

## Holly Stephenson

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**From:** Gordon Galt  
**Sent:** Tuesday, 27 September 2022 9:35 AM  
**To:** angel.he@asx.com.au  
**Subject:** EL6812 - Notice of Proposed Recommendation  
**Attachments:** EL6812 - Letter of Renewal proposed recommendation (NoPR).PDF; EL6812 - Instrument of Renewal.PDF

Dear Angel

I am writing, pursuant to your letter of 8 July 2022, in regard to satisfaction of listing rule 12.1 by NuCoal Resources Limited. This email is an update on our progress with the DRG.

As you will see by the email and attachments, the DRG is recommending that our Exploration Licence No. 6812 be renewed. We expect to receive formal renewal notification in the next month. On the basis that this occurs we will be implementing a program of work to satisfy the conditions of the renewed licence. We will announce details of this to the market when completed, which will be well in advance of the end of this calendar year.

Hopefully these arrangements and actions will satisfy your requirements in respect of listing rule 12.1.

We will send further information when it is to hand.

Best regards

Gordon Galt  
Chairman  
NuCoal resources Limited

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**From:** Libby Richardson <[libby.richardson@regional.nsw.gov.au](mailto:libby.richardson@regional.nsw.gov.au)> on behalf of DRNSW MEG Ageing Dealings Project Mailbox <[ageing.dealings@regional.nsw.gov.au](mailto:ageing.dealings@regional.nsw.gov.au)>

**Sent:** Friday, September 16, 2022 1:42 pm

**To:** Megan Etccl

**Cc:** DRNSW MEG Ageing Dealings Project Mailbox <[ageing.dealings@regional.nsw.gov.au](mailto:ageing.dealings@regional.nsw.gov.au)>; Lee Scott <[lee.scott@regional.nsw.gov.au](mailto:lee.scott@regional.nsw.gov.au)>; Glen Lewis

**Subject:** EL6812 - Notice of Proposed Recommendation

Hi Megan,

Please find attached the Notice of proposed recommendation for Exploration Licence EL6812 held by Dellworth Pty Ltd.

Should you have any queries regarding the above please do not hesitate to contact me on the details below.

Kind regards

Libby

**Libby Richardson**  
**Acting Senior Assessment Analyst - Ageing Dealings Project**  
**Assessments and Systems**

Mining, Exploration and Geoscience Group | Department of Regional NSW  
T 02 4063 6642 | E [libby.richardson@regional.nsw.gov.au](mailto:libby.richardson@regional.nsw.gov.au)  
516 High Street, Maitland NSW 2320

Please direct general titles enquiries to 02 4063 6600 or [resource.operations@regional.nsw.gov.au](mailto:resource.operations@regional.nsw.gov.au)

\* I work flexibly. I'm sending this message now because it's a good time for me, but I don't expect you to read, respond or action it outside your own regular working hours



**Regional  
NSW**

*The Department of Regional New South Wales acknowledges that it stands on Country which always was and always will be Aboriginal land. We acknowledge the Traditional Custodians of the land and waters, and we show our respect for Elders past, present and emerging. We are committed to providing places in which Aboriginal people are included socially, culturally and economically through thoughtful and collaborative approaches to our work.*



**SPRING** into  
**SPRING.**

A month of health  
+ wellbeing  
1-30 September

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Any views expressed in this email are those of the individual sender except where the sender expressly and with authority states them to be the views of the Department of Regional NSW.

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Regional  
NSW

Our Ref: RDOC22/195372

Dellworth Pty Limited  
Att: Megan Etccl  
Chief Executive Officer  
PO BOX 307  
TORONTO NSW 2283

16 September 2022

Dear Ms Etccl

**Notice of proposed recommendation – Exploration Licence No. 6812 (Act 1992)**

I refer to your application for the renewal of Exploration Licence No. 6812 (Act 1992) (EL6812) which was received by Regional NSW (the Department) – Mining, Exploration and Geoscience (MEG) on 18 June 2018.

