

DARTBROOK MINE

20 March 2024

Community Consultative Committee Meeting





DARTBROOK MINE CCC MEETING 9.00am – 20 March 2024

- 1. Opening, Welcome and Introductions
- 2. Apologies
- 3. Declarations
- 4. Business arising from previous minutes
- 5. Correspondence Report
- 6. Project Update / Company Reports
- 7. Community Questions
- 8. General Business
- 9. Next Meeting
- 10. Meeting Close





1. Opening, Welcome and Introductions

CCC Representatives	Initial	Present	Apology	Absent
Lisa Andrews (Independent Chair)	LA			
Geoff McKenzie (Dartbrook Mine)	GM			
Jeff Beatty (Dartbrook Mine)	JB			
James Bailey (James Bailey & Associates)	JBA			
Dorian Walsh (James Bailey & Associates)	DW			
Annette Rahn (Community Representative)	AR			
Arthur Mitchell (Community Representative)	AM			
Jennifer Lecky (Community Representative)	JL			
Tony Lonergan (Community Representative)	TL			
De-Anne Douglas (Wanaruah LALC Representative)	DD			
Theresa Folpp (MSC Representative)	TF			
Paul Smith (UHSC Representative)	PS			
Allison McPhee (UHSC Representative)	AM			

2. Apologies – Refer above

3 & 4. DECLARATIONS & BUSINESS ARISING



3. Declarations

Any declarations of pecuniary interests?

4. Business arising from previous meeting

• No actions arising.



5. CORRESPONDENCE REPORT



Correspondence Received

- 22/12/23 Email to members with the draft minutes of December CCC meeting for review.
- 5/01/24 Email to members with the finalised minutes of December CCC meeting together with Presentation, ToR and governance forms.
- 18/01/24 Email from JB & GM with completed governance forms. Acknowledged.
- 30/01/24 Email from TF requesting information on the Dartbrook funding package announced in the media. Emailed to JB for response.
- 8/02/24 Email from AR wanting to speak with Dartbrook on behalf of a third party.
 Forwarded to JB the next day, who contacted AR in response.
- 12/03/24 Email to members with the meeting notice and agenda for this meeting.



6. PROJECT UPDATE



Funding Update

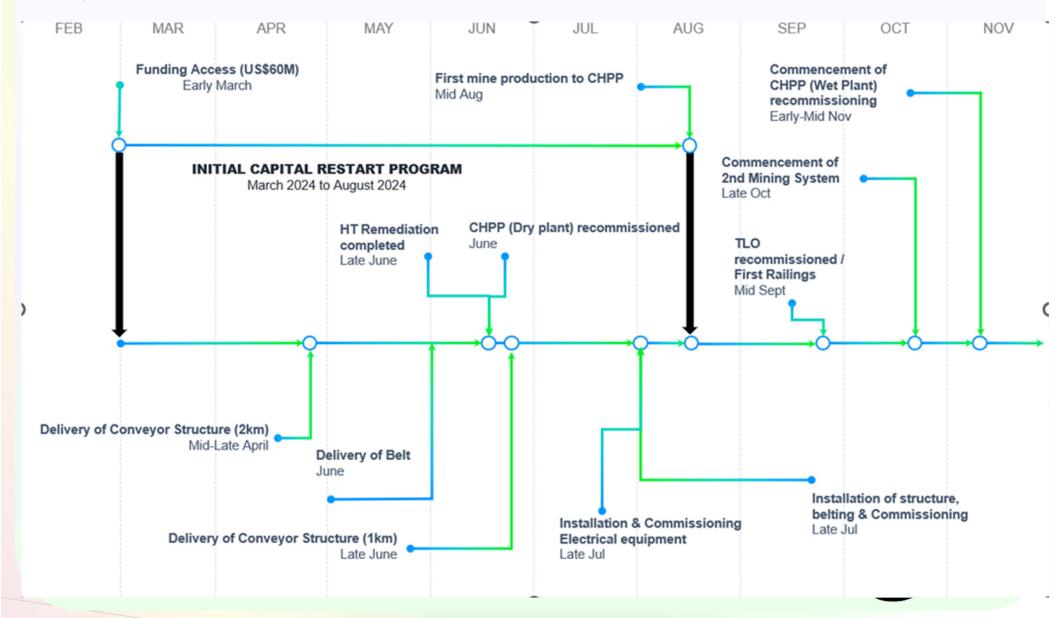
- Dartbrook JV has signed off on a funding package from Vitol Asia
- Vitol Asia is a subsidiary based in Singapore and has provided a US\$60M debt facility
 for the re-start of the Dartbrook Mine. The funds are to be drawn down monthly once
 key milestones have been delivered. These key milestones have been developed in
 consultation with the Mine Operator Tetra Resources.
- In addition to the funding agreement, Vitol will be the sole coal sales and marketing agent for the Dartbrook Coal.
- Dartbrook Mine will be an unincorporated Joint Venture operation, a "strategic partnership" between:
 - Tetra Resources (Tetra Dartbrook) 20%
 - Australian Pacific Coal (AQC)
 80%
- Tetra will form Dartbrook Operations Pty Ltd and will be appointed as the Mine Operator of Dartbrook Mine.



