MAXWELL INFRASTRUCTURE & MT ARTHUR COAL

Joint Community Consultative Committee

Minutes for the Meeting held 4 July 2018 at Malabar Coal

1. WELCOME - Attendees & Apologies

2. HOUSEKEEPING & SAFETY

   Jennifer welcomed the group and Rob provided an overview of evacuation procedures and the location of amenities. Apologies were advised and recorded.

3. DECLARATION OF PECUNIARY INTERESTS

   Sarah advised that she is engaged by BHP to prepare the CCC Meeting Minutes.

4. CONFIRM MINUTES FROM LAST MEETING

   Jennifer called for confirmation of the Minutes for the Meeting held on 20 December 2017, Gerrit and Ron advised of their approval.

5. ACTIONS FROM PREVIOUS MEETING

   Nil
ENVIRONMENTAL PERFORMANCE

Presented by;
Donna for Maxwell Infrastructure and Edward for Mt Arthur Coal

Reporting Period: November 2017 to April 2018

<table>
<thead>
<tr>
<th>Rail Movements</th>
<th>Total Tonnes</th>
<th>Maximum Train movements per day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maxwell Infrastructure Annual Limits</td>
<td>7 Mtpa</td>
<td>12</td>
</tr>
<tr>
<td>Maxwell Infrastructure Actual</td>
<td>0.0 Mt</td>
<td>0</td>
</tr>
<tr>
<td>Mt Arthur Coal Annual Limits</td>
<td>27 Mtpa</td>
<td>24</td>
</tr>
<tr>
<td>Mt Arthur Coal Actual</td>
<td>7.599 Mt</td>
<td>Max: 22, Average: 9.6</td>
</tr>
</tbody>
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Complaints (Maxwell Infrastructure & Mt Arthur Coal)

No rail related complaints were received by either company for this period.

PM$_{10}$ Continuous Real Time Monitoring (Maxwell Infrastructure)

It was acknowledged that there had been some elevated monitoring results in February, March and April, Donna provided the percentages that Maxwell had been downwind on these occasions and noted there had been little or no activity on site.

Investigations into Upper Hunter Network monitoring indicated that results had generally been quite elevated for the region during these periods and that the weather conditions had been very dry.

Suspended Dust: Lot 22 Antiene HVAS Monitoring (Maxwell Infrastructure)

Donna explained this is Maxwell’s High Volume Air Sampler monitor and that results had gone up slightly in February as leasee was feeding cattle near monitor; where there had not been a lot of operations on site.

It was again acknowledged that during both these months conditions had been very dry.

Depositional Dust Gauge 2157 & 2247 (Maxwell Infrastructure)

Donna advised these two Depositional Dust Gauges had been tracking well below the average limit.

PM$_{10}$ Antiene (Mt Arthur Coal)

Edward noted that there had been readings in February, March and April that were above target that had been recorded and notified to Government. These cumulative results had been run through a model to determine MAC’s potential contribution and none of these had gone over the 24 hour average concentration of the Impact Assessment Criterion.
Depositional Dust Gauge DD04 (Mt Arthur Coal)

Edward advised no readings were above the trigger.

Attended Noise Monitoring (Maxwell Infrastructure)

Donna advised that Maxwell had not conducted any night time or weekend activity and that there was a small fleet of equipment undertaking mine rehabilitation. Donna advised that Maxwell Infrastructure was compliant with all noise criteria.

Attended Noise Monitoring (Mt Arthur Coal)

Edward noted that none of the results recorded had gone over the trigger level from the Licence and that the majority of readings had been a result of noise from roads and general wildlife; insects, frogs etc.

Jennifer asked if there were any questions from members and no queries were put forward.

5. GENERAL BUSINESS

Donna asked the CCC if they would be supportive of having the future Joint CCC Meetings at the Maxwell Infrastructure site and members indicated that would be their preference. Donna also offered for Mt Arthur Coal to hold their CCC meetings at the Maxwell Infrastructure site. Mt Arthur Coal agreed to Maxwell Infrastructure hosting future joint CCC meetings and on dates when Mt Arthur Coal has their CCC will hold their meetings at Maxwell Infrastructure if timing allows.

Donna provided the following handouts to members:

✓ Malabar Coal : Maxwell Project : Community Newsletter; providing information about the company's proposed underground-only mine.

✓ Maxwell Project : Social Impact Assessment; Community Survey

Jennifer asked if members had any other matters they would like to discuss, no topics were put forward.

Jennifer closed the meeting and thanked all for their attendance.

6. NEXT JOINT CCC MEETING AT MAXWELL INFRASTRUCTURE

11.00 a.m. Wednesday 19th December 2018