

COAL

ANGLO COAL (DAWSON MANAGEMENT) PTY LIMITED

1 of 9

Ground floor, 201 Charlotte Street Brisbane 4000 Australia

GPO Box 1410 Brisbane 4001 Australia

The District Inspector of Coal Mines
Department of Natural Resources, Mines & Energy
Mackay office
PO Box 1801
MACKAY QLD 4740

Attention: Les Marlborough

By Email: les.marlborough@dnrme.qld.gov.au

20 August 2018

Dear Les

Notification of Appointment – Company as an Operator for a Coal Mine Coal Mining Safety and Health Act 1999 (Qld)

Dawson Coal Mine & Dawson South Coal Mine

We hereby withdraw and please disregard the following notices both provided to you via emails from sch4p4(6) Person on 14 August 2018:

- (a) the letter titled 'Notification of Appointment Company as an Operator for a Coal Mine, Coal Mining Safety and Health Act 1999 (Qld) Dawson South Coal Mine'; and
- (b) the letter titled 'Notification of Appointment Company as an Operator for a Coal Mine, Coal Mining Safety and Health Act 1999 (Qld) Dawson Coal Mine',

as these notices were given incorrectly.

We confirm that for each of the Dawson Coal Mine and Dawson South Coal Mine as previously described:

- (a) Anglo Coal (Dawson Management) Pty Ltd ABN 15 006 746 701 is the Operator (as previously appointed by the holders of each of the Dawson and Dawson South mining tenements);
- (b) sch4p4(6) Personal informatis the Site Senior Executive (as previously advised); and
- on and from the date of this letter, the Operator's Representative is to include sch4p4(6) F efer contact details in the enclosure to this letter) in addition to myself sch4p4(6) F as previously advised).



For completeness, we **enclose** a completed Notification of Appointment of a Company as an Operator for a coal mine form for Dawson Coal Mine & Dawson South Coal Mine, including sch4p4(6) Perscontact details.

Please do not hesitate to contact me if you have any queries.

Yours faithfully sch4p4(6) Personal information

sch4p4(6) Personal information Anglo Coal (Dawson Management) Limited

T: +61 sch4p4(6) Personal inf E sch4p4(6) Personal information

www.angloamerican.com

for and on behalf of Anglo Coal (Dawson) Limited, Anglo Coal (Dawson South) Pty Ltd, Mitsui Moura Investment Pty Ltd, Anglo Coal (Dawson Management) Limited, Anglo Coal (Dawson South Management) Pty Ltd

cc: Kevin Poynter, Regional Inspector of Coal Mines South (kevin.poynter@dnrme.qld.gov.au) rockyminesinsp@dnrme.qld.gov.au



Department of Natural Resources and Mines

NOTIFICATION OF APPOINTMENT OF A COMPANY AS AN OPERATOR FOR A COAL MINE

The Holder(s) of the mine known as. Dawson Coal Mine & Dawson South Coal Mine

(Mine Name)

gives notice of the appointment of an Operator for the above named mine:

| DETA | ILS OF THE OPERATOR | |
|---|---|--|
| DATE OF APPOINTMENT: | 20 August 2018 | |
| NAME OF COMPANY: | Anglo Coal (Dawson Management) Pty | Ltd |
| ABN: | 15 006 746 701 | |
| BUSINESS ADDRESS: | LEVEL 11, 201 CHARLOTTE STREE | ET, BRISBANE QLD 4000 |
| POSTAL ADDRESS: | LEVEL 11, 201 CHARLOTTE STRE | ET, BRISBANE QLD 4000 |
| COMPANY CONTACT DETAILS: | Phone: +61 7 3834 1333 | Fax: +61 7 3834 1390 |
| | Email: bco.legal.admin@angloamerican | .com |
| NAME OF THE OPERATOR'S REPRESENTATIVE* (* the person to whom correspondence from the Mines Inspectorate will be addressed) | sch4p4(6) Personal i | |
| POSITION WITHIN THE COMPANY: | sch4p4(6) Personal information | |
| CONTACT DETAILS OF THE REPRESENTATIVE: | Phone: +61 sch4p4(6) Perso Email: sch4p4(6) Personal information | Mobile: +6 sch4p4(6) Personal in Fax: |
| DE | TAILS OF THE MINE | |
| DESCRIPTION: Provide a description of the land comprising the mine eg the mining tenements (or parts thereof); and the mine's boundary, preferably by attaching a plan or aerial photo showing the boundary (including relevant co-ordinates) | As previously advised | |
| MINE IDENTIFICATION NUMBER: | As previously advised | |
| MINE ADDRESS: | Dawson Highway, Moura Queens | sland 4718 |
| MINE POSTAL ADDRESS: | Dawson Highway, Moura Queens | sland 4718 |
| CONTACT DETAILS: | Mobile: | Phone: +61 7 4990 9738 |
| | Email: bco.legal.admin@angloamerica | Fax: +61 7 4990 9800 |
| sch4p4(6) Pe | rsonal information | |

