

COAL MINING SAFETY & HEALTH ACT 1999 ("the Act") COAL MINING SAFETY & HEALTH REGULATION 2001 ("the Regulation")

NOTICE OF APPOINTMENT OF AN OPERATOR FOR A COAL MINE JELLINBAH EAST JOINT LENTURE HWe JELLIN BAH MINING PTY LTD the undersigned, (Full Name) the holder(s)/representative of the holder(s) of the mining tenure(s), under section 5 of the (Delete as applicable) Mineral Resources Act 1989, for the coal mine known as JELLINBAH CENTRAL MINE and SURROUNDING AREAS AS SHOWN ON THE... ATTACHED PLANS, AND DESCRIBED IN THE ANNEXURES. do hereby give notice under section 49 of the Act that the holder has appointed JELLINBAH MINING PTT LTD Australian Business Number: 63.052.251.000. (Full name of company or individual delete as applicable) OF LEVEL 7, 12 CREEK ST BRISBANE QLD 4000 Telephone: 07.3877.6700 Fax: 07.3321.7119... Mobile: Email sch4p4(6) P. e. sellich Lah (Full address for the purposes of serving notices) as the coal mine operator of the above mentioned coal mine. Appointment date: ..l. / .l.. / 2015 The appointment has been entered in the Mine Record. sch4p4(6) Personal information Date: 1.8 / 1.2 / 2.0.14 Signed: sch4p4(6) Personal infor (Helder or representative of the holder) dd mm yyyy sch4p4(6) Personal information I am aware of my obligations under the Act as the operator of the above named coal mine and I accept appointment to this position. The details of this confirmation have been entered in the Mine Record. sch4p4(6) Personal informati Date: 1.8. / 1.2. / 3.014 (Coal mine operator or representative of coal mine operator – delete as applicable) dd mm yyyy sch4p4(6) Personal infort COMPANY SECRETARY

Note: Retain original in Mine Record. Person appointed to retain a copy. Return a copy to the Regional or District Inspector of Mines at the address closest to the location of the mine.

South Region.	Central Region	Central Region	North Region	North Region	North Region
PO Box 1475	PO Box 548	PO Box 1801	PO Box 1752	PO Box 334	PO Box 210
Coorparoo Q 4151	Rockhampton Q 4700	Mackay Q 4740	Townsville Q 4810	Mount Isa Q 4825	Atherton Q 4883
Fax (07) 3405 5346	Fax (07) 4938 4331	Fax (07) 4953 2761	Fax (07) 4760 7400	Fax (07) 4743 7165	Fax (07) 4091 2844

¹ As defined in section 21 of the Act