
		Insider Trading Policy Restricted Trading Procedure	
DOCUMENT REFERENCE BGC-LG-RM-00-01	TOTAL PAGES 4	ORIGINAL ISSUE DATE October 29, 2014	EFFECTIVE DATE February 12, 2019
SCOPE: This Procedure outlines the framework relating to restricted trading pursuant to the Insider Trading Policy.			

Index	
1. PURPOSE	2
2. PRE-CLEARANCE OF PROPOSED TRADES IN BARRICK SECURITIES	2
3. PRE-CLEARANCE OF PROPOSED TRADES IN MINING COMPANY SECURITIES	3
4. RECORDS	3
APPENDIX A RESTRICTED TRADING ADMINISTRATORS	4

CONTRIBUTORS	NAME	TITLE	CONTACT DETAILS
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RELATED DOCUMENTS	
	<i>Insider Trading Policy</i>

	Insider Trading Policy Pre-Clearance Procedure	Document reference	BGC-LG-RM-00-01
		Page	2 of 4

1. PURPOSE

Barrick Mining Corporation (together with its subsidiaries, “**Barrick**” or the “**Company**”) has adopted an Insider Trading Policy (the “**Policy**”) in order to prevent improper trading in securities of Barrick and the improper communication of material undisclosed information regarding Barrick. The Policy is also aimed at preventing directors, officers and employees from engaging in securities trading that, although not illegal, may expose them and/or the Company to potential reputational risk. The Policy requires that all proposed trades by directors, officers and designated employees of Barrick in Barrick securities and all proposed trades by officers and designated employees of Barrick in securities of other publicly-traded companies engaged in the business of mining (“**Mining Company Securities**”) must be pre-cleared by a Restricted Trading Administrator. The **Restricted Trading Administrators** are specified in **Appendix A**. The Policy also requires that directors of Barrick comply with the restrictions on trading in the securities of mining companies in respect of which material information is communicated to the Board of Directors from time to time.

The purpose of this Procedure is to provide a framework for restricted trading pursuant to the Policy.

2. PRE-CLEARANCE OF PROPOSED TRADES IN BARRICK SECURITIES

The Policy provides that the following individuals and any Related Persons must obtain pre-clearance of all proposed trades in Barrick securities:

- directors and officers of Barrick;
- senior vice-presidents and vice-presidents;
- partners covered by Barrick’s partnership plan;
- country managers (or equivalent);
- mine general managers (or equivalent); and
- mine and portfolio chief financial officers (or equivalent).

“**Related Person**” means an individual’s spouse, minor children and anyone else living in his or her household, and any legal entities that he or she controls.

Pursuant to the Policy, requests for pre-clearance must be emailed to traderequest@barrick.com. Emails sent to traderequest@barrick.com will be directed to the Restricted Trading Administrators and administrative personnel in the Corporate Secretary’s Department.

Following the receipt of a pre-clearance request, a Restricted Trading Administrator will forward the request by email to the (a) Senior Executive Vice-President, Strategic Matters, (b) Senior Executive Vice-President and Chief Financial Officer, and (c) Vice-President, Corporate Secretary and Associate General Counsel (the “**Designated Officers**”). The Designated Officers will consider whether there are circumstances or information that affect trading in Barrick securities and inform the Restricted Trading Administrator whether the trade request is approved or denied. The Restricted Trading Administrator will then inform the individual requesting the trade whether the trade request has been approved or denied.

BARRICK	Insider Trading Policy Pre-Clearance Procedure	Document reference	BGC-LG-RM-00-01
		Page	3 of 4

3. PRE-CLEARANCE OF PROPOSED TRADES IN MINING COMPANY SECURITIES

The Policy provides that the following individuals and any Related Persons must obtain pre-clearance of all proposed trades in Mining Company Securities:

- directors and officers of Barrick;
- senior vice-presidents and vice-presidents;
- partners covered by Barrick's partnership plan;
- country managers (or equivalent);
- mine general managers (or equivalent);
- mine and portfolio chief financial officers (or equivalent);
- all strategic matters and evaluations personnel; and
- all global exploration personnel who are (a) in a manager or more senior role, including chief geoscientists and new exploration opportunities geologists, (b) involved in evaluating third party opportunities or (c) otherwise designated by the Executive Vice-President, Exploration.

Pursuant to the Policy, requests for pre-clearance must be emailed to traderequest@barrick.com. Emails sent to traderequest@barrick.com will be directed to the Restricted Trading Administrators and administrative personnel in the Corporate Secretary's Department.

Following the receipt of a pre-clearance request, a Restricted Trading Administrator will forward the request by email to the Designated Officers and the Executive Vice-President, Exploration. The Designated Officers and the Executive Vice-President, Exploration will consider whether there are circumstances or information that affect trading in Barrick securities and inform the Restricted Trading Administrator whether the trade request is approved or denied. The Restricted Trading Administrator will then inform the individual requesting the trade whether the trade request has been approved or denied.

4. RECORDS

The Corporate Secretary's Department shall keep a record of all trade requests that have been approved pursuant to the Policy and this Procedure.

	Insider Trading Policy Pre-Clearance Procedure	Document reference	BGC-LG-RM-00-01
		Page	4 of 4

Appendix A

RESTRICTED TRADING ADMINISTRATORS

For pre-clearance requests for trading in Barrick securities or Mining Company Securities, please email your request to traderequest@barrick.com.

The Restricted Trading Administrators are the Vice-President, Corporate Secretary and Associate General Counsel and designated members of the Legal and Corporate Secretary's departments.