



AKOUSTIS TECHNOLOGIES, INC. - CONFLICT MINERALS STATEMENT

Akoustis Technologies, Inc. understands the importance of being a good corporate citizen and believes in the ethical and fair treatment of all people. As such, we are committed to responsible sourcing of materials throughout our global supply chain and seek to engage with suppliers and partners that share our values.

To ensure that we are meeting our expectations and obligations, Akoustis Technologies has undertaken the due diligence of determining the sources of all materials used in each area of manufacturing for each product we offer. This is accomplished through:

- Conducting reasonable country of origin inquiries from our supply chain partners.
- Compiling all the feedback from those partners into a formal summary, reported in the standard Conflict Minerals Reporting Template.
 - o This, in turn, implies that each supplier is expected to conduct similar due diligence with each sub-supplier to prevent admission of any suspect minerals into the supply chain.
- Education of new suppliers with respect to conflict minerals, where appropriate.
- If necessary, sever relationships with those that do not adhere to these values and do not comply.

We recognize that continued adherence to these regulations will require time and effort on our part, as well as our suppliers', but Akoustis believes that being persistent in this ongoing effort benefits us all and that the effort is worthwhile, in helping us attain and maintain the goal that only conflict free materials are used in Akoustis' products.