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Acknowledged FORM Coal 3, v2.03

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

NOTICE OF APPOINTMENT OF A SITE SENIOR EXECUTIVE FOR A COAL MINE

I, BRIAN MAYNARD, the undersigned,
(Full Name)

coal mine operator / appointed representative of the coal mine operator of the coal mine known
(Delete as applicable)

as MDL 354 (ARROROUGH DOWNS), ML 70339 (ARROROUGH DOWNS), ML 70340
(Annandale), ML 70374 (ANNANDALE BASIN), ML 70375 (ARROROUGH DOWNS STR)
(Name of Coal Mine or Specific Parts of Mine Relating to Appointment)

do hereby appoint MAREK ROMANSKI s78B(2)

of... RTI s78B(2) - Personal Information

Site senior executive notice number: BOE - SSE / 09 / 191..
Telephone: s78B(2) Fax: s78B(2) Mobile: s.73 Email: marck.romanska@valeaustralia.com.au
(Full address for the purposes of sending notices)

under Section 41 (1) (d) of the Act, as the site senior executive of the coal mine or part thereof mentioned above. The position is so placed in the organisation structure of the mine to enable the appointed person to carry out the duties of site senior executive required under the Act.

Signed: [Signature] Date: 18 / 05 / 2010
(Coal mine operator or appointed representative) dd mm yyyy
Telephone: 07 5334 0937 Fax: 07 5336 0510 Mobile: [Redacted] Email: brian.maynard@valeaustralia.com.au
3134

I, MAREK ROMANSKI, the undersigned person, accept
(Person appointed as site senior executive - Print Full Name)
and acknowledge by my signature below, my appointment as the site senior executive of the coal mine or part thereof mentioned above. I am aware of my duties as the site senior executive under the Act.

Signed: [Signature] Date: 18 / 05 / 2010
site senior executive) dd mm yyyy

Note: Retain original in Mins 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.

Table with 6 columns: Southern Region, Central Region, Central Region, Northern Region, North Region, North Region. Each column contains contact details for a specific region, including PO Box, location, and fax number.

1 As defined in Section 21 of the Act
2 As defined in Section 25 of the Act