(Name of person making this notification)

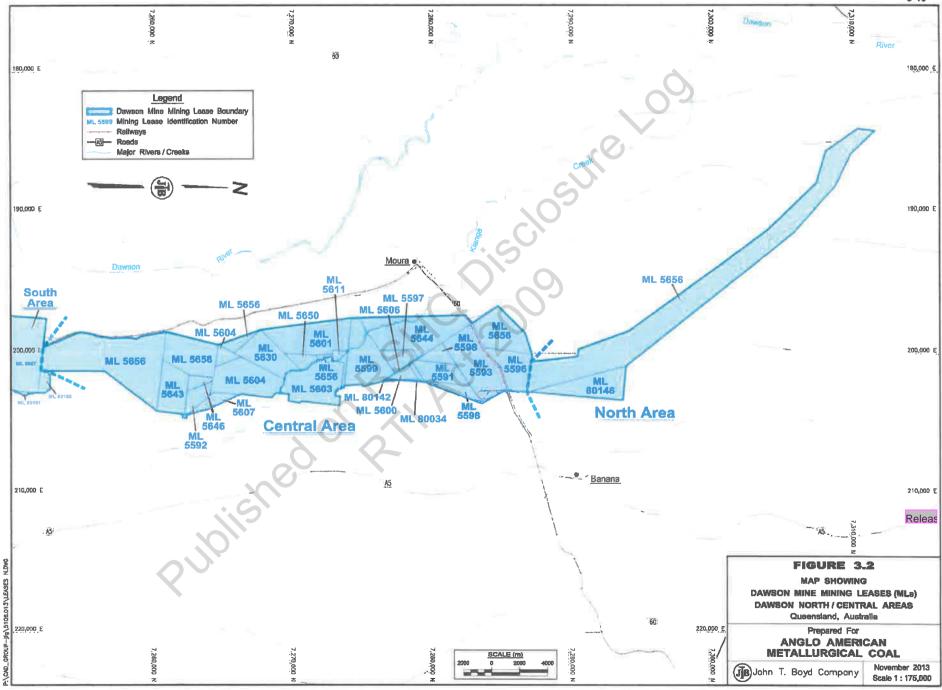
confirm that the above named Company has been made been made aware:

