

PRIVACY POLICY

1 Application of Privacy Policy

This privacy policy of Caledonia Mining Corporation Plc and its group entities ("Caledonia", "us", "we" or "our") applies to Caledonia's processing of personal data in relation to our business, including:

- when you request information from us;
- when you invest in our business;
- as a result of your commercial relationship with us;
- when you apply for a job or work placement;
- when you visit our offices, mines and exploration project sites; and
- when you use our website.

This Privacy Policy explains how we collect, use and protect your personal data. Respecting and protecting your privacy and your personal data is very important to us. Your personal data will be held by us in accordance with applicable data protection laws, which may include the laws of Jersey or the European Union's General Data Protection Regulation. For the purposes of data protection laws in Jersey, the controller is Caledonia Mining Corporation Plc (registration number 60449) who is registered with The Office of the Information Commissioner in Jersey. For all other countries, the controller will be the relevant Caledonia entity in your country. If you have any questions in relation to this Privacy Policy, please contact us at:

Data Protection and Privacy
Caledonia Mining Corporation Plc
3rd Floor
Weighbridge House
Weighbridge
St Helier
Jersey JE2 3NF

Telephone: +44 1534 679800

Email: info@caledoniamining.com

Please read this Privacy Policy to understand how we will collect and use your personal data and the rights you have in relation to your personal data. This Privacy Policy was last updated on the date below and may vary from time to time so please check it regularly. By visiting our website and engaging with Caledonia, you acknowledge the terms of this Privacy Policy and the use and disclosure of your personal data as set out in this Privacy Policy.

2 How We Collect Your Personal Data

- (a) Investors

We collect certain limited information about our investors or potential investors. Caledonia's share register can be inspected by contacting Computershare Investor Services (Jersey) Limited in Jersey or Computershare Investor Services Inc. in Canada.

(b) Business Contacts, Contractors and Suppliers

We collect certain limited personal data about our business contacts, both in the context of being a gold exploration and production company listed on the NYSE American and Toronto Stock Exchange and with our depositary interests representing our shares admitted to trading on AIM in London, and contacts of our contractors and suppliers (including subcontractors and individuals associated with our contractors, suppliers and subcontractors), and other service providers (including professional advisors and individuals associated with our service providers). Personal data collected in this context is usually (but may not exclusively be) limited to name, employer name, contact title, position with the employer, phone, email and other typical business contact details. We also carry out regulatory KYC screening against our contractors, suppliers and subcontractors and other service providers, and we will collect data including directorships, shareholding, financial probity, identity, criminal records, court and arbitration proceedings and applicable sanctions, concerning those contractors, suppliers and subcontractors.

(c) Website Users

When you visit our website, we may collect the following information from you directly and/or automatically:

- (i) information you provide by completing subscription, registration and application forms (including when you submit material or request further services). This will usually (but may not exclusively) be limited to name, phone, email and other contact details;
- (ii) information you provide to us if you contact us, for example to raise a query or comment; and
- (iii) details of visits made to our website such as the volume of traffic received, logs (including, the internet protocol (IP) address and location of the device connecting to the online services and other identifiers about the device and the nature of the visit) and the resources accessed.

(d) Careers and Recruitment

If you apply for a job or work placement you may need to provide information about your education, employment, nationality racial background and state of health. Your application will constitute your express consent to our use of this information to assess your application and to allow us to carry out both recruitment analytics and any monitoring activities which may be required of us under applicable law as an employer. We may also carry out screening checks (including reference, background, directorship, financial probity, identity, eligibility to work, vocational suitability and criminal record checks) and consider you for other positions. We may disclose your personal data (including diversity and equal opportunities data) to academic institutions, recruiters, screening check providers, health service providers, professional and trade associations, law enforcement agencies, recruitment analytics and diversity research providers, referees and your current and previous employers.

We may also collect your personal data from these parties in some circumstances. Without your personal data we may not be able to progress considering you for positions with us.

(e) Visitors to Our Offices, Mines, and Exploration Project Sites

We may have security measures in place at our offices, mines, and exploration project sites, including CCTV and building access controls. CCTV recordings are typically automatically overwritten after a short period of time unless an issue is identified that requires investigation (such as a theft). We may require visitors to our offices, mines and exploration project sites to sign in at reception and keep a record of visitors (including in some cases a photograph of the visitor) for a short period of time. Our visitor records and details of you are securely stored and only accessible on a need to know basis (e.g. to look into an incident).

