

**access**

environmental licences & permits

**Environmental Authority (Mining Lease) Non-Code Compliant Level 2
Mining Project****Permit¹ Number: MIN200775608****Section 171 — Environmental Protection Act 1994****Takes Effect From: 27 JUNE 2008****Details**

Permit Holder(s)	Name	Address
Principal Holder	Ozmin Resources Pty Ltd	199 Ingham Road WEST END QLD 4810

Activity(s)	Location(s)
Mining Lease	ML20003 ML4805 ML4806 ML4809 ML4813 ML4831 ML5038

The environmental authority is subject to the attached conditions of approval.



Ingrid Fomiatti Minnesma
Delegate
Environmental Protection Agency
27-JUN-2008

¹ Permit includes licences, approvals, permits, authorisations, certificates, sanctions or equivalent/similar as required by legislation administered by the Environmental Protection Agency and the Queensland Parks and Wildlife Service

Environmental Authority (Mining Lease) Non-Code Compliant Level 2 Mining
Project
Permit¹ Number: MIN200775608

CONDITIONS OF ENVIRONMENTAL AUTHORITY

General Permit Condition

Agency Interest: General

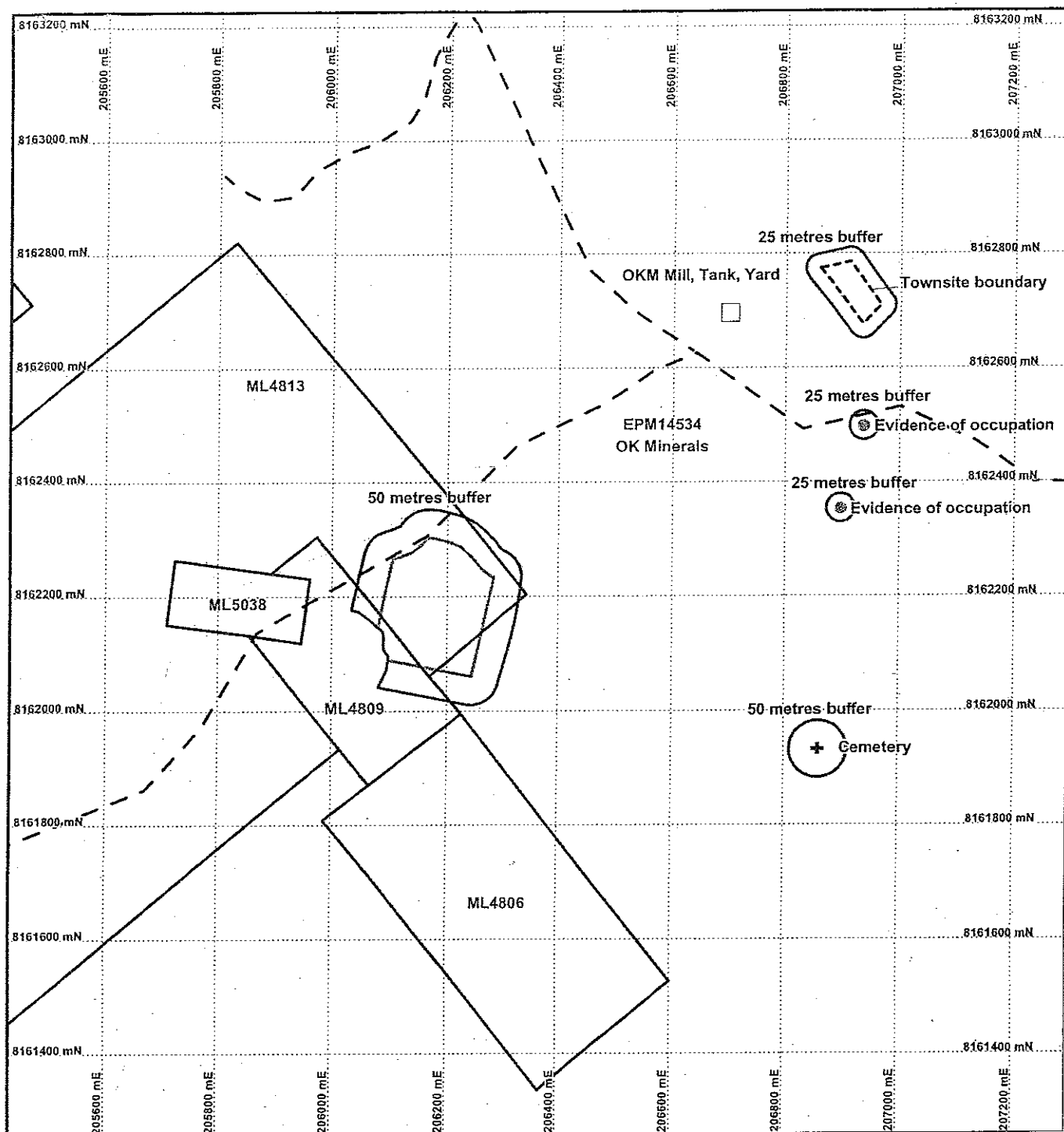
- PG1 The environmental authority does not take effect until the grant of the tenure to the environmental authority holder, or until each environmental authority holder has become a holder, under the Mineral Resource Act 1989, of each of the relevant mining tenements.
- PG2 The conditions of this environmental authority are in force until a surrender of the authority is accepted pursuant to the Environmental Protection Act 1994. The conditions apply unless an amendment is approved pursuant to the Environmental Protection Act 1994.
- PG3 Financial assurance
The environmental authority holder is to give the administering authority a financial assurance in the amount and form and at the time required by the administering authority.
- PG4 The environmental authority holder must comply with each of the Standard Environmental Conditions contained in the Code of Environmental Compliance for Mining Lease Projects.
- PG5 All exploration activities carried out on the mining leases must comply with each of the Standard Environmental Conditions contained in the most recent version of the Code of Environmental Compliance for Exploration and Mineral Development projects.