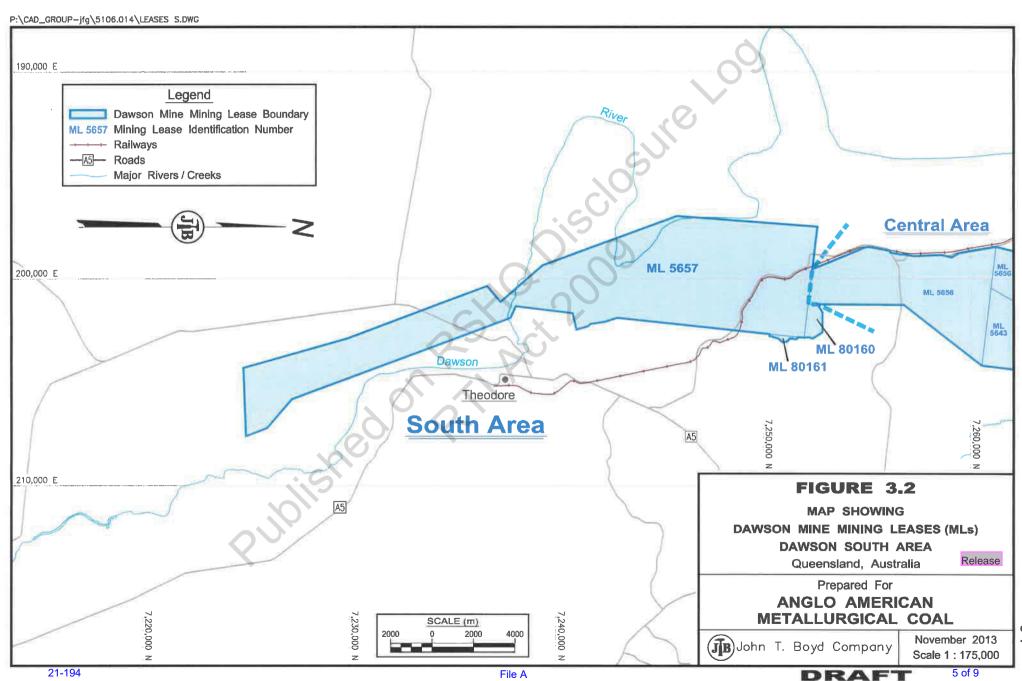
- that the Company has been appointed as Operator for the nominated mine, and
- that unless the Mines Inspectorate is otherwise notified by the Operator the Mines Inspectorate may:
 - o provide to the Operator any information required or permitted to be given under the MQSHA in an electronic format by email to the email address given in this form or otherwise notified to the Inspectorate in writing.
 - o use an electronic signature on the Mine Record Entry.

| | sch4p4(6) Personal information | | | Press to Save |
|---------|--------------------------------|---------|------------------|----------------|
| Signed: | | | Date: 20/08/2018 | |
| 8 | (Representative of the I | Holder) | dd / mm / yyyy | Press to Print |

Note: Retain original in the Mine Record, give a copy to the Operator and forward 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 |
|---------------------------|--------------------------------|-----------------------------|---------------------------|--------------------------|
| PO Box 1475 | PO Box 3679 | PO Box 1801 | PO Box 1752 MC Townsville | PO Box 334 |
| Coorparoo Q 4151 | Red Hill Q 4701 | Mackay Q 4740 | Q 4810 | Mount Isa Q 4825 |
| P (07) 3330 4272 | P (07) 4936 0184 | P (07) 4999 8512 | P (07) 4447 9248 | P (07) 4747 2158 |
| Fax (07) 3405 5345 | Fax (07) 4936 4805 | Fax (07) 4999 8519 | Fax (07) 4447 9280 | Fax (07) 4743 7165 |
| 21hrh94es@dnrm.qld.gov.au | rockyminesinsp@dnrm.qld.gov.au | minesma day Adnrm.qld.gov.a | tsvmines@dnrm.qld.gov.au | isamines@dnrm.qld3gof.9u |
| | | 11 | - * * | - * |





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COAL

Anglo Coal (Dawson Management) Pty Limited

Ground floor, 201 Charlotte Street Brisbane 4000 Australia

GPO Box 1410 Brisbane 4001 Australia

The District Inspector of Coal Mines
Department of Natural Resources & Mines
Mackay office
PO Box 1801
MACKAY QLD 4740

Attention: Les Marlborough

By Email: les.marlborough@dnrm.gld.gov.au

15 December 2017

Dear Sir

Coal Mining Safety and Health Act 1999 (Qld)
Notification of Operator for a Coal Mine Representative
Dawson Coal Mine and Dawson South Coal Mine

Notice is hereby given that pursuant to obligations under section 49 of the *Coal Mining Safety and Health Act (Qld) 1999* (the "**Act**"), as set out in the **enclosed** Notification of Appointment of Company as an Operator for a Coal Mine that:

- 1. The name of the Operator's Representative has been amended to sch4p4(6) Personal in s
- The appointment of Anglo Coal (Dawson Management) Pty Ltd ABN 75 006 746 701 as the Coal Mine Operator (the "CMO") for the Dawson Coal Mine and Dawson South Coal Mine remains unchanged.