6. PROJECT UPDATE



Project Timeline





Inaugural Dartbrook Community Funding Investment Meeting <u>Muswellbrook Shire Council</u>

- Dartbrook through our Voluntary Planning Agreement (VPA) invests \$500k per year
- The investment is allocated to community projects
- The VPA was signed March 2022 and the invest total to date is ~\$1.5M

Projects for 2023/24

•	Muscle Creek Emergency Stabilisation	\$250k
•	Flying Fox habitat at Denman	\$80k
•	Art Centre Renewals & Off-site storage design	\$305k

Projects for 2024/25

•	Shared pathway – construction of Hunter Beach to CBD	\$400k
•	Arts Centre off site storage	\$516k

Upper Hunter Shire Council

Dartbrook's VPA investment is \$105k per year

Dartbrook web page operating: www.dartbrook.com.au



Hunter River Times International Woman's Day 🗞 DARTBROOK



INTERNATIONAL WOMEN'S DAY . 8TH MARCH





Siena Linforth pictured at Darthrook Mine with Rod McLean, reliant and Eably Dress (Blaste supplied)

Siena, an Engineering Force

SIENALINFORTHDESCRIBES HER ATTENDANCE AT AN INTERNATIONAL WOMENS DAY EVENT AS THE LIGHTBULB MOMENT THAT PUSHED HER TOWARDS HER CHEMICAL ENGINEERING PATH.

industrial town where everyone's dad and uncles work in industry but few mums or aunties so listening to women speak about their incredible am having opportunities here matured (old coal miners) careers in industry was that I would never get fresh very empowering." Siena out of uni, some of the soles

and maths subjects, but was always encouraged towards a career in health.

Nowever interest in engineering.

Now a second year

chemical engineering student Gladstone at Queensland University of Technology in Risbane, Sim a seized an opportunity to spend her summer uni break Siena said. to work at Dartheook Underground Mine.

> I am doing I would typically studies" Siena said.

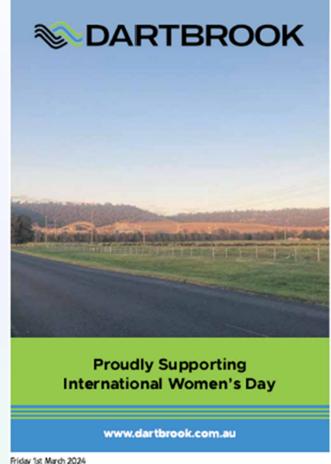
opportunities at Darthrook, and going underground with exposure. Siena has postponed her uni. the teams on a daily basis," to programs through the degree for six months so she Jeff said. Queensland Mining and can take in every hands-on Energy Academy opened her learning opportunity she has leged to work in an industry

from engineering, maintenance and production and helping to steamline a lot of different systems, Darthrook has been in a case and maintenance for some time and it is nice to work with teams of colleagues with all sorts of backgrounds and experiences to improve the processes,"

Tetra Resources Jeff Beatty said Siena has fitted "It has been amazing I in externely well in a very predominately male emergo-

"She is designing work Siena always did well at be lucky to get five years into systems, running morning school and loved her science my cases; let alone during my meetings, designing and updating spreadsheets, com-So impressed with her munications developments

Sima says she is so privishe loves and cannot wait to "I have been working in see what the future holds.



Dartbrook presented by request from the Hunter River Times, an article on our vacation student Ms. Siena Linforth for International Women's Day. Siena is a Chem Eng student from QUT and is assisting our Engineering team with a range of activities. Siena has been with us for a couple of months and to her credit has fitted in so well with our group, not only has she lowered the workforce average age but has contributed extensively with data management and systems development plus other tasks.





- Environmental Monitoring Results & Activities
- Complaints Register
- Land Management Activities





- Consultation since the previous CCC meeting has been completed with:
 - EPA, over the application to vary the Dartbrook Environment Protection Licence 4885. The updated licence was issued on 8 February
 - Dams Safety NSW, which conducted an audit of the safety documentation for the Staged Discharge Dam
 - DPHI, to notify them of elevated HVAS monitoring results in December,
 followed by an investigation which determined that Dartbrook was not a cause of the exceedances.



