

Instrument of Grant

Section 63 of the *Mining Act 1992*

I, **Corinne Shields, Acting Director Title Assessments, Mining, Exploration and Geoscience** as delegate of the Minister administering the *Mining Act 1992* for the State of New South Wales, pursuant to section 63 of the *Mining Act 1992*, have determined to grant a Mining Lease in satisfaction of **Mining Lease Application 621 (Act 1992)**, as described in Schedule 1, to **Iluka Resources Limited, ACN 008 675 018**, subject to the conditions:

1. prescribed in the *Mining Act 1992* and the Mining Regulation 2016; and
2. set out in Schedule 2.



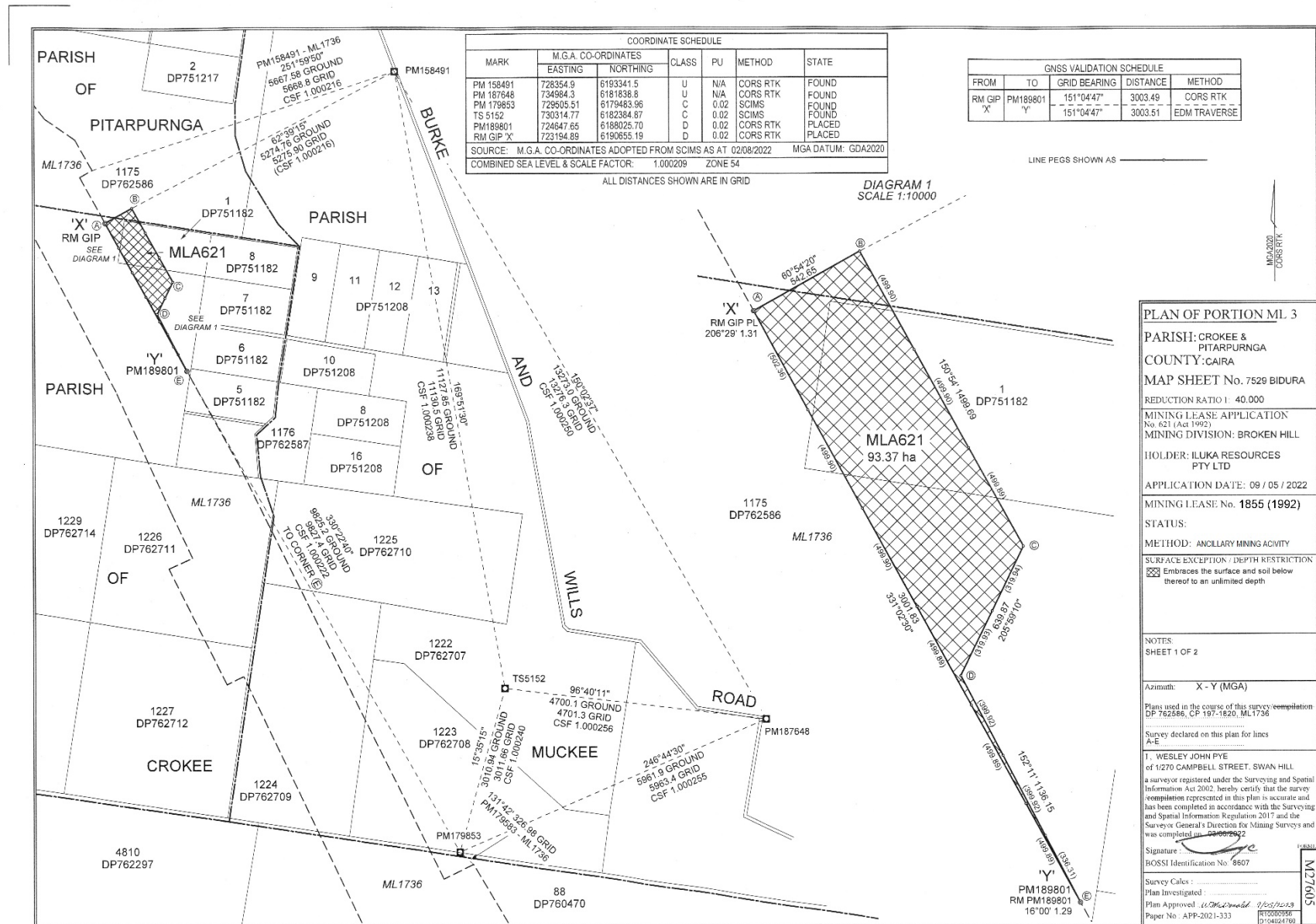
Corinne Shields
Acting Director Title Assessments
Regional NSW – Mining, Exploration and Geoscience
As delegate for the Minister administering the *Mining Act 1992*
Delegation dated: 28 February 2023

Dated this 13th day of June 2023

SCHEDULE 1

Description of Lease

Mining lease number:	1855 (Act 1992)
Grant date:	13 June 2023
Term:	21 years
Term ending (expiry date):	13 June 2044
Lease Holder(s)	Iluka Resources Limited ACN 008 675 018
Area:	93.37 hectares
Surface Exception / Depth Restriction:	Nil
Ancillary Mining Activity or Activities:	<ul style="list-style-type: none">• The construction, maintenance or use (in or in connection with mining operations) of –<ul style="list-style-type: none">○ building or mining plant○ road○ dam○ conveyor or telephone line○ plant nursery
Land:	The lease area includes all land described in the attached lease plan titled M27605 and approved on 9 May 2023.



