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MOUNT ISA MINES LIMITED

(INCORPORATED IN QUEENSLAND.)

(A MEMBER OF THE M.I.M. HOLDINGS LIMITED GROUP OF COMPANIES)

M.I.M. PLAZA, 410 ANN ST., BRISBANE 4000
TELEPHONE (07) 833 8000, G.P.O. BOX 1433, 4001
TELEX: AA 40160
FACSIMILE: (07) 832 2426
(07) 832 2436

MFGD:ELM

IN REPLY QUOTE

REF:

October 12, 1989

The Warden,
Mining Wardens' Office,
P.O. Box 283,
CLERMONT QLD 4721



Dear Sir,

Re: Appointment of Agent Coal Mining Act 1925-1981

Pursuant to the abovementioned Act this Company appoints as Agent in the place of Roger Marshall, the following person:

John Charles Emery,
General-Manager,
Oak Creek Coal Pty. Ltd.,
P.O. Box 1,
Tieri. Q. 4709

Yours faithfully,

B/c The Inspector of Coal Mines,
Department of Mines,
P.O. Box 257,
ROCKHAMPTON QLD 4700

[Redacted signature]

per:

[Redacted signature]

Legal Officer.

For your information.

[Redacted signature]

for Warden,
16/10/89.

*Agent in respect of
which mine(s)?*





Mount Isa Mines Limited

Ken Cooper

Fax 49384331

from

sch4p4(6) Personal information

sch4p4(6) Persc

13/6/2002

31 May 2002

Mr Peter Minahan
Chief Inspector of Mines
Department of Natural Resources and Mines
GPO Box 194
Brisbane Qld 4001

Fax No: 3237 1242

Dear Sir

Re: Sublease of Part of Mining Lease 1832 to Thiess Namoi Joint Venture - Oaky Creek Mine

This letter is to advise the Department of Natural Resources and Mines that the sublease of part of Mining Lease 1832 to Thiess Namoi Joint Venture was terminated by agreement between the parties effective from 30 April 2002.

The Site Senior Executive for Oaky Creek Mine (currently Mr Alan Payne) has resumed responsibilities under the Coal Mining Safety and Health Act 1999 for the subleased area from the date of the termination of the sublease.

If you have any questions, please call me on sch4p4(6) Personal information

Yours faithfully,
Mount Isa Mines Limited

sch4p4(6)

31/5/02

sch4p4(6) Personal information

Corporate Lawyer

M. Downs	✓
M. P. Walker	✓
K. Cooper	
D. Aleock	
G. Lyne	
R. White	
R. Clark	✓
G. Barton	

sch4p4(6)

M WATERS ✓

Mount Isa Mines Limited

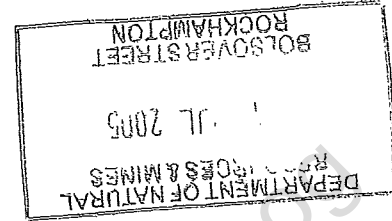
ABN 47 009 681 447

GPO Box 1433, Brisbane, Queensland, Australia 4001

Telephone (07) 3893 8000 Facsimile (07) 3832 2426 Website www.mim.com.au



19 July 2005



Mr Mike Walker
The District Inspector for Mines (Coal)
Department of Natural Resources and Mines
PO Box 1762
Rockhampton Qld 4700

Dear Sir

Notice of Change of Operator for Coal Mines in Oaky Creek Coal Project

Please find enclosed a Notice under the Coal Mining Safety and Health Act 1999 advising of the appointment by the Holders of Xstrata Coal Queensland Pty Ltd as the Operator of Oaky No 1 underground mine, Oaky North underground mine and the Oaky Creek open cut mine, effective from today.

Please call me on sch4p4(6) Pers if you have any questions.

Yours faithfully,
Xstrata Coal Queensland Pty Ltd

sch4p4(6) Personal information

Legal Counsel

CC:

Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001
Facsimile No: 07 3237 1242

M. Downs		
M. P. Walker	✓	sch4p
R. Parkin	✓	
M. McWilliam	✓	
M. Fitzgerald	✓	
C. Skelding		
G. Callinan	✓	
G. Barton		

Xstrata Coal Queensland Pty Ltd ABN 69 098 156 702
Level 10 Riverside Centre 123 Eagle Street Brisbane Queensland Australia 4000
GPO Box 2587 Brisbane Queensland Australia 4001
Tel +61 7 3115 5300 Fax +61 7 3115 5412 www.xstrata.com

ENTERED
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**NOTICES REQUIRED UNDER THE QUEENSLAND
COAL MINING SAFETY AND HEALTH ACT 1999**

