended disclosures	Reference
Governance	1. Describe the board's oversight of climate-related risks and opportunities	<ul style="list-style-type: none"> ▶ Annual Report: 65-67; 98 ▶ Audit and Risk Committee Terms of Reference: https://www.petradiamonds.com/wp-content/uploads/ARC-Terms-of-Reference-Feb-2022.pdf ▶ Health, Safety and Environmental Committee's Terms of Reference: https://www.petradiamonds.com/wp-content/uploads/PDL-HSE-TOR-Amended-Feb-2021.pdf ▶ Remuneration Committee Terms of Reference: https://www.petradiamonds.com/wp-content/uploads/Petra-Remuneration-Committee-Terms-of-Reference.pdf ▶ Sustainability Report: 69
	2. Describe management's role in assessing and managing climate-related risks and opportunities	<ul style="list-style-type: none"> ▶ Annual Report: 65-67; 98 ▶ Sustainability Report: 65; 68
Strategy	3. Describe the climate-related risks and opportunities the organisation has identified over the short, medium, and long term	<ul style="list-style-type: none"> ▶ Annual Report: 67; 70; 109-110 ▶ Sustainability Report: 69
	4. Describe the impact of climate-related risks and opportunities on the organisation's business, strategy and financial planning	<ul style="list-style-type: none"> ▶ Annual Report: 37; 100; 109-110 ▶ Sustainability Report: 69-70
	5. Describe the resilience of the organisation's strategy, taking into consideration different climate-related scenarios, including a 2°C or lower scenario	<ul style="list-style-type: none"> ▶ Sustainability Report: 69
Risk management	6. Describe the organisation's processes for identifying and assessing climate-related risks	<ul style="list-style-type: none"> ▶ Annual Report: 65-67; 98 ▶ Sustainability Report: 65; 68
	7. Describe the organisation's processes for managing climate-related risks	<ul style="list-style-type: none"> ▶ Annual Report: 65-67; 70; 98; 109-110 ▶ Sustainability Report: 65; 68
	8. Describe how processes for identifying, assessing and managing climate-related risks are integrated into the organisation's overall risk management	<ul style="list-style-type: none"> ▶ Annual Report: 65-67; 98 ▶ Sustainability Report: 65; 68
Metrics and targets	9. Disclose the metrics used by the organisation to assess climate-related risks and opportunities in line with its strategy and risk management process	<ul style="list-style-type: none"> ▶ Annual Report: 44 ▶ Sustainability Report: 70-71; 111-113
	10. Disclose Scope 1, Scope 2 and, if appropriate, Scope 3 greenhouse gas (GHG) emissions, and the related risks	<ul style="list-style-type: none"> ▶ Sustainability Report: 67-71; 111-113
	11. Describe the targets used by the organisation to manage climate-related risks and opportunities and performance against targets	<ul style="list-style-type: none"> ▶ Annual Report: 44 ▶ Sustainability Report: 70-71; 111-113