3 Why We Collect Your Personal Data

We use personal data for the following non-exhaustive list of purposes:

(a) Administering, Managing and Developing Our Businesses and Services

We process personal data in order to run our business, including:

- (i) managing our relationship with investors;
- (ii) developing our businesses and services;
- (iii) recruiting appropriate personnel;
- (iv) promoting goods and services;
- (v) maintaining our own accounts and records;
- (vi) maintaining and using IT systems;
- (vii) hosting or facilitating the hosting of events; and
- (viii) administering and managing our website and systems and applications.

(b) Receiving Services

We process personal data in relation to our suppliers, service providers and their staff as necessary to receive the services in question. For example, where a supplier is providing us with facilities management or other outsourced services, we will process personal data about those individuals that are providing services to us.

(c) Security, Quality and Risk Management Activities

We have security measures in place to protect our information (including personal data), which involve detecting, investigating and resolving security threats. Personal data may be processed as part of the security monitoring that we undertake. For example, automated scans to identify harmful emails.

4 Who Do We Share Your Data With?

We may share your personal data with the following categories of recipients:

(a) Related Entities

Your personal data will be used by us and may be disclosed to our group companies and entities.

(b) Regulatory Bodies

We may disclose your personal data:

(i) to regulators and law enforcement agencies (including those responsible for enforcing anti-money laundering and sanctions legislations);

(ii) in response to an enquiry from a government agency;

(iii) to data protection regulatory authorities (including The Office of the Information Commissioner in Jersey);

(iv) to third parties in order that they make notifications in accordance with obligations under the OECD's Common Reporting Standard (CRS) or the Foreign Account Tax Compliance Act (FATCA) or any other similar rules; and

(v) to any other regulatory authorities with jurisdiction over our activities.

(c) Service Providers

We may disclose your personal data to third party service providers who require access to such information for the purpose of providing specific services to us. These third parties will generally only be able to access your data in order to provide us with their services and will not be able to use it for their own purposes.

(d) Professional Advisors and Auditors

We may disclose your personal data to professional advisors (such as legal advisors and accountants) or auditors for the purpose of providing professional services to us.

(e) Replacement Providers

In the event that we sell or buy any business assets, we may disclose your personal data to the prospective seller or buyer of such business or assets. If Caledonia or substantially all of its assets are acquired by a third party, personal data held by us about our clients and suppliers will be one of the transferred assets.

5 What Are My Rights?

You have various rights in relation to the data which we hold about you. We have described these below. To get in touch with us about any of these rights, please use the contact details provided above.

We will seek to deal with your request without undue delay, and in any event within one month (subject to any extensions to which we are lawfully entitled). Please also note that we may keep a record of your communications to help us resolve any issues which you raise.

Applicable data protection laws may give you the following rights in relation to your personal data:

(a) Right to Object

This right enables you to object to us processing your personal data where we do so for one of the following reasons:

- (i) because it is in our legitimate interests to do so (for further information please see paragraph 10 below);
- (ii) to enable us to perform a task in the public interest or exercise official authority;
- (iii) to send you direct marketing materials; or
- (iv) for scientific, historical, research or statistical purposes.

(b) Right to Withdraw Consent

Where we have obtained your consent to process your personal data for certain activities (for example, for marketing), you may withdraw this consent at any time and we will cease to use your data for that purpose unless we consider that there is an alternative legal basis to justify our continued processing of your data for this purpose, in which case we will inform you of this condition.

(c) Data Subject Access Requests

You may ask us for a copy of the information we hold about you at any time, and request us to modify, update or delete such information. If we provide you with access to the information we hold about you, we will not charge you for this unless permitted by law. If you request further copies of this information from us, we may charge you a reasonable administrative cost. Where we are legally permitted to do so, we may refuse your request. If we refuse your request we will always tell you the reasons for doing so.

(d) Right to Erasure

You have the right to request that we "erase" your personal data in certain circumstances. Normally, this right exists where:

- (i) the data are no longer necessary;
- (ii) you have withdrawn your consent to us using your data, and there is no other valid reason for us to continue;
- (iii) the data has been processed unlawfully;

- (iv) it is necessary for the data to be erased in order for us to comply with our obligations under law; or
- (v) you object to the processing and we are unable to demonstrate overriding legitimate grounds for our continued processing.
- (vi) We would only be entitled to refuse to comply with your request for erasure in limited circumstances and we will always tell you our reason for doing so. When complying with a valid request for the erasure of data we will take all reasonably practicable steps to delete the relevant data.

