



AURIZON MINES LTD.

Global Development Policy

Mission Statement and Key Principles

Aurizon is committed at all times to take into consideration the environment, health, safety and welfare of the communities in which it has operations, development and exploration activities and to strive to be legally compliant, and economically, environmentally, socially and ethically responsible.

Aurizon believes in the philosophy of sustainable development – development that meets the needs of the present without compromising the ability of future generations to meet their own needs.

The Company strives to achieve this objective by adhering to the following principles in the performance of its activities:

1. Responsible production and consumption which avoids waste and optimizes the use of raw materials, energy and mineral resources.
2. Economic prosperity that is conducive to social progress and respectful of the environment.
3. The value of all goods and services must reflect all the costs they generate for society during their complete life cycle, from design to consumption and disposal.
4. Environmental protection of air, water and soil.
5. Biodiversity preservation for the benefit of present and future generations.
6. Protection of cultural heritage.
7. Risk mitigation and accident prevention.
8. Health and improved quality of life.
9. Participation and commitment of citizens.
10. Social equity and solidarity.
11. Encourage access to training and education.
12. Improving any historical legacy of previous mining and exploration activity associated with any mineral property in which the Company has an interest.

This Global Development Policy Mission Statement and Key Principles was initially adopted by the Board of Directors of Aurizon Mines Ltd on the 4th day of December, 2008.

By order of the Board of Directors

AURIZON MINES LTD.