COMPANY NAME	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
NAME OF MINE OR PART MINE	Oaky No 1 Underground Mine, Oaky North Underground Mine and Oaky Creek open cut mine
DESCRIPTION OF LAND COMPRISING THE MINE OR PART MINE	Mining Leases 1832, 2004 and 70241
NAME OF HOLDER (Principal Holder if more than one Holder)	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF HOLDER	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF OPERATOR	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF OPERATOR	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF SITE SENIOR EXECUTIVE	To be advised separately
ADDRESS OF SITE SENIOR EXECUTIVE	C/- Oaky Creek Mine, PO Box 1, Tieri Qld 4709

Contact Person: Mr David Hetherington – General Manager – Oaky Creek Coal Project,
Xstrata Coal, PO Box 1, Tieri Qld 4709
Telephone: 4984 7202

Date: 19 July 2005

When completed please forward document to: Mr Mike Walker
The District Inspector for Mines (Coal)
Department of Natural Resources and Mines
PO Box 1762
Rockhampton Qld 4700

And to:

Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001
Facsimile No: 07 3237 1242.

**NOTICES REQUIRED UNDER THE QUEENSLAND
COAL MINING SAFETY AND HEALTH ACT 1999**

COMPANY NAME	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
NAME OF MINE OR PART MINE	Oaky North Underground Mine
DESCRIPTION OF LAND COMPRISING THE MINE OR PART MINE	Those parts of Mining Leases 1832 and MLA 70327 (MDL 163) as shown on the attached plan
NAME OF HOLDER (Principal Holder if more than one Holder)	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF HOLDER	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF OPERATOR	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF OPERATOR	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF SITE SENIOR EXECUTIVE	Heath Hannigan
ADDRESS OF SITE SENIOR EXECUTIVE	C/- Oaky Creek Mine, PO Box 1, Tieri Qld 4709

Contact Person: Mr David Hetherington – General Manager
Xstrata Coal Emerald Region, PO Box 1, Tieri Qld 4709
Telephone: 4984 7202

Date: 20 July 2005

When completed please forward document to: Mr Ray Parkin
The District Inspector for Mines (Coal)
Department of Natural Resources and Mines
PO Box 1762
Rockhampton Qld 4700

And to:

Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001
Facsimile No: 07 3237 1242.

3683



3 August 2005

Mr Brian Lyne
Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001

Dear Sir

Re: Notice of Appointments of Site Senior Executives for Oaky No 1 Underground Mine, Oaky North Underground Mine and Oaky Creek Surface Operations

I act on behalf of Xstrata Coal Queensland Pty Ltd (XCQ), the operator of the Oaky Creek Mines and am authorised to provide this notification on XCQ's behalf.

I refer to the previous notice of appointment of the SSE's for the Oaky No 1 Underground Mine, Oaky North Underground Mine and for the Surface Operations of the Oaky Creek Coal Project sent to you recently. After our recent discussions with you when you indicated that you believe more detail was necessary to delineate the exact areas of the SSE's accountability, a plan showing that area of accountability for each SSE was prepared.

Please find enclosed a fresh Notice under the Coal Mining Safety and Health Act 1999 advising of the appointment of Simon Burnett as the SSE for the Oaky No 1 Underground Mine, Heath Hannigan as the SSE for the Oaky North Underground Mine and Morgan Wakely as the SSE for the Surface Operations of the Oaky Creek Coal Project, each with a plan showing the area of the SSE's accountability in respect of those areas. A separate notice has been sent to the District Inspector.

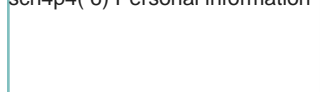
In relation to your comments expressing doubts that the appointment of the Operations Managers as SSE was compliant with the CMSHA, we have reviewed that legislation and believe that we are fully compliant with the requirements under the CMSHA. Each of the new SSE's is, in compliance with section 25 of CMSHA, for their respective "mines", the most senior officer employed by XCQ, located at the mine and with responsibility for mine under the CMSHA. The General Manager for the Emerald District, Dave Hetherington, is not employed by XCQ and has corporate responsibilities that do not include the responsibilities and obligations under the CMSHA for the Oaky Creek Mine Project.

Please let me know if you still have any concerns regarding the appointments of the SSE's for the Oaky Creek Mines.

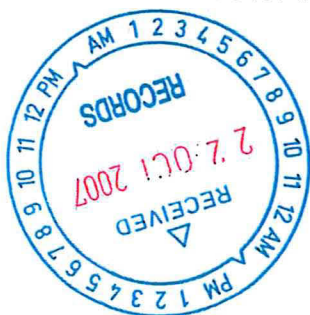
Yours faithfully

Xstrata Coal Queensland Pty Ltd

sch4p4(6) Personal information



Legal Counsel

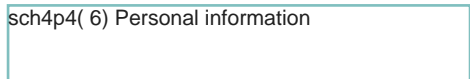


Xstrata Coal Queensland Pty Ltd ABN 69 098 156 702

Level 10 Riverside Centre 123 Eagle Street Brisbane Queensland Australia 4000
GPO Box 2587 Brisbane Queensland Australia 4001

