

TECK RESOURCES LIMITED
SAFETY, OPERATIONS AND PROJECTS COMMITTEE CHARTER

1. Purpose

The Safety, Operations and Projects Committee (the “Committee”) is established by the Board of Directors (the “Board”) of Teck Resources Limited (“Teck”) to assist the Board with its responsibility to oversee matters related to (i) establishing appropriate policies, systems, and staffing to support safe business practices; (ii) overseeing Teck’s practices related to the estimation and reporting of mineral reserves and resources; (iii) reviewing other technical, operational, and material project matters; and (iv) reviewing and recommending to the Board the approval of contracts and spending commitments related to the Committee’s mandate that require approval under Teck’s Delegation of Authority Policy.

2. Responsibilities

Health and Safety

In assisting the Board in fulfilling its responsibilities with respect to safety matters, the Committee shall:

- (a) review and report to the Board on corporate policies, codes of conduct, procedures and practices with respect to managing the risks and opportunities associated with the health, safety, and wellbeing of Teck’s employees, contractors, or other persons in Teck’s workplace; (collectively, “**Health and Safety**”)
- (b) review Teck’s performance relating to Health and Safety, including significant incidents, significant contraventions of policies and procedures, and significant findings of incidents that could cause serious physical or psychological harm in the near or long term to ensure that principal risks related to Health and Safety are identified, controlled, and monitored, and that sufficient resources are allocated to address such risks;
- (c) monitor Teck’s compliance with applicable laws and regulations relating to Health and Safety, including review of significant contraventions, outstanding or pending litigation, and regulatory actions;
- (d) review the status of new initiatives, with respect to Health and Safety and the manner in which Health and Safety is addressed in new projects;
- (e) review the methods of communicating Teck’s safety performance and Teck’s policies, procedures, commitments, and goals with respect to Health and Safety throughout the organization and externally; and
- (f) make recommendations to management and the Board with respect to desirable policy and strategic initiatives with respect to Health and Safety and actions arising from its review and monitoring activities.

Reserves & Resources Matters

In assisting the Board in fulfilling its responsibilities with respect to reserves and resource matters, the Committee shall:

- (a) review and approve the composition, and oversee the activities, of the Management Reserves Committee and periodically receive reports from management responsible for reserve and resource estimation and reporting;
- (b) review regulatory requirements regarding the estimation of mineral reserves and resources and any changes thereto; and
- (c) recommend to the Board the approval of appropriate policies and practices of Teck in the estimation and reporting of mineral reserves and resources data and in connection therewith:
 - (i) consider the adequacy of such procedures,
 - (ii) review compliance with applicable regulations and policies, and
 - (iii) make appropriate reports and recommendations to the Board concerning the disclosure of Teck's reserves and resources.

In particular, the Committee shall:

- (d) review Teck's procedures relating to the preparation and disclosure of mineral reserve and resource estimates;
- (e) annually review and approve the qualifications of persons acting as "qualified persons" for purposes of National Instrument 43-101 in respect of Teck's mineral reserve and resource reporting;
- (f) review Teck's annual mineral reserve and resource estimates prior to public disclosure including:
 - (i) reviewing and approving the material economic and other assumptions supporting Teck's reserve and resource estimates,
 - (ii) reviewing any third-party audit of reserve and resource estimates for material properties,
 - (iii) reviewing any material change to Teck's mineral reserves and resources and the disclosure related thereto, and
 - (iv) making recommendations to the Board with respect to the content, filing, and release of such disclosure, as applicable.

Technical, Operational and Project Matters

With respect to technical, operational and project matters, the Committee:

- (a) shall receive periodic updates from management on various technical, operational and project matters, which may include:
 - (i) annual operating, production, and life of mine plans;
 - (ii) annual exploration plans and budgets;

- (iii) progress of project studies and capital construction projects at Teck's mines and projects;
 - (iv) technical merits associated with new material projects or acquisitions under consideration;
 - (v) significant technical risks of Teck's mines and projects, including the top technical risks identified by management and the controls in place to mitigate those risks;
 - (i) exploration, geological, mining, metallurgical and other technical issues of significant concern as raised by the Board or management; and
 - (ii) updates with respect to processing, mining and other relevant technologies being considered, implemented, or used at Teck's operations or projects, including with respect to Teck's assessment of, investment in, or research and development of such technologies.
- (b) make visits, as a Committee or individually, to project sites and producing operations in order to become familiar with the project or operation and review relevant objectives, procedures, and performance against plan; and
 - (c) review such other technical, operational and project related matters as the Committee considers advisable or the Board may specifically request the Committee to review.

