KELT EXPLORATION LTD.
(the "Corporation")

HEALTH, SAFETY, ENVIRONMENT AND SUSTAINABILITY CHAIR
POSITION DESCRIPTION

Appointment

1. The Chair of the Health, Safety, Environment and Sustainability Committee (the "**HSES Committee**") of the Board of Directors of the Corporation (the "**Board**") will be appointed, serve and be removed at the pleasure of the Board.

Duties of the HSES Committee Chair

2. In addition to fulfilling his or her duties as an individual director, the duties of the HSES Committee Chair are to:

   (a) lead the HSES Committee in discharging all duties set out in the HSES Committee Mandate and as are delegated to the authority of the HSES Committee by the Board;

   (b) take reasonable steps to ensure that the HSES Committee members execute their duties pursuant to their Mandate;

   (c) manage the affairs of the HSES Committee to ensure that the HSES Committee is organized properly and functions effectively;

   (d) preside at, and together with the members of the HSES Committee and advisors, as appropriate, call, schedule and prepare the agenda for each meeting of the HSES Committee;

   (e) coordinate with the Corporate Secretary, management and advisors engaged by the HSES Committee, as appropriate, to ensure that:

      (i) documents are delivered to members in sufficient time in advance of HSES Committee meetings for a thorough review;

      (ii) matters are properly presented for the HSES Committee's consideration at meetings;

      (iii) members have an appropriate opportunity to discuss issues at each meeting;

      (iv) members have an appropriate opportunity to question management, employees and advisors regarding Health, Safety and Environment issues and all other matters of importance to the HSES Committee; and

      (v) members work constructively towards their recommendations to the Board;

   (f) communicate with each member of the HSES Committee to ensure that:

      (i) each member has the opportunity to be heard and participate in decision making; and

      (ii) each member is accountable to the HSES Committee;

(g) arrange for the preparation, accuracy and distribution of all minutes of the HSES Committee to its members and each member of the Board, as appropriate;

(h) ensure that the HSES Committee, following each meeting:

(i) reports to the Board regarding its activities, findings and recommendations; and

(ii) makes HSES Committee information available to any director upon request; and

(i) assist in maintaining effective working relationships between HSES Committee members, the Board, the Chief Executive Officer, advisors, executive officers and management.

Revision No. 1 adopted and approved by the Board: November 8, 2023.