**Proposed recommendation**

The Department has considered the application and the supporting information submitted with the application and is proposing to recommend to the delegated decision maker to renew **EL6812** as set out in the **enclosed** draft Instrument of Renewal.

**What you need to do**

Should you wish to make representations regarding the recommendation you are required to submit the representation to Assessments and Systems (at the email address: [ageing.dealings@regional.nsw.gov.au](mailto:ageing.dealings@regional.nsw.gov.au)) by **30 September 2022**.

**Next steps**

If no representations by the due date, or receipt of confirmation of satisfaction with the proposed recommendation, processing of the application will be finalised, and the decision-maker will determine the application.

**Further information**

For further information, please do not hesitate to contact Acting Senior Assessment Analyst, Libby Richardson on 02 4063 6642. Alternatively, please contact the Titles and Customer Operations team on 02 4063 6600 or by email at [titles@regional.nsw.gov.au](mailto:titles@regional.nsw.gov.au).

Yours sincerely

A handwritten signature in black ink, appearing to read 'Lee Scott'.

Lee Scott  
Manager Ageing Dealings Project  
Assessments and Systems  
Regional NSW – Mining, Exploration and Geoscience  
Encl: Draft Instrument of Renewal

## Instrument of Renewal

I, **Georgina Beattie, Chief Executive Officer, Exploration and Geoscience**, as delegate for the Minister administering the *Mining Act 1992* for the State of New South Wales, and pursuant to section 114 of the *Mining Act 1992*, determine to renew **Exploration Licence 6812 (Act 1992)** held by **Dellworth Pty Limited, ACN 002 998 192**

In respect of **Group 9 (Coal) minerals**;

- (a) For the further term ending on **20 June 2028**; and
- (b) Over the exploration area described in Schedule 1;
- (c) Subject to the conditions prescribed in the *Mining Act 1992* and the Mining Regulation 2016;
- (d) Subject to the conditions set out in Schedule 2 and 3;
- (e) In compliance with any Activity Approvals in Schedule 4; and
- (f) In accordance with the approved work program referenced in Schedule 5.

Signed this

**Georgina Beattie**  
**Chief Executive Officer Mining, Exploration and Geoscience**  
**Department of Regional NSW**  
**As delegate for the Minister administering the *Mining Act 1992***  
**Delegation dated: 14 May 2018**

# EXPLORATION LICENCE

Issued under the *Mining Act 1992*

<b>EXPLORATION LICENCE NUMBER:</b>	<b>6812 (Act 1992)</b>
<b>RENEWAL DATE:</b>	<b>TBA</b>
<b>EXPIRY DATE:</b>	<b>20 June 2028</b>
<b>LICENCE HOLDER:</b>	<b>DELLWORTH PTY LIMITED</b> <b>ACN 002 998 192</b>
<b>EXPLORATION AREA:</b>	<b>See Schedule 1</b>
<b>MINERAL(S):</b>	<b>Group 9 (Coal) minerals</b>

## Information about this licence

This exploration licence is issued under the *Mining Act 1992*. The licence holder may:

- Apply for the renewal of this exploration licence; or
- Apply for the transfer of this exploration licence to another person.

Renewal applications are to be submitted within the period of two months prior up to midnight on the expiry date of the licence consistent with the *Mining Act 1992*.

The following fees are payable in connection with this licence:

- An annual rental fee; and
- An annual administrative levy.

Additional rights and responsibilities of licence holders are set out in the *Mining Act 1992* and the Mining Regulation 2016.

Please note that licence holders may also be required to obtain approvals and comply with requirements of other legislation when carrying out exploration activities, including (but not limited to):

- The *Environmental Planning and Assessment Act 1979*;
- The *Protection of the Environment Operations Act 1997*; and
- The *Water Act 1912* and the *Water Management Act 2000*.

## Rights of the licence holder under this licence

This licence gives the licence holder an exclusive right to prospect for the mineral(s) or group(s) of minerals on the land to which this licence relates.

