

## **Website Privacy and Cookie Policy**

### **Overview**

The pages on this website are published by Anglo Pacific Group PLC ('APG', 'us' or 'we'). This Website Privacy and Cookie Policy details how we use the information you provide when using our website, including contacting us through the contact details provided on the website, and how we use cookies on our website.

For the purposes of the data covered by this Website Privacy and Cookie Policy, we are the controller. You can contact us using the contact details at the end of this Policy.

We shall process all personal data covered by this Policy in compliance with relevant data protection laws, including the EU and the UK General Data Protection Regulation and any other applicable privacy laws within the jurisdictions in which we operate.

### **What Personal Information do we collect and why**

"Personal Information" is information which identifies you personally or by which your identity can be ascertained. For the purposes of this Policy, this may include your name, address, e-mail address, and other contact details that you provide to us.

We do not seek to collect such information, except where it is specifically and knowingly provided by you or as otherwise set out in this Policy. The most common way that we might receive your personal data from our website is where you choose to get in touch with us, in which case we will use your personal information to respond to you. We will process your data in this way on the basis that we have a legitimate interest in communicating with our customers (or potential customers) and discussing and developing our business.

Data we collect might also include some technical data such as internet protocol (IP) addresses, your login data, browser type and version, time zone setting and location data, and usage data relating to how you use our website and services. We collect and share non-personal aggregate statistics (group) data about our website visitors' traffic patterns with partners, for example our website designer to improve the functionality of our website. Where this occurs, we rely on it being within our legitimate interests to run and develop our business, study how customers use our products/services, secure our network and keep our website updated.

However, we do not seek to process such data in a way that allows us to identify individual users and we do not use any information for direct marketing purposes, unless you have signed up to our subscription service (see section below).

Please note that we will only use your personal data for the purposes for which we collected it, unless we reasonably consider that we need to use it for another reason and that reason is compatible with the original purpose.

### **Subscriptions**

Through our website you can subscribe to our mailing list for email alerts relating to news announcements. If you do this, we will process your email address and record your preferences in receiving marketing from us. Where we process such data, we consider this to be within our legitimate interests to develop our products and services and to grow our business. You can

unsubscribe at any time by clicking the unsubscribe button in our email alerts. We do not share this information with any third parties.

### Shareholders

Our shareholder's personal information (including name, address and number of shares held) is held as required by our legal obligations and to enable us to communicate with you, such as in connection with the calling of a general meeting. In order to meet our legal obligations, we use a third party registrar (Equiniti Limited) to maintain our shareholder register on our behalf.

If you are a shareholder and have any questions about your shareholding or other information maintained by our share registrar, please contact us using the details in this Policy and you can also contact Equiniti on <https://equiniti.com/uk/contact-us/>.

### Use of cookies on our website

Cookies are small text files that are placed on your computer by websites that you visit. They are widely used in order to make websites work, or work more efficiently, as well as to provide information to the owners of the website.

On this website we use persistent cookies (necessary for the functioning of the website) and performance cookies (e.g., to enable Google Analytics to analyse how users interact with our website). For more information about Google's privacy policy in respect of Google Analytics, please refer to <http://www.google.com/analytics/learn/privacy.html>.

To give you an idea of the cookies we use, the table below details the key cookies used by this website's home page. These cookies are used to collect information about how visitors use our website. We may use the information to compile reports and to help us improve the website. The cookies collect information in an anonymous form, including the number of visitors to the website, where visitors have come to the website from and the pages they visited.

#### *Necessary (6 cookies)*

Name	Provider	Purpose	Expiry	Type
AWSALB	polaris.brighterir.com	Registers which server-cluster is serving the visitor. Used in context with load balancing to optimize user experience.	7 days	HTTP
AWSALBCORS	polaris.brighterir.com	Registers which server-cluster is serving the visitor. Used in context with load balancing to optimize user experience.	6 days	HTTP

