

## TECK RESOURCES LIMITED TECHNICAL COMMITTEE CHARTER

### 1. Purpose

The Technical 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) review and disclosure of mineral reserves and resources; and (ii) review of other technical, operational, and material project matters. The Committee is also charged with reviewing, evaluating, and making recommendations to the Board with respect to technology and innovation matters.

### 2. Responsibilities

#### **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 Matters**

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

- (a) shall receive periodic updates from management on various technical and operational 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; and
  - (i) exploration, geological, mining, metallurgical and other technical issues of significant concern as raised by the Board or management.
- (b) make visits, as a Committee or individually, to project sites in order to become familiar with the project and review relevant objectives, procedures, and performance against plan; and
- (c) review such other technical and project related matters as the Committee considers advisable or the Board may specifically request the Committee to review.

## **Technology & Innovation Matters**

With respect to technology and innovation matters, the Committee shall:

- (a) oversee management's strategy for technology and innovation to support Teck's overall business strategies and provide guidance with respect to Teck's technology and innovation strategies and capabilities, including investment in research and development and other initiatives, in view of Teck's business strategies and plans and related risks and opportunities;
- (b) consider and provide guidance with respect to Teck's research and development expenditure plans (both internal and contracted), including assessment of the relevance of proposed activities and investments in view of Teck's business strategies and plans;

- (c) assess innovation and technology trends that could significantly affect Teck and the mining industry more generally and strategies that Teck could use to take advantage of emerging technologies and trends, including benchmarking of research and development and applied technologies used in the mining industry and more generally that could be deployed in Teck's business;
- (d) oversee management's strategy to support rapid adoption, implementation, integration, and acceptance of new technologies; and
- (e) evaluate potential financial benefits vs. risk and exposure related to adopting new technologies.

### **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.

### 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. 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.

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.

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.