

**CONFLICT MINERALS AND COBALT SOURCING POLICY**

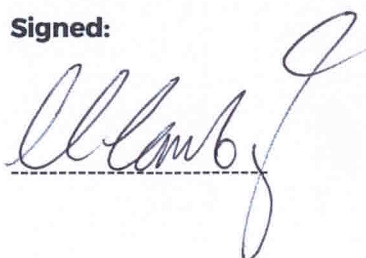
**ZYTRONIC DISPLAYS LIMITED** is concerned and supports the ending of the exploitation of trade conflict minerals (as defined by the Securities and Exchange Commission ("SEC") and cobalt originating in the Democratic Republic of the Congo and adjoining regions is helping to finance conflict characterized by extreme levels of violence. The United States Securities and Exchange Commissions (SEC) also adopted rules to implement reporting and disclosure requirements related to "Conflict Materials" as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

As part of Zytronic Displays commitment to corporate responsibility and to the respect of human rights in our operations and in our global supply chain, Zytronic Displays: -

1. Support the aims and objectives of the legislation on the supply of "Conflict Materials and Cobalt"
2. Do not knowingly procure specified metals that originate from facilities in the "Conflict Region" that are not certified as "Conflict Free"
3. Our products do not directly or indirectly finance or benefit armed groups in conflict regions.
4. Ensure compliance with these requirements, and expect our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:
  - Mines and Smelters outside the "Conflict Region" or
  - Mines and Smelters which have been certified by an independent third party as "Conflict Free"

Due diligence includes having our suppliers provide written evidence documenting that any raw materials used to produce gold, tin, tantalum, tungsten and Cobalt, used in materials to manufacture components and products supplied to Zytronic Displays, originate from outside the "Conflict Region".

If Zytronic Displays Limited discovers the use of these minerals produced in facilities that are considered to be "non-conflict free", in any parts or components we procure, we shall take appropriate actions to transition product to be "Conflict Free".

**Signed:****Position**

Chief Executive Office

**Date:**

06 January 2021