

**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 VENTURE

We JELLINBAH 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 AREA AS SHOWN ON THE ATTACHED PLANS, AND DESCRIBED IN THE APPENDICES, do hereby give notice under section 49 of the Act that the holder has appointed

JELLINBAH MINING PTY 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 3221 7119 Mobile: Email: sch4p4(6) Personal information
(Full address for the purposes of serving notices)

as the coal mine operator¹ of the above mentioned coal mine. Appointment date: 1 / 1 / 2015
dd mm yyyy

The appointment has been entered in the Mine Record.

Signed: sch4p4(6) Personal information Date: 18 / 12 / 2014
(Holder or representative of the holder)
dd mm yyyy

sch4p4(6) Personal information **B. CHALMERS**

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.

Signed: sch4p4(6) Personal information Date: 18 / 12 / 2014
(Coal mine operator or representative of coal mine operator - delete as applicable)
dd mm yyyy
T. O'BRIEN - 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. PO Box 1475 Coorparoo Q 4151 Fax (07) 3405 5346	Central Region PO Box 548 Rockhampton Q 4700 Fax (07) 4938 4331	Central Region PO Box 1801 Mackay Q 4740 Fax (07) 4953 2761	North Region PO Box 1752 Townsville Q 4810 Fax (07) 4760 7400	North Region PO Box 334 Mount Isa Q 4825 Fax (07) 4743 7165	North Region PO Box 210 Atherton Q 4883 Fax (07) 4091 2844
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¹ As defined in section 21 of the Act