



14 May 2019

Mr. Luca Rocchi
 Chief Inspector of Mines
 Resources Safety and Health
 Department of Natural Resources & Mines
 Level 19, 275 George Street, Brisbane
 GPO Box 15216 City East Queensland 4002

Dear Mr. Rocchi

RE: Notification of Appointment

This letter is to inform you that [redacted] sch4p4(6) Personal information
 [redacted] sch4p4(6) Personal information with effect 20 May 2019 (the Effective Date). From the Effective Date, Mr. Frans Knox
 assumes the role of Head of Production.

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

On behalf of BMA, and as the direct manager for the SSEs appointed for BMA operated mines, Mr. Knox 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 also please address any future correspondence to the Coal Mine Operator to the attention of Mr. Knox, with effect from the Effective Date. Mr. Knox's contact details are as follows:

Email: [redacted] sch4p4(6) Personal information @bhp.com
 Mobile: [redacted] sch4p4(6) Personal information

Yours sincerely

[redacted] sch4p4(6) Personal information

Mr. James Palmer
Asset President