

GENERAL PRIVACY POLICY

Effective August 9, 2021

Our Commitment

Amerigo Resources Ltd. and any subsidiaries if applicable (collectively, “**Amerigo**”, the “**Company**”, “**we**” or “**our**”) are committed to maintaining the security, confidentiality and privacy of your personal information. Amerigo has demonstrated its commitment by developing this General Privacy Policy (the “**Policy**”) in accordance with the standards set out in the *Personal Information Protection and Electronic Documents Act* (Canada) (the “**Act**”).

It is our intention to use this Policy as a set of recommended best practices to mould the development and ongoing implementation of privacy procedures, as an evolving resource for employees and as a guide for the public of its initiatives to protect the privacy of personal information. The principles set out in this Policy seek to balance the right of privacy of an individual with respect to their personal information and Amerigo’s need to collect, use or disclose personal information for legitimate business purposes, on a standard of what a reasonable person would consider appropriate in Amerigo’s particular circumstances.

Scope of Policy

This Policy applies to personal information about individuals and does not apply to the information collected, used or disclosed with respect to corporate or commercial entities.

This Policy does not impose any limits on our collection, use or disclosure of the information exempted under applicable privacy legislation, including business contact information and certain publicly available information.

Changes

We may change this Policy at any time by posting the revised policy on our website. Please check our website regularly for these changes.

Accountability

The Company is responsible for all personal information in its possession or control. In fulfilling this mandate, the Company has appointed a privacy officer (the “**Privacy Officer**”) who can be reached by email at ca@amerigosources.com, by telephone at (604) 697-6201, by fax at (604) 682-2802 and by regular mail at 1260-355 Burrard Street, Vancouver, BC, V6C 2G8. Accountability for compliance by the Company with the principles and policies listed in this Policy rest with the Privacy Officer even though other individuals within the Company may be responsible for the day to day collection and processing of personal information. The Privacy Officer may, from time to time, designate one or more individuals within the Company to act on



his or her behalf to ensure compliance by Amerigo with the principles and policies described herein. The designation of a Privacy Officer does not relieve Amerigo from responsibility for compliance with these principles.

Purposes

When collecting personal information, we will state the purpose of collection and will provide, on request, contact information for the Privacy Officer who can answer questions about the collection.

We may collect various information from you, including your name, address, phone number, e-mail address, preferred means of communication, your interaction with our website, social media sites and mobile applications (including information such as IP addresses, browser type, language, access times, referring website, etc.), and other information you provide to us.

We collect, use and disclose your personal information for the following purposes:

- to establish and maintain communication with individuals;
- to offer and provide information to meet individual investors' needs;
- to authenticate your identity; and
- to comply with legal and regulatory requirements.

Without limiting the generality of the foregoing, the information collected may also be used in particular:

- to operate, customize and improve our website, social media sites, mobile applications, advertisements;
- to provide newsletters, electronic messages and information you request from us;
- to manage or transfer our assets or liabilities, for example in the case of an acquisition, disposition or merger;
- to protect us, yourself and others from fraud and error and to safeguard our business interests; and
- for other purposes we may inform you about from time-to-time.

We may transfer your personal information across provincial or national borders to fulfil any of the above purposes (including both the necessary and the optional purposes), including to service providers located in the United States and other jurisdictions outside of Canada who may be subject to applicable disclosure laws in those jurisdictions. You may contact our Privacy Officer to obtain information about our policies and practices regarding our use of service providers outside of Canada, or to ask questions about the collection, use, disclosure or storage of personal information by our off-shore service providers.



When your personal information is to be used for a purpose not previously identified, the new purpose will be disclosed to you prior to such use, and your consent will be sought unless the use is authorized or required by law.

We may work with other companies to provide services on our behalf, such as website hosting services, and news delivery services. Those service providers will be permitted to obtain only the personal information they need to deliver the service in question, and they will be required to maintain the confidentiality of that information.

Cookies

We may use “cookies” to collect your personal information. Cookies are small text files inserted on your computer to identify your computer in order to provide you with an enhanced website, mobile application or social media site experience. Most web browsers automatically accept cookies, but you can usually change your browser to prevent or notify you whenever you are sent a cookie. This gives you the chance to decide whether or not to accept the cookie. A cookie does not tell us who you are, your email address, or any other personal information. We use the information it provides to help us improve our website, mobile application, social media site and our services, and to provide our visitors with a better visit. You may still access many of the features on the website, mobile application or social media site without accepting cookies. There may, however, be limitations on the use of some site functions.

