



**Agreement between New Oakleigh Coal Pty Ltd and Tetard Holdings Pty Ltd
regarding infrastructure to be retained at the end of the tenure for the New
Oakleigh Mine.**

Parties

New Oakleigh Coal Pty Ltd (ACN 055 151 196)

and

Tetard Holdings Pty Ltd (ACN 010 152 262)

Recitals

1. New Oakleigh Coal Pty Ltd operates the New Oakleigh Mine under Environmental Authority EPML00350216
2. Tetard Holdings is the registered owner of the land containing mining infrastructure within the New Oakleigh Mine tenure (i.e. is the underlying landowner).
3. Tetard Holdings Pty Ltd will utilise the specified infrastructure in the ongoing management and use of the land post-mining and requests that it be retained in-place at the end of the tenure.

Tetard Holdings Pty Ltd and New Oakleigh Coal Pty Ltd agree that the following infrastructure is to be retained after the mining tenure ends:

- All groundwater infrastructure;
- All surface water storages/dams and water management infrastructure;
- All associated pipe and pumping infrastructure;
- All roads, laydown and park up areas;
- Administration office buildings;
- Heavy Vehicle and Oakleigh East Underground workshops;
- Water and sewage treatment plants;
- Power connections;
- Fuel storage infrastructure.

Tetard Holdings Pty Ltd commits to undertake all necessary land management activities including weed and pest management on land within the New Oakleigh Mine tenure.

EXECUTED by New Oakleigh Coal Pty Ltd

In accordance with section 127 (1) of the Corporations Act 2001


.....
Signature of Director

Reinhold Hans Schmidt
.....
Full Name of Director

15/06/2021
.....
Date


.....
Signature of Director/Company Secretary

ROBERT BISHOP
.....
Full Name of Director/Company Secretary

15/06/2021
.....
Date

REGISTERED OFFICE

P: GPO Box 2440, Brisbane, QLD, 4001
A: Level 16, 175 Eagle Street, Brisbane, QLD, 4000
T: +61 7 3418 0500 F: +61 7 3418 0355 W: newhopegroup.com.au

CONTACT DETAILS

DOCUMENT INFO

Page 1 of 2
A1475746

EXECUTED by Tetard Holdings Pty Ltd

In accordance with section 127 (1) of the Corporations Act 2001



.....
Signature of Director

Chief Executive Officer

.....
Full Name of Director



.....
Signature of Director/Company Secretary

ROBERT BISHOP

.....
Full Name of Director/Company Secretary

15/06/2021.....
Date

15/06/2021.....
Date

REGISTERED OFFICE

P: GPO Box 2440, Brisbane, QLD, 4001
A: Level 16, 175 Eagle Street, Brisbane, QLD, 4000
T: +61 7 3418 0500 F: +61 7 3418 0355 W: newhopegroup.com.au

CONTACT DETAILS

DOCUMENT INFO

Page 2 of 2
A1475746