

Wednesday, 1 September 2021

Peter Newman
Chief Inspector of Mines
Resources Safety and Health
Department of Natural Resources and Mines
Level 19
275 George Street
BRISBANE QLD 4000

By email: peter.newman@rshq.qld.gov.au

Dear Mr Newman

Re: Notification of Appointment

This letter is to inform you that Mr Frans Knox will be commencing a new role within BHP Ltd with effect 1 September 2021 (the Effective Date). From the Effective Date, Mr Steve Johnston assumes the role of BMA Head of Production - Mine Execution.

BM Alliance Coal Operations Pty Ltd remains the Coal Mine Operator for all BMA mines, however and as a result of this change, Mr Johnston will replace Mr Knox as the authorised contact person for the Coal Mine Operator.

On behalf of BMA, and as the direct manager of the SSEs appointed for BMA operated mines, Mr Johnston will, from the Effective Date, be authorised to give any notices under the Coal Mining Safety Health Act 1999 which are required to be given by the Coal Mine Operator for BMA operated mines.

I would be grateful if you could please address future correspondence to the Coal Mine Operator to the attention of Mr Johnston, with effect from the Effective Date. Mr Johnston's contact details are as follows:

Email: <u>steve.n.johnston@bhp.com</u>

Mobile: sch 4 - personal information

Yours sincerely,

sch 4 - personal information

James Palmer Asset President, BMA