Contract Approval Matters

The Committee shall review and recommend to the Board the approval of contracts or commitments that require Board approval under the Delegation of Authority Policy related to:

- (a) appropriation requisitions related to capital spending on project or technology matters;
- (b) strategic sourcing agreements; and
- (c) such other matters within the Committee's mandate, as determined by the Board Chair.

3. Member Qualifications

The Committee shall consist of no fewer than three members. All of the members of the Committee shall be independent directors for the purposes of any applicable corporate, securities, or other legislation or any applicable rule, regulation, instrument, policy, guideline, or interpretation under such legislation.

4. Member Appointment and Removal

The members of the Committee shall be appointed by the Board annually at the time of each annual meeting of shareholders and shall hold office until the next annual meeting, or until they are removed by the Board or until they cease to be directors of Teck.

5. Quorum

A quorum for the Committee shall be a majority of the members. No business may transacted by the Committee unless a quorum of the Committee is present.

6. Structure and Operations

The Board shall appoint a Chair of the Committee who, in consultation with the Committee members, shall determine the schedule and frequency of Committee meetings, provided that the Committee shall meet at least twice per year. The Committee may invite any person to attend meetings to assist in the discussion of the matters under consideration by the Committee. Decisions at meetings of the Committee will be made by simple majority vote and the Chair shall not have a casting vote. The Committee may also take action evidenced by a written consent resolution signed by all members of the Committee, which resolution may be signed in counterparts.

7. Calling of Meetings

The Chair, any member of the Committee, the Board Chair, or the CEO may call a meeting of the Committee outside of pre-scheduled meetings by notifying Teck's Corporate Secretary who will notify the members of the Committee. Notice of the time and place of each meeting shall be given at least 48 hours prior to the time fixed for such meeting (the "Notice Period"). The Notice Period may be waived by a quorum of the Committee.

8. In-Camera Meetings

In performing its oversight responsibilities, the Committee shall, at a minimum, meet separately with the Technical Director, Reserve Evaluation, or other "qualified persons" as defined under applicable securities laws, prior to the public disclosure of the annual mineral reserves and resources estimates. In addition, as part of each meeting of the Committee, the Committee shall hold an in-camera session, at which management and non-independent directors of the Board are not present, and the agenda for each Committee meeting will afford an opportunity for such sessions.

9. Engagement of Outside Advisors

The Committee, when it considers necessary or advisable, may retain, at Teck's expense, outside consultants or advisors to assist or advise the Committee independently on any matter within its mandate. The Committee shall have the sole authority to retain and terminate any such consultant or advisor, including sole authority to approve the fees and other terms of the engagement.

10. Review of the Charter

The Committee shall annually assess the adequacy of this Charter and recommend any changes to the Board for approval, taking into account any applicable legislative and regulatory requirements and best practice guidelines.

11. Annual Review and Assessment

The Committee's performance, including its compliance with this Charter, shall be evaluated annually in accordance with a process approved by the Board and the results of that evaluation shall be reported to the Committee and to the Board.

12. Manner of Reporting to the Board

The Committee shall fix its own procedures, keep records of its proceedings, and report to the Board when the Committee may deem appropriate (but not later than the next meeting of the Board).



The Board shall be promptly advised of any decisions taken by the Committee, and minutes of any Committee meeting will be provided to the Board.

The Committee shall advise the Board, either orally or in writing, of any matters that the Committee believes have or could have a material effect on the reserves and/or resources and financial condition or affairs of Teck and make appropriate recommendations to the Board in respect of any matters requiring Board approval that are within the Committee's mandate.

The Chair of the Committee shall prepare or cause to be prepared a committee report to be included in Teck's annual management proxy circular, which report shall be approved by the Committee.