(e) Right To Restrict Processing

You have the right to request that we restrict our processing of your personal data in certain circumstances, for example if you dispute the accuracy of the personal data that we hold about you or you object to our processing of your personal data for our legitimate interests. If we have shared your personal data with third parties, we will notify them about the restricted processing unless this is impossible or involves disproportionate effort. We will, of course, notify you before lifting any restriction on processing your personal data.

(f) Right To Rectification

You have the right to request that we rectify any inaccurate or incomplete personal data that we hold about you. If we have shared this personal data with third parties, we will notify them about the rectification unless this is impossible or involves disproportionate effort. You may also request details of the third parties that we have disclosed the inaccurate or incomplete personal data to. Where we think that it is reasonable for us not to comply with your request, we will explain our reasons for this decision.

(g) Right Of Data Portability

In certain circumstances, you may have the right to transfer your personal data between service providers. In effect, this means that you are able to transfer the details we hold on you to another third party. To allow you to do so, we will provide you with your data in a commonly used machine-readable format so that you can transfer the data. Alternatively, we may directly transfer the data for you.

(h) Right To Complain

You have the right to lodge a complaint with the applicable regulator. If you are based in Jersey this will be The Office of the Information Commissioner in Jersey. The regulator can be contacted at the following:

The Office of the Information Commissioner in Jersey:
Brunel House
Old Street
St Helier
Jersey JE2 3RG

Tel: +44 1534 716 530

Email: enquiries@oicjersey.org

For all other countries, please contact Caledonia at the contact details on the first page and we will provide you with the relevant contact details.

6 Cookies

Cookies are small data files sent by a website to your computer that are stored on your hard drive when you visit certain online pages of our website.

Cookies allow the website to identify and interact with your computer. We do not use cookies to retrieve information that was not originally sent by us to you in a cookie.

You can set your browser to accept or reject all cookies, or notify you when a cookie is sent. If you reject cookies or delete our cookies, you may still use our website, but you may have reduced functionality and access to certain areas of our website or your account.

Your continued use of our website is your acceptance of our continued use of cookies on our website.

7 Security

We will take all reasonable precautions necessary to protect your personal data from misuse, interference and loss; and unauthorised access, modification or disclosure.

This includes, for example, the protection of passwords using industry standard encryption, measures to preserve system security and prevent unauthorised access and back-up systems to prevent accidental or malicious loss of data. We may use third party data storage providers to store personal data electronically. We take reasonable steps to ensure this information is held as securely as information stored on our own equipment.

Unfortunately, there is always risk involved in sending information through any channel over the internet. You send information over the internet entirely at your own risk. Although we will do our best to protect your personal data, we cannot guarantee the security of your data transmitted over the internet and we do not warrant the security of any information, including personal data, which you transmit to us over the internet.

8 International Transfers of Data

The data that we collect from you will be transferred to, and stored at, destinations both within and outside the European Economic Area (EEA). As discussed above, we may disclose your personal data to our group companies, for example if you are visiting a mine or exploration project site outside of the EEA, and service providers, some of whom may be located outside of the EEA.

We want to make sure that your personal data is stored and transferred in a way which is secure. We will therefore only transfer data outside of the EEA where it is compliant with data protection legislation and the means of transfer provides adequate safeguards in relation to your data. For example, this could be:

- (a) by way of an intra-group agreement between our entities, incorporating the current standard contractual clauses adopted by the European Commission for the transfer of personal data by controllers in the EEA to controllers and processors in jurisdictions without adequate data protection laws;
- (b) by way of a data transfer agreement with a third party, incorporating the current standard contractual clauses adopted by the European Commission for the transfer of personal data by controllers in the EEA to controllers and processors in jurisdictions without adequate data protection laws;
- (c) by transferring your data to an entity which has signed up to the EU-U.S. Privacy Shield Framework for the transfer of personal data from entities in the EU to entities in the United States of America or any equivalent agreement in respect of other jurisdictions;
- (d) by transferring your data to a country where there has been a finding of adequacy by the European Commission in respect of that country's levels of data protection via its legislation;
- (e) where it is necessary for the conclusion or performance of a contract between ourselves and a third party and the transfer is in your interests for the purposes of that contract (for example, if we need to transfer your data to a benefits provider based outside the EEA); or
- (f) where you have explicitly consented to the data transfer.

