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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,

73(2)Irrelevant

M.F.G. Dean,
Legal Officer.

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



16/10/89.

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



(2)Irrelevant
(2)Irrelevant
3(2)Irrelevant

**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.

R

(368B)



3 August 2005

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

5511

20496/2781

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.

73(2)Irrelevant

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

73(2)Irrelevant

**Ross Bannerman
Legal Counsel**



Xstrata Coal Queensland Pty Ltd ABN 69 098 156 702

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73(2)Irrelevant

**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.