Please do not hesitate to contact me if you have any queries.

sch4p4(6) Personal information

Yours sincerely

sch4p4(6) Personal information

D: sch4p4(6) Personal informa F: +61 (0) 7 3834 1390

E sch4p4(6) Personal information

www.angloamerican.com.au

cc: Russell Albury, Chief Inspector of Coal Mines (russell.albury@dnrm.qld.gov.au)
MinesMackay@dnrm.qld.gov.au

Member of the Anglo American plc group



Department of Natural Resources and Mines

NOTIFICATION OF APPOINTMENT OF A COMPANY AS AN **OPERATOR FOR A COAL MINE**

The Holder(s) of the mine known as Dawson Coal Mine and Dawson South Coal Mine

(Mine Name)

gives notice of the appointment of an Operator for the above named mine:

| DETAILS OF THE OPERATOR | | | | |
|---|---|---|--|--|
| DATE OF APPOINTMENT: | 15 December 2017 | | | |
| NAME OF COMPANY: | Anglo Coal (Dawson Management) Pty Ltd | | | |
| ABN: | 15 006 746 701 | \sim | | |
| BUSINESS ADDRESS: | Level 11, 201 Charlotte Street, Brisb | Level 11, 201 Charlotte Street, Brisbane QLD 4000 | | |
| POSTAL ADDRESS: | GPO Box 1410, Brisbane QLD 4000 |) | | |
| COMPANY CONTACT DETAILS: | Phone: 07 3834 1333 | Fax: 07 3834 1390 | | |
| | Email: sch4p4(6) Personal information | | | |
| NAME OF THE OPERATOR'S REPRESENTATIVE* (* the person to whom correspondence from the Mines Inspectorate will be addressed) | sch4p4(6) Personal information | | | |
| POSITION WITHIN THE COMPANY: | sch4p4(6) Personal information | | | |
| CONTACT DETAILS OF THE | Phone: 07 sch4p4(6) Perso | Mobile: sch4p4(6) Persona | | |
| REPRESENTATIVE: | Email: sch4p4(6) Personal information | Fax: 07 3834 1390 | | |
| DE | ETAILS OF THE MINE | | | |
| DESCRIPTION: Provide a description of the land comprising the mine eg the mining tenements (or parts thereof); and the mine's boundary, preferably by attaching a plan or aerial photo showing the boundary (including relevant co-ordinates) | as per previously advised | | | |
| MINE IDENTIFICATION NUMBER: | as per previously advised | | | |
| MINE ADDRESS: | Dawson Coal Mine and Dawson South Coal Mine Dawson Highway Moura QLD 4718 | | | |
| MINE POSTAL ADDRESS: | GPO Box 1410, Brisbane QLD 4000 | | | |
| CONTACT DETAILS: | Mobile: sch4p4(6) Personal | Phone: sch4p4(6) Persona | | |
| 0 _n , | Email: sch4p4(6) Personal information | Fax: 07 3834 1390 | | |

| sch4p4(6) | Personal | information |
|-----------|----------|-------------|
|-----------|----------|-------------|

As a representative of the Holder(s), I

(Name of person making this notification)

confirm that the above named Company has been made been made aware:

- that the Company has been appointed as Operator for the nominated mine, and
- that unless the Mines Inspectorate is otherwise notified by the Operator the Mines Inspectorate may:
 - provide to the Operator any information required or permitted to be given under the MQSHA in an electronic format by email to the email address given in this form or otherwise notified to the Inspectorate in writing.
 - use an electronic signature on the Mine Record Entry.