Agency Interest: Heritage

- PH1 Notwithstanding condition 14 of the Code of Environmental Compliance for Exploration and Mineral Development projects the holder of this environmental authority is permitted to conduct exploration within 1km but not within 50m of the Category B Environmentally Sensitive Area (OK Mine) with the exception of the open pit located on the SW corner of the OK mine site where exploration can be carried out up to heritage boundary identified on the attached map providing that no environmental harm occurs.
- PH2 Notwithstanding Condition 14 of the Code of Environmental Compliance for Mining Lease Projects, the environmental authority holder is authorised to carry out mining activities within 1km but not within 50m of a Category B Environmentally Sensitive Area (The OK Mine) with the exception of the open pit located on the SW corner of the OK mine site where mining activities can be carried out up to the heritage boundary as identified on the attached map providing that no environmental harm occurs.

Important Note: The relevant Code of Environmental Compliance imposes certain restrictions on mining activities within or adjacent to Category A, B or C environmentally sensitive areas, watercourses, wetlands and lakes. Category B Environmentally Sensitive Areas being the Queensland Heritage Register Place known as the OK Mine and Smelter site has been identified in relation to the ML4805, ML4806, ML 4809, ML4813 and ML5038. Please ensure that the relevant provisions of the Code are complied with.

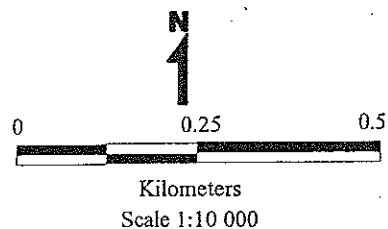
More detailed information can be obtained by contacting the EPA Cairns District Office at the following address: Environmental Protection Agency, PO Box 2066, CAIRNS QLD 4870. Phone (07) 40 466734, Fax: (07) 40 466606.



LEGEND

- Tracks
- Creek
- EPM boundary
- ML boundary
- Heritage Listing Boundary
- + Cemetery
- ⊗ Evidence of occupation

NB. Heritage Listing Boundary, Townsite, Cemetery & 2 other sites sourced from EPA Cairns



Ozmin Resources Pty Ltd

Compiled: KMAJW

Updated: 25/05/06

Dwg No: OKM015

Date : 18/05/2006

Projection : GDA94

OK MINES PROJECT
OK MINE & SMELTER HERITAGE LISTING BOUNDARY
OK TOWNSITE and CEMETERY
BUFFER ZONES

Scale: 1 : 10 000

Workspace: OKM015.wor