CONSENT	youtube.com	Used to detect if visitor has accepted the marketing category in the cookie banner. Necessary for GDPR-compliance	6014 days	HTTP
XSRF-TOKEN	polaris.brighterir.com	Ensures visitor browsing security by preventing cross-site request forgery. Essential for the security of the website and the visitor.	1 day	HTTP
test_cookie	doubleclick.net	Used to check if the user's browser supports cookies.	1 day	HTTP
laravel_session	polaris.brighterir.com	Used internally by website owners when uploading or renewing website content.	1 day	HTTP
<i>Performance (3 cookies)</i>				
Name	Provider	Purpose	Expiry	Type
_ga	anglo-pacificgroup.com	Installed by Google Analytics. Used to calculate visitor, session, campaign data and keep track of website usage for the website's analytics report. The cookies store information anonymously and assign a randomly generated number to identify unique visitors.	2 years	HTTP
_gat	anglo-pacificgroup.com	Used by Google Analytics to throttle request rate.	1 day	HTTP Cookie

_gid	anglo-pacificgroup.com	Installed by Google Analytics. Used to store information of how visitors use a website and helps in creating an analytics report of how the website is doing. The data collected including the number visitors, the source where they have come from, and the pages visited in an anonymous form.	1 day	HTTP Cookie
------	------------------------	---	-------	-------------

*Advertising (10 cookies)*

Name	Provider	Purpose	Expiry	Type
YSC	youtube.com	Set by YouTube. Registers a unique ID to keep statistics of what videos from YouTube the user has seen.	Session	HTTP
VISITOR_INFO1_LIVE	youtube.com	Set by YouTube. Tries to estimate the user's bandwidth on pages with integrated YouTube videos.	179 days	HTTP
yt-remote-cast-available	youtube.com	Set by YouTube. Stores the user's video player preferences using embedded YouTube video.	Session	HTML
yt-remote-cast-installed	youtube.com	Set by YouTube. Stores user's video player preferences using embedded YouTube video.	Session	HTML
yt-remote-connected-devices	youtube.com	Set by YouTube. Stores user's video player preferences using	Persistent	HTML

		embedded YouTube video.		
yt-remote-device-id	youtube.com	Set by YouTube. Stores user's video player preferences using embedded YouTube video.	Persistent	HTML
yt-remote-fast-check-period	youtube.com	Set by YouTube. Stores user's video player preferences using embedded YouTube video.	Session	HTML
yt-remote-session-app	youtube.com	Set by YouTube. Stores user's video player preferences using embedded YouTube video.	Session	HTML
yt-remote-session-name	youtube.com	Set by YouTube. Stores user's video player preferences using embedded YouTube video.	Session	HTML
IDE	doubleclick.net	Used by Google DoubleClick to register and report the website user's actions after viewing or clicking one of the advertiser's ads with the purpose of measuring the efficacy of an ad and to present targeted ads to the user.	1 year	HTTP

Further details of all the cookies on the website are available by contacting us at [company.secretary@anglo-pacificgroup.com](mailto:company.secretary@anglo-pacificgroup.com).

### Changing your cookies preferences

You can view and change your cookie settings at any time. Further details on how to disable cookies for the most popular browsers are set out below: -

*For Microsoft Internet Explorer:*

1. Choose the menu “tools” then “Internet Options”
2. Click on the “privacy” tab
3. Select the appropriate setting

*For Google Chrome:*

1. Choose Settings then Advanced
2. Under "Privacy and security," click “Content settings”.
3. Click “Cookies”

*For Safari:*

1. Choose Preferences then Privacy
2. Click on “Remove all Website Data”

*For Mozilla Firefox:*

1. Choose the menu “tools” then “Options”
2. Click on the icon “privacy”
3. Find the menu “cookie” and select the relevant options

*For Opera 6.0 and further:*

1. Choose the menu Files then “Preferences”
2. Privacy

### **Data Retention**

We retain personal data only for the length of time we need for stated processing purposes or for such period as required under legal or regulatory obligations. To determine the appropriate retention period for personal data, we will consider the amount, nature and sensitivity of the personal data, the potential risk of harm from unauthorised use or disclosure of your personal data. If we determine that we no longer need your personal data to fulfil the purposes we collected it for, we will either erase (delete) it or anonymise it. If you would like more details about retention periods, please contact us at [company.secretary@anglo-pacificgroup.com](mailto:company.secretary@anglo-pacificgroup.com).

### **Security**

APG treats all personal data held with the utmost care and security. We use reasonable technical, organisational and administrative measures to protect our website and any personal information we may collect through it, including measures to prevent unauthorised access, improper use or disclosure, or the unlawful destruction or accidental loss of personal information.