Consent

The knowledge and consent of an individual is required for the collection, use or disclosure of personal information, except where consent is not required under the Act. In order to fully comply, the Company will make a reasonable effort to ensure that the individual is advised of the purposes for which his or her personal information will be used or disclosed in a manner that is reasonably understood by the individual.

We will not sell or rent your personal information to third parties, and we will obtain your consent to collect, use or disclose personal information except where we are authorized or required by law to do so without consent. For example, we may collect, use or disclose personal information without your knowledge or consent where:

- the information is publicly available, as defined by statute or regulation;
- we are obtaining legal advice; or
- we reasonably expect that obtaining consent would compromise an investigation or proceeding.

Other exceptions may apply.

Your consent may be (i) express, (ii) implied, or (iii) given through an authorized representative such as a lawyer, agent or broker.



Consent may be provided orally, in writing, electronically, deemed through inaction (such as failure to notify us of your wish that personal information not be collected/used/disclosed for various purposes after your receipt of notice of such purposes) or otherwise.

You may withdraw consent at any time, subject to legal, contractual and other restrictions, provided that reasonable notice of withdrawal of consent is given to us. On receipt of notice of withdrawal of consent, we will inform you of the likely consequences of the withdrawal of consent, which may include our inability to provide certain services for which that information is necessary.

Any material, information or other communication (including questions, comments and suggestions) you transmit to us through our website, social media sites or other online sites, or mobile applications will be considered non-confidential and non-proprietary. We may forward your communications and other personal information to any of our offices or affiliates throughout the world in connection with any products or services you request, or in connection with any communications you wish to have with us, and you consent to us doing so.

Limits on Collection

We will not collect information indiscriminately and will limit collection of information to that which is reasonable and necessary for the above purposes. We will also collect information as is otherwise authorized by law.

Limits on Using, Disclosing and Retaining Personal Information

We will only use and disclose your personal information for the purposes set out above and as authorized by law.

We will keep personal information used to make a decision affecting you for at least one year after using it to make the decision, unless otherwise permitted or required by law.

We will destroy, erase or make anonymous documents or other records containing personal information as soon as it is reasonable to assume that the original purpose is no longer being served by retention of the information and retention is no longer necessary for legal or business purposes.

We will take due care when destroying personal information so as to prevent unauthorized access to the information.

Accuracy

We will make a reasonable effort to ensure that personal information we are using or disclosing is accurate, complete and up-to-date as is necessary for the purposes for which it is to be used. In some cases, we rely on you to ensure that certain information, such as your address or telephone number, is current, complete and accurate.



If you demonstrate the inaccuracy or incompleteness of personal information, we will amend the information as required. If appropriate, we will send the amended information to third parties to whom the information has been disclosed.

When a challenge regarding the accuracy of personal information is not resolved to your satisfaction, we will annotate the personal information under its control with a note that the correction was requested but not made.

Safeguards

The Company will ensure that security safeguards appropriate to the sensitivity of the information will be implemented to protect personal information. We protect the personal information in our custody or control by making reasonable security arrangements to prevent unauthorized access, collection, use, disclosure, copying, modification, disposal or similar risks.

We will take reasonable steps, through contractual or other reasonable means, to ensure that a comparable level of personal information protection is implemented by the suppliers and agents who assist in providing services to you. However, confidentiality and security are not assured when information is transmitted electronically.

Providing Access

Upon written request and authentication of identity, we will provide you with your other personal information under our control, information about the ways in which that information is being used and a description of the individuals and organizations to whom that information has been disclosed. We will make the information available within 30 days or provide written notice where additional time is required to fulfil the request.

In some situations, we may not be able to provide access to certain personal information. This may be the case where, for example, disclosure would reveal personal information about another individual, the personal information is protected by solicitor/client privilege, the information was collected for the purpose of an investigation or where disclosure of the information would reveal confidential commercial information that, if disclosed, could harm our competitive position. We may also be prevented by law from providing access to certain personal information.

Where an access request is refused, we will notify you in writing, document the reasons for refusal and outline further steps which are available to you.

Links to other Websites

Our website, social media sites and mobile applications may contain links to websites of third parties. We are not responsible for the privacy practices or the content of those other websites.

Complaints

An individual will be able to address a challenge concerning with this Policy. Upon your request, we will provide information regarding our complaint procedures.



Any inquiries, complaints or questions regarding this policy or our compliance with privacy legislation should be directed in writing to our Privacy Officer as follows:

Name: Carmen Amezquita

Title: CFO

Amerigo Resources Ltd.

Telephone: (604) 697-6201

Email: ca@amerigoresources.com