



I. GENERAL

The primary functions of the Health, Safety and Environment Committee (the "Committee") of the Board of Directors (the "Board") of Allied Nevada Gold Corp. (the "Company") are (1) to review and monitor the health, safety and environmental policies of the Company on behalf of the Board; and (2) make recommendations regarding the Company's health, safety and environmental policies to the Board.

Nothing herein is intended to expand applicable standards of liability under U.S. or Canadian law for directors of a corporation.

II. COMPOSITION AND QUALIFICATIONS

The Committee shall be comprised of three or more members of the Board, a majority of whom are determined by the Board to be independent in accordance with the rules of NYSE Amex LLC and the securities regulatory authorities.

III. APPOINTMENT AND REMOVAL

The members of the Committee shall be appointed by the Board and shall serve until such member's successor is duly appointed or until such member's earlier resignation or removal. The Board may remove the members of the Committee, with or without cause, by a majority vote of the Board then in office. Any vacancy in the Committee occurring for any cause may be filled by a majority vote of the Board then in office. Unless a Chair is appointed by the Board, the members of the Committee may designate a Chair by majority vote of the Committee. A majority of the members of the Committee shall constitute a quorum for the transaction of business and the act of a majority of those present at any meeting at which there is a quorum shall be the act of the Committee.

IV. DUTIES AND RESPONSIBILITIES

The duties of the Committee are as follows:

1. Review with management, the Company's goals, policies and programs relative to health, safety and environmental issues.
2. Receive periodical reports from management and make inquiries of management and make recommendations to the Board concerning the Company's compliance with its goals, policies, and programs and with applicable laws, rules, regulations and standards of corporate conduct, as the Committee determines appropriate.
3. Confirm that management has in place compliance procedures that: (i) allow the Company to respond to health, safety and environmental violations and incidents in a timely and efficient manner; (ii) allow the Committee and the board to receive adequate notification of such violations and incidents and (iii) that promote accountability, the avoidance of incidents and violations and improvements in the future.
4. Review with management the following items as they relate to health, safety or environmental matters: (i) the Company's policies with respect to risk assessment and risk management; (ii) the steps management has taken to monitor and control such exposure; and (iii) the effect of relevant regulatory initiatives and trends.
5. Review with management the Company's record of performance on health, safety and environmental matters, along with any proposed actions based on the record of performance.
6. Apprise the Board regularly of significant developments in the course of performing the above duties, including reviewing with the full Board any issues that arise with respect to the Company's

compliance with legal or regulatory requirements.

7. Review policies, procedures and disclosures to ensure the Company's compliance with the mine safety disclosures required by the Dodd-Frank Wall Street Reform and Consumer Protection Act.
8. Apprise the Audit Committee of the Board of significant changes in financial risk exposures or potential accruals for contingent liabilities or disclosure issues relating to health, safety and environmental matters.
9. Make periodic visits, as individual members or as the Committee, to the locations in which operations are situated in order to become familiar with the nature of the operations, and to review relevant objectives, procedures and performance with respect to health, safety and environmental matters.
10. Prepare reports or assessments from time to time, at the Committee's discretion, regarding the Company's or the Committee's activities.
11. Perform such other duties and responsibilities as are consistent with the purpose of the Committee and as the Board or the Committee shall deem appropriate.
12. The Committee may at its discretion hire outside experts, at the expense of the Company, to assist it in carrying out its mandate as the Committee may deem reasonably necessary.
13. The Committee shall perform a review and evaluation, at least annually, of the performance of the Committee and of the adequacy of this charter and submit any proposed revisions to the Board for consideration and approval.

The Committee Charter will be made available on the Company's website at www.alliednevada.com.