

From: Obrien, Lorraine [LObrien@peabodyenergy.com]
Sent: Monday, 26 May 2014 11:47 AM
To: CASEY Darryl; CLOUGH Andrew
CC: HACKETT Marg; McGrath, Samantha; Odowd, Kayleen; Baker, Peter F; Carter, Mike J
Subject: North Goonyella - Updated Notices of Appointment
Attachments: 140521-ML6949-Notices of Appointment_CURRENT.pdf

Please find attached Notices of Appointment as follows:

- Notice of Details of Holder of a Mining Tenure – **George Schuller** as Holder Representative (a Director of Peabody (Bowen) Pty Ltd)
- Notice of Appointment of an Operator for a Coal Mine – George Schuller appoints **Peter Baker** as CMO Representative
- Notice of Appointment of Site Senior Executive for a Coal Mine – Peter Baker appoints **Mike Carter** as SSE

The originals will be sent by express post this evening.

Cheers

Lorraine O'Brien

Tenement Coordinator

(Please note I work part-time Monday through Thursday)

100 Melbourne Street Phone: 61 7 3239 8905
South Brisbane Fax: 61 7 3229 1776
QLD 4101

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

NOTICE OF DETAILS OF HOLDER OF A MINING TENURE

I, GEORGE SCHULLER, Director, do hereby confirm that the
(Print Full Name)
holder, under section 5 of the **Mineral Resources Act 1989**, for the following mining tenure(s)

for the coal mine known as
North Goonyella (ML 6949)

(Name of Coal Mine)

is PEABODY (BOWEN) PTY LTD (George Schuller)
(Print Full Name of Company or Individual Holder – delete as applicable)

of GPO BOX 164, Brisbane QLD 4000 (c/- Attention: Kayleen O'Dowd)

Telephone: 3239 7661 Fax: Mobile: Not Relevant Email: kodowd@peabodyenergy.com
(Full address for the purposes of serving notices)

I am aware of my obligations under the Act as the holder of the mining tenure(s) for the above named coal mine. The details of this confirmation have been entered in the Mine Record.

Signed: Not Relevant
(Holder or representative of holder – delete as applicable)

Date: 21.05.2014
dd mm yyyy

RTI DL RELEASE - DNRM

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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**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

I / We GEORGE SCHULLER....., 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

NORTH GOONYELLA (ML 6949)

do hereby give notice under section 49 of the Act that the holder has appointed
PEABODY (BOWEN) PTY LTD (Peter Baker)
Australian Business Number: 50 010 879 526
(Full name of company or individual – delete as applicable)
of GPO Box 164, Brisbane QLD 4001

Telephone: 3225 5525 Fax: Mobile: Not Relevant Email: PBaker@peabodyenergy.com
(Full address for the purposes of serving notices)

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

The appointment has been entered in the Mine Record.

Signed: Not Relevant George Schuller Date: 21 / 05 / 14
(Holder or representative of the holder) dd mm yyyy

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: Not Relevant Peter Baker Date: 21 / 05 / 14
(Coal mine operator or representative of coal mine operator – delete as applicable) dd mm yyyy

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

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, PETER BAKER
(Full Name), the undersigned,
~~coal mine operator~~¹ / appointed representative of the coal mine operator of the coal mine known
(Delete as applicable)
as NORTH GOONYELLA MINE (ML 6949)

(Name of Coal Mine or Specific Parts of Mine Relating to Appointment)

do hereby appoint MIKE CARTER
(Print Full Name)

of RTI s78B(2) - Personal Information

Site senior executive notice number: BOE – SSE / 09 / 331

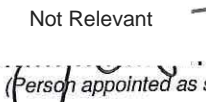
Telephone: Fax: Mobile: Not Relevant .. Email: MCarter@peabodyenergy.com
(Full address for the purposes of serving notices)

under Section 41 (1) (d) of the Act, as the site senior executive² 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: (Peter Baker) Date: 21 / 05 / 14
(Coal mine operator or appointed representative) dd mm yyyy

Telephone: 3225 5525 Fax: Mobile: Not Relevant .. Email: PBaker@peabodyenergy.com

I, MIKE CARTER
(Person appointed as site senior executive - Print Full Name), the undersigned person, accept 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:  Mike Carter Date: 21 / 05 / 2014
(Person appointed as site senior executive) dd mm yyyy

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.

Southern 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	Northern 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
² As defined in Section 25 of the Act