Press to Save sch4p4(6) Personal information Signed: **Press to Print** (Representative of the Holder)

Note: Retain original in the Mine Record, give a copy to the Operator and forward 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 |
|--------------------------|--------------------------------|----------------------------|---------------------------|--------------------------|
| PO Box 1475 | PO Box 3679 | PO Box 1801 | PO Box 1752 MC Townsville | PO Box 334 |
| Coorparoo Q 4151 | Red Hill Q 4701 | Mackay Q 4740 | Q 4810 | Mount Isa Q 4825 |
| P (07) 3330 4272 | P (07) 4936 0184 | P (07) 4999 8512 | P (07) 4447 9248 | P (07) 4747 2158 |
| Fax (07) 3405 5345 | Fax (07) 4936 4805 | Fax (07) 4999 8519 | Fax (07) 4447 9280 | Fax (07) 4743 7165 |
| sthmines@dnrm.qld.gov.au | rockyminesinsp@dnrm.qld.gov.au | minesmackay@dnrm.qld.gov.a | tsvmines@dnrm.qld.gov.au | isamines@dprppgld.gov.au |

Relevant Excerpts from CMSHA

CMSHA, s. 9 Meaning of coal mine

- ((1) A coal mine is any of the following places—
 - (a) a place where on-site activities are carried on, continuously or from time to time, within the boundaries of land the subject of a mining tenure;
 - (b) a place where on-site activities are carried on, continuously or from time to time, on land adjoining, adjacent to, or contiguous with, the boundaries of land the subject of a mining tenure and within which is a place mentioned in paragraph (a);
 - (c) a place where on-site activities are carried on, continuously or from time to time, unlawfully because land at the place is not the subject of a mining tenure; (d) a place that was a coal mine while works are done to secure it after its abandonment;
 - (e) a place where tourism, education or research related to coal mining happens that is declared under a regulation to be a coal mine.
- (2) A coal mine includes buildings for administration, accommodation and associated facilities within the boundaries of land the subject of the mining tenure for the mine or on land adjoining, adjacent to, or contiguous with the boundaries of the land the subject of the mining tenure.
- (3) Despite subsection (1)(d), a place that was a coal mine is not a coal mine after its abandonment merely because work is being done at the place by or for the State—
 - (a) to ensure public safety; or
 - (b) to rehabilitate it; or
 - (c) to secure it..

CMSHA, Schedule 3 – Definitions - Holder means for a coal mine, means the holder under the Mineral Resources Act 1989 of an exploration permit, mineral development licence or mining lease for the coal mine.

(Mineral Resources Act 1989 (MRA), Schedule 2 – Definitions - Holder, for a prospecting permit, exploration permit, mining claim, mineral development licence or mining lease, means the person in whose name the permit, claim, licence or lease is recorded)

CMSHA, s. 40 Obligations of holders

- (1) This section applies if the holder and the coal mine operator for a coal mine are or are to be different persons.
- (2) The holder must—
 - (a) inform a person proposing to enter into a contract with the holder to act as coal mine operator, by notice, of all relevant information available to the holder that may help the proposed coal mine operator—
 - (i) to ensure the site senior executive for the coal mine develops and implements a safety and health
 - management system for the mine; and
 - (ii) to prepare and implement principal hazard management plans for the mine; and
 - (b) include in the contract appointing the coal mine operator an obligation on the operator—
 - (i) to establish a safety and health management system for the mine; and
 - (ii) other than for exploration activities under an exploration permit or mineral development licence—to be a party to a mines rescue agreement.

CMSHA, s. 46 Notices by holder

- (1) Before coal mining operations start at a coal mine or a separate part of a surface mine, the holder for the mine must give the inspector located in the region in which the mine is situated notice of—
 - (a) the name and address of the coal mine operator for the mine or part; and
 - (b) the name of, and a description of the land (including its boundary) comprising, the mine or part; and
 - (c) the date on which operations are to start at the mine or part.
- (2) Subsection (1)(b) and (c) do not apply to exploration activities under an exploration permit or mineral development licence.
- (3) The holder must not change the following for a coal mine without first giving the inspector located in the region in which the mine is situated notice—
 - (a) the coal mine operator;
 - (b) the name of the mine.