Where we transfer your personal data outside the EEA and where the country or territory in question does not maintain adequate data protection standards, we will take all reasonable steps to ensure that your data is treated securely and in accordance with this Privacy Policy.

9 How Long Will We Keep Your Personal Data?

We will not keep your personal data for longer than is necessary for the purposes for which we have collected it, unless we believe that the law or other regulation requires us to keep it (for example, because of a request by a tax authority or in connection with any anticipated litigation or arbitration) or if we require it to enforce our agreements.

When it is no longer necessary to retain your personal data, we will delete the personal data that we hold about you from our systems. While we will endeavour to permanently erase your personal data once it reaches the end of its retention period, some of your personal data may still exist within our systems, for example if it is waiting to be overwritten. For our purposes, this data has been put beyond use, meaning that, while it still exists in the electronic ether, our employees will not have any access to it or use it again.

10 Legal Conditions For Using Your Personal Data

There are a number of different ways that we are lawfully able to process your personal data. We have set these out below.

- (a) Where Using Your Data Is In Our Legitimate Interests

We are allowed to use your personal data where it is in our interests to do so, and those interests are not outweighed by any potential prejudice to you.

We believe that our use of your personal data is within a number of our legitimate interests, including but not limited to:

- (i) facilitating our internal business and mining operations, work management and maintain proper business records;
- (ii) providing marketing communications to interested parties;
- (iii) administering databases (including our contracts database);
- (iv) establishing and managing good commercial or stakeholder relations with you or the organisation with which you are associated;
- (v) engaging in business sales or acquisitions or joint ventures;
- (vi) receiving and providing services (including maintaining records of business relationships);
- (vii) investigating or responding to any incidents, complaints or grievances;
- (viii) authenticating your access to and protecting and maintaining the security and safety of Caledonia owned or operated premises, sites, systems and assets and people;
- (ix) helping us to learn more about customers, stakeholders and products, services or information you receive or may be interested in receiving;
- (x) giving you the option of receiving our publications;
- (xi) inviting you to Caledonia functions;
- (xii) taking steps to improve the products and services we utilise and stakeholder communication and our use of technology;
- (xiii) enabling us to recruit and retain appropriate personnel;
- (xiv) helping us keep our systems and physical premises secure and prevent unauthorized access or cyber-attacks; and
- (xv) publishing information sources used in advertising and mailing lists for public relations.

We do not think that any of the activities set out in this Privacy Policy will prejudice you in any way. However, you do have the right to object to us processing your personal data on this basis. We have set out details regarding how you can go about doing this in paragraph 5 above.

(b) Where You Give Us Your Consent To Use Your Personal Data

We are allowed to use your data where you have specifically consented. In order for your consent to be valid:

- (i) it has to be given freely, without us putting you under any type of pressure;
- (ii) you have to know what you are consenting to – so we will make sure we give you enough information;
- (iii) you should only be asked to consent to one thing at a time – we therefore avoid "bundling" consents together so that you don't know exactly what you are agreeing to; and
- (iv) you need to take positive and affirmative action in giving us your consent – we are likely to provide a tick box for you to check so that this requirement is met in a clear and unambiguous fashion.

As part of our relationship with you (for example, via our website subscription process), we may ask you for specific consents to allow us to use your data in certain ways. If we require your consent, we will provide you with sufficient information so that you can decide whether or not you wish to consent.

You have the right to withdraw your consent at any time. We have set out details regarding how you can go about this in paragraph 5 above.

- (c) Where Using Your Personal Data Is Necessary For Us To Carry Out Our Obligations Under Our Contract With You

We are allowed to use your personal data when it is necessary to do so for the performance of our contract with you.

For example, we need to collect your contact details in order to be able to communicate with you and provide you with newsletters you may have requested.

- (d) Where Processing Is Necessary For Us To Carry Out Our Legal Obligations

As well as our obligations to you under any contract, we also have other legal obligations that we need to comply with and we are allowed to use your personal data when we need to in order to comply with those other legal obligations.

Approval

This policy document will be updated every 2 years or sooner if any significant changes have occurred. A copy of this document will be available from all of Caledonia's offices.

This policy document supersedes any previous privacy policies.

I hereby approve and authorise the following policy.

Name and position: Steven Curtis (CEO)

Date: 20 June 2018

Document Control

Version 1

Date 20 June 2018

Status Updated policy in compliance with new data protection laws

Author General Counsel, Company Secretary and Head of Risk and Compliance

Version Control

Date	Revision #	Description of Change	Author
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