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6. PROJECT UPDATE / COMPANY REPORTS

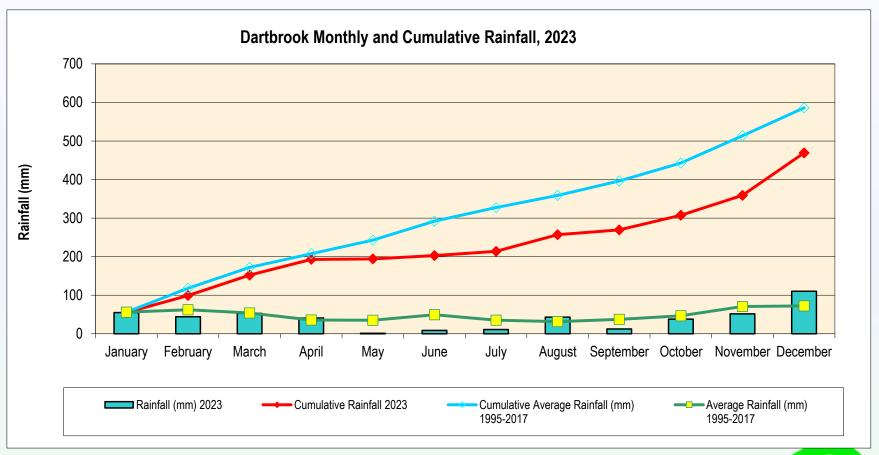


- Rainfall
- High Volume Air Sampling
- Dust Deposition
- Surface Water Hunter River and Dart Brook





Environmental Monitoring Update:

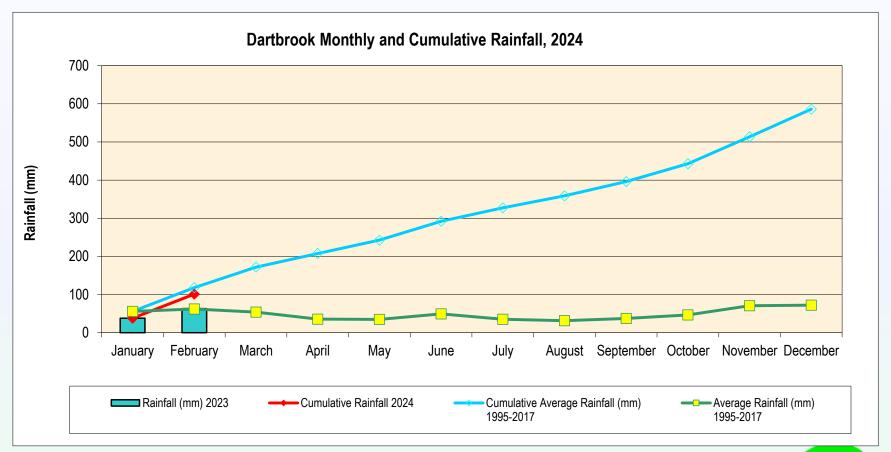


2023 rainfall: ~ 469.2 mm for calendar year Dartbrook average yearly rainfall 1995-2017= 586 mm





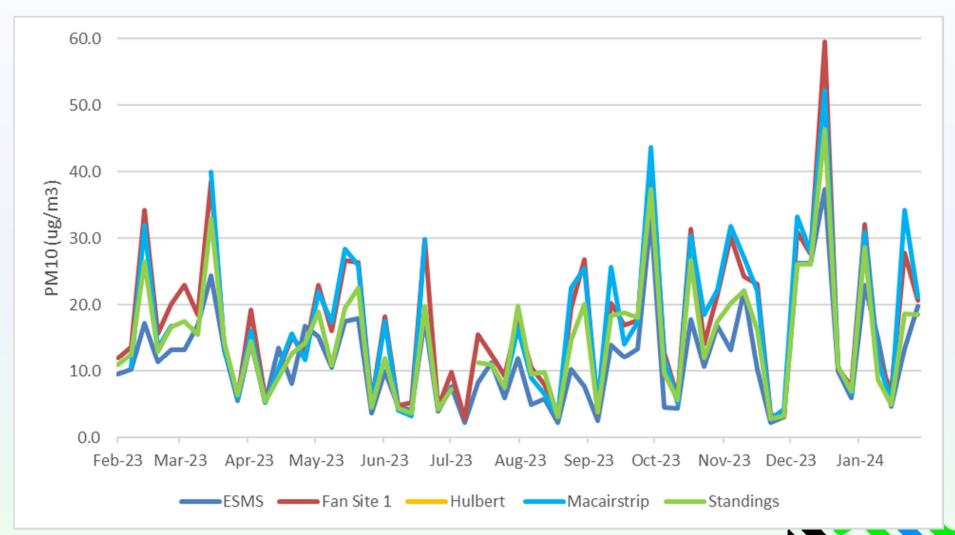
Environmental Monitoring Update:



