

GLENCORE

21 December 2021

BY EMAIL

Coal Business Centre
PO Box 3028
EMERALD QLD 4870
Email: CRMining@des.qld.gov.au

Dear Addressee

Clermont Joint Venture – Clermont Open Cut Mine – Application Form for Submission of a Progressive Rehabilitation and Closure Plan (ESR/2019/4957)

We refer to the *ESR/2019/4957 Application Form for Submission of a Progressive Rehabilitation and Closure Plan* which is to be submitted to the Queensland Department of Environment and Science in relation to the Clermont Open Cut Mine Progressive Rehabilitation and Closure Plan (Project No: 0566938) (the **Application Form**).

Pursuant to its terms, the Application Form must be signed by all holders of the relevant environmental authority, unless there is an agreement between all holders that one can sign on behalf of the others.

The Clermont Open Cut Mine is a large scale open-cut operation, managed by Glencore on behalf of a joint venture between GS Coal Pty Ltd ACN 166 342 454 (**GS Coal**), J-Power Australia Pty Ltd ACN 002 307 682 and J.C.D. Australia Pty Ltd ACN 002 017 209 (the **Joint Venturers**). The Joint Venturers are joint holders of the environmental authority described in Section 1 of the Application Form (the **EA**).

As joint holders of the EA, each of the Joint Venturers hereby acknowledges and agrees that GS Coal is authorised to:

- (a) execute and deliver the Application Form for and on behalf of the Joint Venturers; and
- (b) provide a copy of this letter agreement to the Department of Environment and Science as evidence of the authorisation of GS Coal to execute and deliver the Application Form for and on behalf of the Joint Venturers.

Yours sincerely

GLENCORE

Executed as an agreement

GS Coal Pty Ltd

SIGNED by Patrick Wilkes)
as authorised representative for GS)
Coal Pty Ltd ACN 166 342 454 in the)
presence of:)

.....)
Signature of witness)

..... Toni Rankin)
Name of witness (block letters))

.....)
By executing this agreement the)
signatory warrants that the signatory is)
duly authorised to execute this)
agreement on behalf of GS Coal Pty Ltd)
ACN 166 342 454)

J-Power Australia Pty Ltd

SIGNED by)
間瀬 志保 as)
authorised representative for J-Power)
Australia Pty Ltd ACN 002 307 682 in)
the presence of:)

Shiho Mase)
Signature of witness)

..... H. Titchen.)
Name of witness (block letters))

..... Henry Titchen)
By executing this agreement the)
signatory warrants that the signatory is)
duly authorised to execute this)
agreement on behalf of J-Power)
Australia Pty Ltd ACN 002 307 682)

J.C.D. Australia Pty Ltd

SIGNED by 木口 利 志)
as authorised representative for J.C.D.)
Australia Pty Ltd ACN 002 017 209 in)
the presence of:)

..... Takeshi Matsuda)
Signature of witness)

.....)
Name of witness (block letters))

..... Hironobu Masuda)
By executing this agreement the)
signatory warrants that the signatory is)
duly authorised to execute this)
agreement on behalf of J.C.D. Australia)
Pty Ltd ACN 002 017 209)