

Conflict Minerals Policy Statement

Gastops Ltd. is committed to sourcing components and materials from companies that share our values around human rights, ethics and environmental responsibility and who support the goal of ending violence, human rights violations, and environmental devastation in the Covered Countries.

On August 22, 2012, the U.S. Securities and Exchange Commission ("SEC") issued the final conflict minerals rule under Section 1502 the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Conflict Minerals Rule"). The Conflict Minerals Rule requires publicly traded companies to report annually the presence of conflict minerals (tin, tungsten, tantalum and gold, or "3TG") originating in the Democratic Republic of the Congo or adjoining countries ("Covered Countries").

Gastops Ltd. will support our customers in complying with the requirements under the Conflict Minerals Rule and will work to understand and trace the 3TG minerals that are contained within the products coming from the supply chain.

Gastops Ltd. strives to have a conflict-free supply chain and is committed to working with its suppliers to increase transparency regarding the origin of minerals contained in its products. Suppliers to Gastops Ltd. are required to support our efforts in conducting a Reasonable Country of Origin Inquiry (RCOI) and documenting countries of origin for the tin, tantalum, tungsten, and gold that it purchases.

Suppliers and other external parties also are encouraged to contact us at <u>conflictminerals@gastops.com</u> if they wish to report concerns or to seek guidance on this policy.

Shaun Horning President & CEO

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