

**NOTICE OF HOLDERS APPOINTMENT OF AN OPERATOR FOR A COAL MINE\***  
**(Pursuant to section 49 of the Act)**

Being the Holder of relevant mining tenure(s), under *section 5 of the Mineral Resources Act 1989*, I give notice in the table below, of details required by section 49 of the Act relevant to the appointment of a Coal Mine Operator.

<b>DETAILS OF HOLDER</b>			
<b>NAME(S) OF HOLDER(S):</b> <i>Please show % holdings</i>	Queensland Coal Pty Limited (ACN 000 003 921) 82.0% (principal holder), Marubeni Coal Pty Ltd (ACN 009 932 236) 6.6667%, Sumisho Coal Development Queensland Pty Ltd (ACN 082 435 149) 3.3333%, and Nippon Steel Australia Pty Ltd (ACN 001 445 049) 8.0%.		
<b>ADDRESS OF HOLDER:</b>	Principal holder - Level 3, West Tower, 410 Ann Street, Brisbane Qld 4000		
<b>HOLDERS REPRESENTATIVE:</b>	Robert Light		
<b>REPRESENTATIVE'S CONTACTS:</b>	<b>Phone:</b> (07) 3361 4346		<b>Fax:</b> (07) 3361 4370
	<b>Email:</b> rob.light@rtca.riotinto.com.au		
<b>DETAILS OF COAL MINE OPERATOR</b> <i>(as defined in section 21 of the Act and appointed under section 33)</i>			
<b>NAME OF OPERATOR:</b>	Hail Creek Coal Pty Limited	<b>ABN No:</b> 59 080 002 008	
<b>ADDRESS OF OPERATOR:</b>	Level 3, West Tower, 410 Ann Street, Brisbane Qld 4000		
<b>DATE OF APPOINTMENT:</b>	12/06/2003		
<b>OPERATORS REPRESENTATIVE:</b>	Robert Light		
<b>REPRESENTATIVE'S CONTACTS:</b>	<b>Phone:</b> (07) 3361 4346		<b>Mobiles:</b> schedule 4 - mobile phone
	<b>Email:</b> rob.light@rtca.riotinto.com.au		<b>Fax:</b> (07) 3361 4273
<b>DETAILS OF COAL MINE</b>			
<b>MINE NAME:</b>	Hail Creek Mine	<b>START DATE:</b>	05/11/2003
<b>MINE ADDRESS:</b>	Suttor Development Road, NEBO QLD 4742	<b>Phone:</b>	(07) 4940 5711
		<b>Fax:</b>	(07) 4940 5058
		<b>After hours No.:</b>	(07) 4940 5725
<b>RELEVANT MINING TENURES:</b>	ML4738		
<b>MINE BOUNDARY:</b>	Refer attached plan showing the boundary of the mine		
<b>SENIOR SITE EXECUTIVE:</b>	Andrew Woodley	<b>Phone:</b>	(07) 4940 5702
		<b>Fax:</b>	(07) 4940 5010
		<b>Mobile:</b>	schedule 4 - mobile phone
		<b>Email:</b>	andrew.woodley@rtca.riotinto.com.au

Further, a copy of this notice has been entered into the Mine Record.

Signed: \_\_\_\_\_ Date: 30/09/2008  
 (Holder or representative of the holder) DIRECTOR  
 QUEENSLAND COAL PTY LIMITED

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: \_\_\_\_\_ Date: 30/09/2008  
 (Coal mine operator or representative of coal mine operator - delete as applicable) DIRECTOR HAIL CREEK COAL PTY LIMITED

**\*TO BE LODGED AT THE INSPECTORATE DISTRICT OFFICE FOR THE DISTRICT IN WHICH THE MINE IS LOCATED (Rockhampton, Mackay or Brisbane)**

**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, .....**Matthew William Halliday**, director of **HAIL CREEK COAL PTY LTD**....., the undersigned,  
*(Full Name)*  
coal mine operator<sup>1</sup> / appointed representative of the coal mine operator of the coal mine known  
*(Delete as applicable)*  
as .....**HAIL CREEK MINE (ML 4738)**.....