CMSHA, s. 53 Appointment of coal mine operator

- (1) The holder for a coal mine may, by written contract, appoint a person as the coal mine operator for the mine or, if mine is or includes a separate part of a surface mine, the separate part.
- (2) An appointment of a person as coal mine operator for a part of a coal mine that is not a separate part of a surface mine is ineffective.

Release

CMSHA, s. 21 Meaning of coal mine operator

- (1) A coal mine operator for a coal mine is—
 - (a) the holder; or
 - (b) if another person has been appointed as the coal mine operator under section 53 and the appointment is notified to the chief inspector under section 49, the other person.
- (2) If-
 - (a) another person mentioned in subsection (1)(b) is appointed as the coal mine operator for a separate part of a surface mine; and
 - (b) the appointment is notified to the chief inspector under section 49;
 - the person's responsibilities and safety and health obligations under this Act as a coal mine operator for a coal mine are limited to the separate part of the surface mine.
- (3) If—
 - (a) I or more persons are appointed as coal mine operators for separate parts of a surface mine; and
 - (b) the appointments are notified to the chief inspector under section 49; the holder's responsibilities and safety and health obligations under this Act as a coal mine operator for the coal mine are limited to the part of the mine to which the appointments do not apply.
- (4) For this section, a part of a surface mine is taken to be a separate part of a surface mine only if—
 - (a) the part is geographically separated from the rest of the mine; and
 - (b) there is no physical overlapping of coal mining operations between the part and the operations in another part of the mine; and
 - (c) the coal mine operator for the part is in control of—
 - (i) the coal mining operations carried out in the part of the mine; and
 - (ii) the resources associated with the operations.
- (5) A person may be appointed coal mine operator for more than 1 mine or separate part of a surface mine.

CMSHA, s.41 Obligations of coal mine operators

- (1) A coal mine operator for a coal mine has the following obligations—
- (a) to ensure the risk to coal mine workers while at the operator's mine is at an acceptable level, including, for example, by providing and maintaining a place of work and plant in a safe state;
- (b) to ensure the operator's own safety and health and the safety and health of others is not affected by the way the operator conducts coal mining operations;
- (c) not to carry out an activity at the coal mine that creates a risk to a person on an adjacent or overlapping petroleum authority if the risk is higher than an acceptable level of risk under the Petroleum and Gas (Production and Safety) Act 2004;
- (d) to appoint a site senior executive for the mine;
- (e) to ensure the site senior executive for the mine-
- (i) develops and implements a safety and health management system for the mine; and
- (ii) develops, implements and maintains a management structure for the mine that helps ensure the safety and health of persons at the mine;
- (f) to audit and review the effectiveness and implementation of the safety and health management system to ensure the risk to persons from coal mining operations is at an acceptable level;
- (g) to provide adequate resources to ensure the effectiveness and implementation of the safety and health management system.
- (2) Without limiting subsection (1), the coal mine operator has an obligation not to operate the coal mine without a safety and health management system for the mine.
- (3) In this section—
- adjacent or overlapping petroleum authority means any of the following under an Act as follows if, under that Act, its area is adjacent to, or overlaps with, the land the subject of the mining tenure under which the coal mine is operated—(a) a 1923 Act petroleum tenure under the Petroleum Act 1923;
- (b) a petroleum tenure under the Petroleum and Gas (Production and Safety) Act 2004.

CMSHA, s. 50 Notices by coal mine operator

- (1) Before coal mining operations start at a coal mine, the coal mine operator must give the inspector for the region in which the coal mine is situated notice of the name and address of the site senior executive for the mine.
- (2) Also, the coal mine operator must, within 7 days after the appointment, give the inspector for the region notice of the following appointments including the name and address of the person appointed—
 - (a) the appointment of a new site senior executive;
 - (b) an appointment under section 57.
- (3) When land is added to or omitted from a coal mine, the coal mine operator must, within 1 month after the addition or omission, give to the inspector located in the region in which the mine is situated written particulars of the land (including its boundary) added or omitted.

Release