

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name	Turquoise Hill Resources Ltd.					
Reporting Year	From	1/1/2023	To:	12/31/2023	Date submitted	5/28/2024
Reporting Entity ESTMA Identification Number	E004020	<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report				
Other Subsidiaries Included (optional field)						
Not Consolidated						
For Substituted Reports - Jurisdiction in which the Transparency Report was Originally Filed:	United Kingdom	Report Due Date in Other Jurisdiction			6/30/2024	
Attestation Through Independent Audit	<p><i>In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest that I engaged an independent auditor to undertake an audit of the ESTMA report for the entity(ies) and reporting year listed above. Such an audit was conducted in accordance with the Technical Reporting Specifications issued by Natural Resources Canada for independent attestation of ESTMA reports.</i></p> <p><i>The auditor expressed an unmodified opinion, dated 2024-05-24, on the ESTMA Report for the entity(ies) and period listed above.</i></p> <p><i>The independent auditor's report can be found at https://cdn-rio.dataweavers.io/can/-/media/content/documents/canada/audits/rt-canada-audit-report-2023-en.pdf.</i></p>					
Full Name of Director or Officer of Reporting Entity	Johanne Brouillard			Date	5/27/2024	
Position Title	Vice President Tax					