MLA 621		
MGA2020 ZONE 54 COORDINATES		
DETERMINED 03/08/2022		
CORS RTK		
Point	Easting	Northing
(A)	723194.31	6190654.02
(B)	723668.59	6190617.94
(C)	724398.11	6189607.29
(D)	724117.69	6189032.00
(E)	724648.00	6188026.94

PLAN OF PORTION ML 3

PARISH: CROKEE & PITARPURNGA

COUNTY: CAIRA

MAP SHEET No. 7529 BIDURA

REDUCTION RATIO 1: 40,000

Mining Lease Application
No. 621 (Act 1992)

MINING DIVISION: BROKEN HILL

HOLDER: ILUKA RESOURCES PTY LTD

APPLICATION DATE: 09 / 05 / 2022

MINING LEASE No. 1855 (1992)

STATUS:

METHOD: ANCILLARY MINING ACTIVITY

SURFACE EXCEPTION / DEPTH RESTRICTION

☒ Embraces the surface and soil below thereof to an unlimited depth

NOTES:

SHEET 2 OF 2

Azimuth: X - Y (MGA)

Plans used in the course of this survey/ completion
DP 762586, CP 197-1820, ML1736

Survey declared on this plan for lines
A-E

I, WESLEY JOHN PYE
of 1/270 CAMPBELL STREET, SWAN HILL
a surveyor registered under the Surveying and Spatial
Information Act 2002, hereby certify that the survey
completion represented in this plan is accurate and
has been completed in accordance with the Surveying
and Spatial Information Regulation 2017 and the
Surveyor General's Direction for Mining Surveys and
was completed on 05/08/2022

Signature

BOSSI Identification No: 8607

Survey Cuts :

Plan Investigated

Plan Approved: W. Macdonald 9/5/2023

Paper No: APP-2021-333

R10000966
ID: 04024781

M27605

SCHEDULE 2

Mining Lease for Ancillary Mining Activities Conditions 2021

(Version 1.2 as at February 2022)

Definitions

Words used in this mining lease have the same meaning as defined in the *Mining Act 1992* except where otherwise defined below:

Term	Definition
Act	means the <i>Mining Act 1992</i> .
Landholder	for the purposes of these conditions: <ul style="list-style-type: none">• does not include a secondary landholder• includes, in the case of exempted areas, the controlling body for the exempted area.
Minister	means the Minister administering the Act.

Note:

1. The rights and duties of the lease holder(s) are those prescribed by the *Mining Act 1992* and the Mining Regulation 2016, subject to the terms and conditions of this mining lease.
2. This mining lease does not override any obligation on the lease holder(s) to comply with the requirements of other legislation and regulatory instruments which may apply (including all relevant development approvals) unless specifically provided under the *Mining Act 1992* or other legislation or regulatory instruments.

Mining Lease for Ancillary Mining Activities Conditions 2021	Version Date: February 2022 (Version 1.2)
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MINING LEASE FOR ANCILLARY MINING ACTIVITIES CONDITIONS

Standard conditions

See Mining Regulation 2016, Schedule 8A, Part 2.

NOTE TO HOLDERS: The prescribed standard conditions in the Mining Regulation 2016, Schedule 8A, Part 2 apply in addition to the conditions in this Schedule 2 (but have not been replicated in this mining lease). The conditions imposed by the Mining Regulation 2016 prevail to the extent of any inconsistency with the conditions in this Schedule 2.

General conditions

1. Notice to Landholders

- (a) Within 90 days from the date of grant or renewal of this mining lease, the lease holder must give each landholder notice in writing:

- (i) that this mining lease has been granted or renewed; and
- (ii) whether the lease includes the surface.

The notice must include a plan identifying the lease area and each landholder and individual land parcel within the lease area.

- (b) If there are ten or more landholders to which the notice must be given, the lease holder will be taken to have complied with condition 1(a) if a notice complying with condition 1(a) is published in a newspaper circulating in the region where the lease area is situated.

2. Security

The lease holder is required to provide and maintain a security deposit to secure funding for the fulfilment of obligations under the mining lease, including obligations under the mining lease that may arise in the future.

The amount of the security deposit to be provided and maintained is **\$10,000**.

3. Cooperation Agreement

The lease holder must make every reasonable attempt, and be able to demonstrate its attempts to the satisfaction of the Secretary, to enter into a cooperation agreement with the holder(s) of any overlapping authorisations issued under the *Mining Act 1992* and petroleum titles issued under the *Petroleum (Onshore) Act 1991*. The cooperation agreement should address but not be limited to:

- access arrangements
- operational interaction procedures
- dispute resolution

Mining Lease for Ancillary Mining Activities Conditions 2021	Version Date: February 2022 (Version 1.2)
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- information exchange
- well location
- timing of drilling
- potential resource extraction conflicts; and
- rehabilitation issues.

Special conditions

Nil