### **Sharing Personal Information**

Personal information may be shared with third parties where required by law, where it is necessary to administer the working relationship with you or where we have another legitimate interest in doing so. Wherever we have to use third parties we take care to ensure only the required information is processed and that appropriate safeguards are in place to protect your personal data at all times and to treat it in accordance with the law.

### **International transfers**

Other than as set out in the 'Use of cookies on our website' section above, we do not transfer personal data outside the UK or European Economic Area. Some individual cookies may transfer data to third parties in the United States – typically for Google Analytics or to support with YouTube viewing. Please see the 'Use of cookies on our website' section above for further details.

## Hyperlinks

This website may provide links to third party websites for your convenience and information. We do not endorse or make any representations about third party websites. This Policy does not cover the personal data you choose to give to unrelated third parties and we encourage you to review the applicable privacy policies on any third party websites before submitting your personal information on those websites.

## Your Rights

By law, you have a number of rights relating to the processing of your personal information. In relation to the use of our website or where you have provided personal data to us by other means, including contacting us on the email addresses provided on our website, you have the following rights:

- **Right to be informed.** This enables you to be informed at all times about who we are and the purposes for processing your personal data.
- **Request access to your personal data.** (commonly known as a 'data subject access request'). This enables you to receive a copy of the personal data we hold about you and to check that we are lawfully processing it.
- **Request correction of your personal data.** This enables you to have any incomplete or inaccurate data we hold about you corrected, though we may need to verify the accuracy of the new data you provide to us.
- **Request erasure of your personal data.** This enables you to ask us to delete or remove personal data where there is no good reason for us continuing to process it. Note, however, that we may not always be able to comply with your request of erasure for specific legal reasons which will be notified to you, if applicable, at the time of your request. If a valid erasure request is received, we will take steps to ensure erasure occurs (subject to applicable laws). You will be informed after your personal data has been erased.
- **Object to the processing of your personal data.** This applies where we are relying on a legitimate interest (or those of a third party) and there is something about your particular situation which makes you want to object to processing on this ground as you feel it impacts on your individual rights and freedoms. In some cases, we may demonstrate that we have compelling legitimate grounds to process your information which override your rights and freedoms.
- **Right to stop direct marketing.** Where we are processing your personal data for direct marketing purposes, you have the right to notify us in writing requesting that we cease or do not begin processing your personal data for direct marketing purposes.
- **Rights in relation to automated decision making.** This applies if the decision is made solely by automated means (without human involvement). You will be notified when decisions are made solely on an automated basis.
- **Request restriction/stop of processing your personal data.** This enables you to ask us to suspend the processing of your personal data in the following scenarios: (1) if you want us to establish the data's accuracy; (2) where our use of the data is unlawful but you do not want us to erase it; (3) where you need us to hold the data even if we no longer require it as you

need it to establish, exercise or defend legal claims; (4) you have objected to our use of your data but we need to verify whether we have overriding legitimate grounds to use it.

- **Request transfer of your personal data.** We will provide to you, or a third party you have chosen, your personal data in a structured, commonly used, machine-readable format (if feasible). Note that this right only applies to automated information which you initially provided consent for us to use such data or where you provided the information to us to perform a contract with you.
- **Right to withdraw consent.** If you withdraw your consent, we may not be able to provide certain products or services to you. We will advise you if this is the case at the time you withdraw your consent. You may withdraw consent at any time where we are relying on consent to process your personal data by contacting us through [company.secretary@anglo-pacificgroup.com](mailto:company.secretary@anglo-pacificgroup.com). However, this will not affect the lawfulness of any processing carried out before you withdraw your consent.

If you believe that we have not complied with our legal obligations in relation to the processing of your personal data, please contact us in the first instance using the details in this Policy. You also have the right to submit a complaint to the Information Commissioner's Office ([www.ico.org.uk](http://www.ico.org.uk))

### **Policy changes**

We may update this policy from time to time and any changes to the policy will be posted on this webpage. This policy was last updated in July 2021.

### **Contact**

If you have any queries with regards to this policy, please contact us:

General Counsel  
Anglo Pacific Group PLC  
1 Savile Row (entrance via 7 Vigo Street)  
London W1S 3JR  
Email: [company.secretary@anglo-pacificgroup.com](mailto:company.secretary@anglo-pacificgroup.com)