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

do hereby appoint ...**ROWAN PAUL MUNRO**, effective from **8:00am Monday 23<sup>rd</sup> May 2011**....  
*(Print Full Name)*

of...**C/- Hail Creek Mine, Suttor Development Road, Via Nebo, Queensland, 4742**.....

Site senior executive notice number: **BOE – SSE/09/181**

Telephone: 07 4940 5702 Fax: 07 4940 5058 Mobile: *(Schedule 4 - mobile phone)* Email: **rowan.munro@riotinto.com**  
*(Full address for the purposes of serving notices)*

under Section 41 (1) (d) of the Act, as the site senior executive<sup>2</sup> 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: ..... *(Coal mine operator or appointed representative)* **Matthew William Halliday** Date: **17 / 05 / 2011**  
*(Schedule 4 - signature)* *dd mm yyyy*

Telephone: 07 3361 4346 Fax: 07 3361 4273 Mobile: *(Schedule 4 - mobile phone)* Email: **matt.halliday@riotinto.com**

I, .....**ROWAN PAUL MUNRO**....., the undersigned person, accept  
*(Person appointed as site senior executive - Print Full Name)*  
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: ..... *(Person appointed as site senior executive)* Date: **10 / 5 / 11**  
*(Schedule 4 - signature)* *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.

<b>Southern Region.</b> PO Box 1475 Coorparoo Q 4151 Fax (07) 3405 5346	<b>Central Region</b> PO Box 548 Rockhampton Q 4700 Fax (07) 4938 4331	<b>Central Region</b> PO Box 1801 Mackay Q 4740 Fax (07) 4953 2761	<b>Northern Region</b> PO Box 1752 Townsville Q 4810 Fax (07) 4760 7400	<b>North Region</b> PO Box 334 Mount Isa Q 4825 Fax (07) 4743 7165	<b>North Region</b> PO Box 210 Atherton Q 4883 Fax (07) 4091 2844
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<sup>1</sup> As defined in Section 21 of the Act

<sup>2</sup> As defined in Section 25 of the Act

Hail Creek Mine  
PO Box 3097  
North Mackay Queensland 4740  
Suttor Developmental Road  
Via Nebo Queensland 4742  
Australia  
T +61 (0) 7 4840 4101  
F +61 (0) 7 4840 4600



28 October 2013

Inspector of Mines  
Department of Natural Resources & Mines  
Central Region  
GPO Box 548  
ROCKHAMPTON Q 4700

Dear Inspector

**Update to contact details for Coal Mine Operator Representative  
Hail Creek Mine and Mt Robert Project (see attached Schedule for tenures)**

Hail Creek Coal Pty Limited, the operator of the Hail Creek Mine and Mount Robert Exploration Project, requests that you update your database to show the following contact details for Hail Creek Coal Pty Limited as operator representative:

Attention: Chris Salisbury, Managing Director  
Hail Creek Coal Pty Limited  
123 Albert Street  
Brisbane Qld 4000

Telephone: (07) 3625 6161  
Fax (07) 3625 3232  
Mobile schedule 4 - mobile phone  
Email: [chris.salisbury@riotinto.com](mailto:chris.salisbury@riotinto.com)

Yours faithfully

schedule 4 - signature

**Paul Borg**  
Senior Corporate Counsel for  
Hail Creek Coal Pty Limited

Hail Creek Mine is managed on behalf of the Hail Creek Joint Venture by Rio Tinto Coal Australia Pty Limited ABN 74 010 542 140. Registered office: 123 Albert Street Brisbane Queensland 4000 Australia. The Hail Creek Joint Venture is an unincorporated joint venture comprising:

Queensland Coal Pty Limited ABN 50 000 003 921 (82%), Nippon Steel Australia Pty Ltd ABN 64 001 445 049 (8%), Marubeni Coal Pty. Ltd. ABN 57 009 932 236 (6.67%) and Sumisho Coal Development Queensland Pty

Tenement ID	Name	Holder List
<u>HAIL CREEK</u>		-
ML 4738	HAIL CREEK	MARUBENI, NIPPON STEEL, QLD COAL, SUMISHO

s 73 - irrelevant

RTI DL RELEASE - DNRM