Tel +61 7 3115 5300 Fax +61 7 3115 5414 www.xstrata.com

sch4p4(6) Personal information



11/2

**NOTICES REQUIRED UNDER THE QUEENSLAND
COAL MINING SAFETY AND HEALTH ACT 1999**

COMPANY NAME	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
NAME OF MINE OR PART MINE	Oaky No 1 Underground Mine
DESCRIPTION OF LAND COMPRISING THE MINE OR PART MINE	That part of Mining Leases 1832 and 70241 shown on the attached plan
NAME OF HOLDER (Principal Holder if more than one Holder)	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF HOLDER	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF OPERATOR	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF OPERATOR	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF SITE SENIOR EXECUTIVE	Simon Burnett
ADDRESS OF SITE SENIOR EXECUTIVE	C/- Oaky Creek Mine, PO Box 1, Tieri Qld 4709

Contact Person: Mr David Hetherington – General Manager – Emerald District, C/- PO Box 1, Tieri Qld 4709
Telephone: 4984 7202

Date: 3 August 2005

When completed please forward document to: Mr Mike Walker
The District Inspector for Mines (Coal)
Department of Natural Resources and Mines
PO Box 1762
Rockhampton Qld 4700

And to:

Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001
Facsimile No: 07 3237 1242.

**NOTICES REQUIRED UNDER THE QUEENSLAND
COAL MINING SAFETY AND HEALTH ACT 1999**

COMPANY NAME	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
NAME OF MINE OR PART MINE	MDL163 of Oaky Creek Coal
DESCRIPTION OF LAND COMPRISING THE MINE OR PART MINE	Those parts of Mining Lease MDL163 as shown on the attached plan
NAME OF HOLDER (Principal Holder if more than one Holder)	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF HOLDER	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF OPERATOR	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF OPERATOR	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF SITE SENIOR EXECUTIVE	Jonathan Romcke
ADDRESS OF SITE SENIOR EXECUTIVE	C/- XCQ, GPO Box 2587 Brisbane Qld 4001

Contact Person: Mr David Stone – General Manager
Xstrata Coal Emerald Region, PO Box 1, Tieri Qld 4709
Telephone: 4984 7202

Date: 20 February 2008

When completed please forward document to: Mr Mike Walker
The District Inspector for Mines (Coal)
Dept of Natural Resources and Mines
PO Box 1762
Rockhampton Qld 4700

And to:

Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001

*located & furnished
from Menzies office*

**NOTICES REQUIRED UNDER THE QUEENSLAND
COAL MINING SAFETY AND HEALTH ACT 1999**

COMPANY NAME	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
NAME OF MINE OR PART MINE	Oaky North Underground Mine
DESCRIPTION OF LAND COMPRISING THE MINE OR PART MINE	Those parts of Mining Leases 1832 and 70241
NAME OF HOLDER (Principal Holder if more than one Holder)	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF HOLDER	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF OPERATOR	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF OPERATOR	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF SITE SENIOR EXECUTIVE	Riaan DuPlooy
ADDRESS OF SITE SENIOR EXECUTIVE	C/- Oaky Creek Mine, P O Box 1, Tieri Qld 4709

Contact Person: Mr David Stone – General Manager
Xstrata Coal Emerald Region, PO Box 1, Tieri Qld 4709
Telephone: 4984 7202

Date: 10 March 2008

When completed please forward document to: Mr Mike Walker
The District Inspector for Mines (Coal)
Dept of Natural Resources and Mines
PO Box 1762
Rockhampton Qld 4700

And to:
Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001

**NOTICES REQUIRED UNDER THE QUEENSLAND
COAL MINING SAFETY AND HEALTH ACT 1999**

COMPANY NAME	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
NAME OF MINE OR PART MINE	Oaky North Underground Mine
DESCRIPTION OF LAND COMPRISING THE MINE OR PART MINE	Those parts of Mining Leases 1832 and 70241
NAME OF HOLDER (Principal Holder if more than one Holder)	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF HOLDER	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF OPERATOR	Xstrata Coal Queensland Pty Ltd ACN 098 156 702
ADDRESS OF OPERATOR	Level 10, Riverside Centre 123 Eagle Street, Brisbane Qld 4001 (Postal: GPO Box 2587, Brisbane Qld 4001)
NAME OF SITE SENIOR EXECUTIVE	Glen Britton
ADDRESS OF SITE SENIOR EXECUTIVE	C/- Oaky Creek Mine, P O Box 1, Tieri Qld 4709

Contact Person: Mr David Stone – General Manager
Xstrata Coal Emerald Region, PO Box 1, Tieri Qld 4709
Telephone: 4984 7202

Date: 05 January 2009

When completed please forward document to: Mr Mike Walker
The District Inspector for Mines (Coal)
Dept of Natural Resources and Mines
PO Box 1762
Rockhampton Qld 4700

And to:
Chief Inspector of Mines
GPO Box 2454
BRISBANE QLD 4001