

Nomination of an Operator of a Mining Site

This form is to be completed by a Title Holder appointing an Operator in accordance with section 10 of the *Mining Management Act*. Each Title Holder having an interest in the site should complete a separate nomination form.

Section 10 of the *Mining Management Act*

TITLE HOLDER'S NAME		
ACN/ABN:		
POSTAL ADDRESS		
	Postcode:	
CONTACT PERSON		
PHONE	Business:	Mobile:
E-MAIL		

MINING INTEREST/S (i.e.: Title numbers)	
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NAME OF OPERATOR (as per ASIC-ABR registered name)	
ACN/ABN:	

CONFIRMATION OF TITLE HOLDER'S NOMINATION OF OPERATOR

We, the authorised officers of the Title Holder confirm the Title Holder has, by written agreement(s) with the Operator:

- appointed the Operator in accordance with section 10 of the Mining Management Act; and
- conferred on the Operator the right of the Title Holder to take and use water in accordance with section 81 of the *Mineral Titles Act*.

<u>Signed (Title Holder)</u>	<u>Name (Please Print)</u>	<u>Date</u>
_____	_____	_____
Director		
_____	_____	_____
Director/Company Secretary		

Signed in accordance with section 126/127* of the *Corporations Act 2001 Cth* (*delete inapplicable section)

CONFIRMATION OF OPERATOR'S ACCEPTANCE OF APPOINTMENT

We, the authorised officers of the Operator, confirm the Operator has:

- accepted the appointment and complied with section 10 of the *Mining Management Act*; and
- accepted the Title Holder's rights to take and use water pursuant to section 81 of the *Mineral Titles Act* and in accordance with the *Mining Management Act* accepts responsibility for meeting the environmental obligations.

<u>Signed (Operator)</u>	<u>Name (Please Print)</u>	<u>Date</u>
_____	_____	_____
Director		
_____	_____	_____
Director/Company Secretary		

Signed in accordance with section 126/127* of the *Corporations Act 2001 Cth* (*delete inapplicable section)