Dartbrook average yearly rainfall 1995-2017= 586 mm



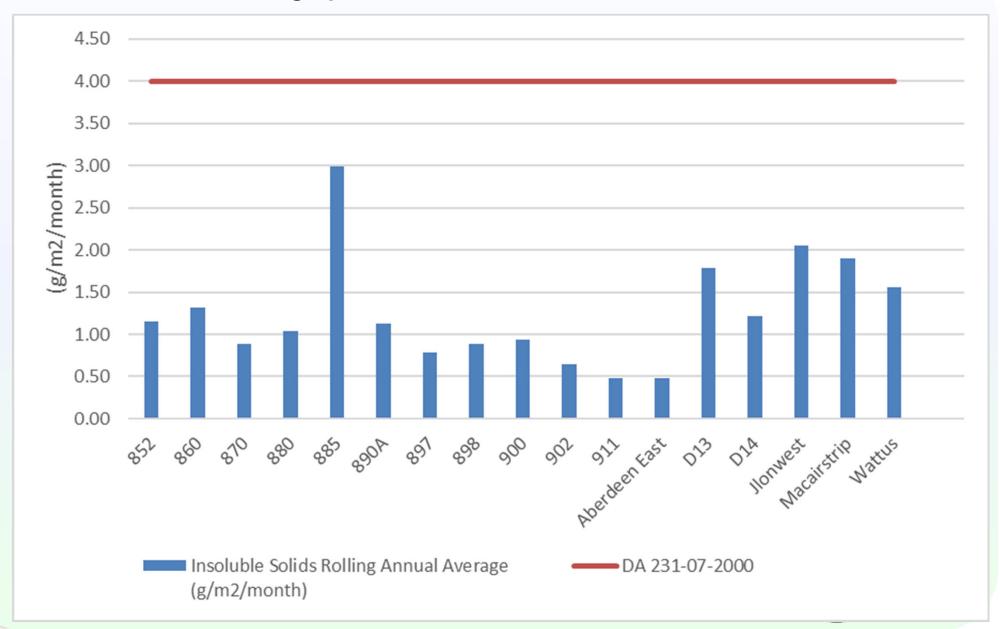




PM₁₀ (Particulate Matter <10μm) NEPC guideline limit is 50ug/m³

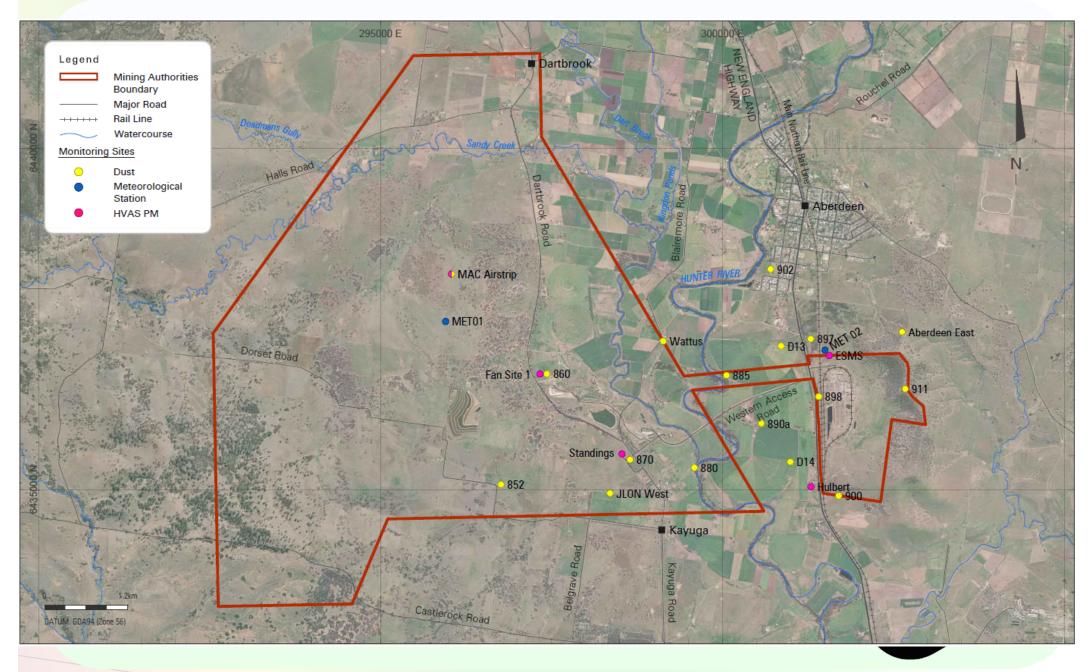




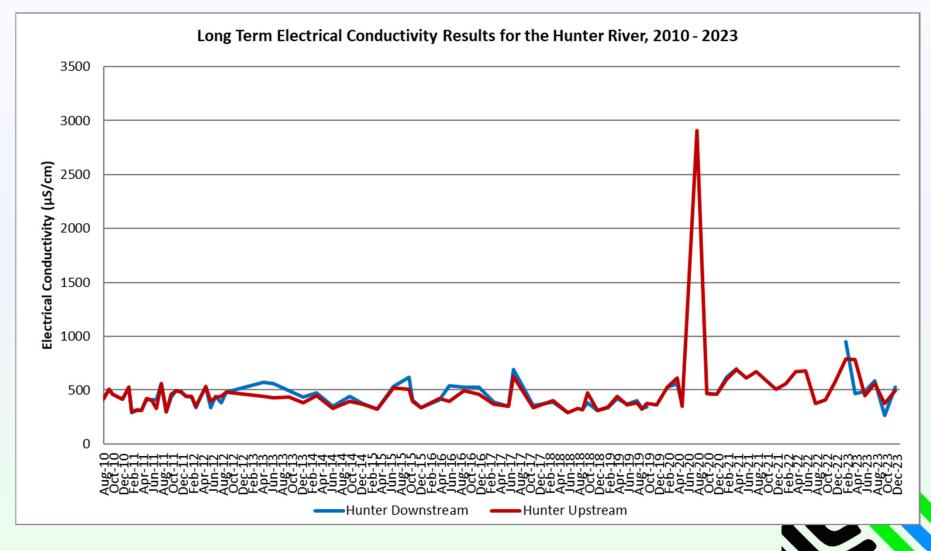






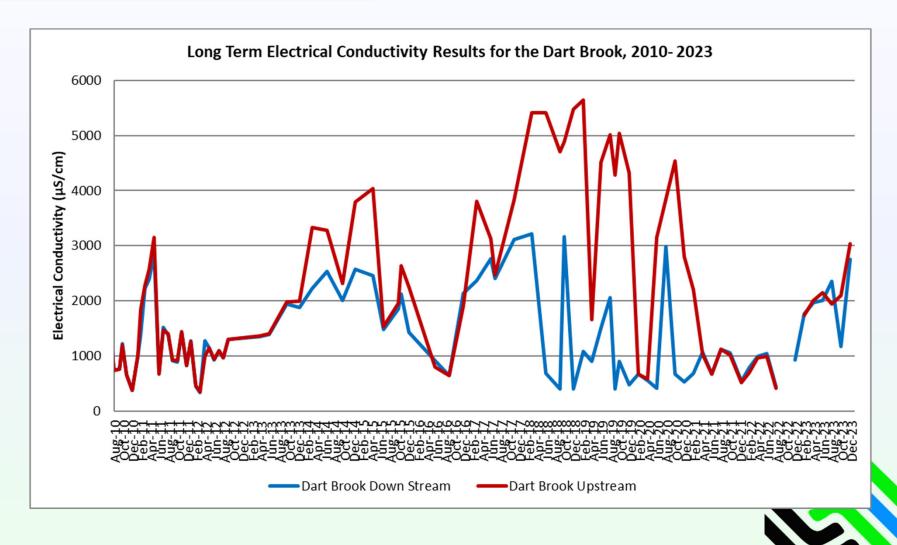














Environmental Monitoring Summary:

- Elevated HVAS results above PM10 24-hour criteria of 50 μg/m3 were recorded on 19/12/23 at two sites:
 - Fan Site 1: 59.5 μg/m3; and
 - Macairstrip: 52.3 μg/m3.
- DPHI were notified of the results and a review was completed by an air quality specialist.
- The review found that Dartbrook activities did not contribute 50 µg/m3 (or greater) of the measured results and noted that the results were influenced by a regional event.

Environmental Incidents and Complaints

No environmental incidents or complaints since the previous CCC meeting.







• Discussion of questions from CCC representatives



8. GENERAL BUSINESS



- Discussion of any other general business or questions
- Business for the next CCC meeting?



10. NEXT MEETING DATE



January										
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September									
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