However, in accordance with section 45 of the *Aboriginal Land Rights Act 1983*, this licence does not give the licence holder the right to prospect for any minerals except coal, on land vested in an Aboriginal Land Council or Local Land Council at the original date of grant of this licence.

## Restrictions on the exercise of rights under this licence

It is the responsibility of the licence holder to apprise themselves of the restrictions on the exercise of rights under this licence that exist under NSW and Commonwealth legislation.

## Exploration Area (Schedule 1)

The land to which this licence applies is set out at Schedule 1 of this licence.

## Licence Conditions (Schedules 2 and 3)

This licence is subject to the conditions in Schedule 2 and Schedule 3. The licence holder must conduct prospecting operations in accordance with these conditions, as well as any conditions imposed by the *Mining Act 1992* and Mining Regulation 2016. In particular:

- The conditions set out in Schedule 2 are general conditions; and
- The conditions (if any) set out in Schedule 3 are special conditions.

Contravention of licence conditions is an offence under the *Mining Act 1992*.

### **Further Approvals under this licence (Schedule 4)**

The licence holder may need to obtain further approvals or Ministerial consent before carrying out prospecting operations on the land subject to this licence (see in particular the activity approval requirements for assessable prospecting operations section 23A of the *Mining Act 1992*, which requires an activity approval to be obtained prior to commencing any assessable prospecting operation).

### **Work Program (Schedule 5)**

Condition 1 of Schedule 2 of this licence requires the licence holder to comply with the Work Program. The Work Program unique identifier is set out at Schedule 5 of this licence. The Work Program may be amended on application of the licence holder, with the approval of the Minister.

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## LICENCE HISTORY TBA

Identifier	Effective date	Reasons for update
16	TBA	Renewal of EL6812 (Act 1992)

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## DEFINITIONS

In this licence:

- (a) A reference to a Code or Guideline is a reference to that document as amended or replaced from time to time, and
- (b) Words have the meaning given to those terms in the *Mining Act 1992* unless otherwise defined below:

**Change in effective control of the licence holder** means any occurrence which results in any person, not being a related body corporate of the licence holder, newly being in one or more of the following positions:

- (a) having the capacity to appoint or control more than 50% of the number of directors of the licence holder's board;
- (b) being entitled to exercise (directly or indirectly) more than 50% of the votes entitled to be cast at any general meeting of the licence holder; or
- (c) holding more than 50% of the issued share capital (other than shares issued with no rights other than to receive a specified amount in distribution) of the licence holder.

**Environmental incident notifications and reports** means any notifications and reports to be provided to relevant authorities under Part 5.7 or Part 5.7A of the *Protection of the Environment Operations Act 1997*.

**Foreign acquisition of substantial control in the licence holder** means any occurrence which results in a foreign party, not being a related body corporate of the licence holder, newly being in one or more of the following positions:

- (a) having the capacity to appoint or control 20% or more of the number of directors of the licence holder's board;
- (b) being entitled to exercise (directly or indirectly) 20% or more of the votes entitled to be cast at any general meeting of the licence holder; or
- (c) holding interests in 20% or more of the issued share capital (other than shares issued with no rights other than to receive a specified amount in distribution) of the licence holder.

**National park, regional park, historic site, nature reserve, karst conservation reserve and Aboriginal area** have the meaning given to those terms in the *National Parks and Wildlife Act 1974*.

**Related Body Corporate** has the same meaning given to that term in the *Corporations Act 2001 (Cth)*.

**Relevant authorities** have the meaning given to that term in section 148 of the *Protection of the Environment Operations Act 1997*.

**Work Program** means the approved work program identified in Schedule 5 of this licence, as amended from time to time with the approval of the Minister.

## EXPLORATION AREA

The exploration area comprises of an area of **1613 hectares** as shown on Plan No. **E2940-06**, and exclusive of any land:

- (a) vested in the Commonwealth of Australia; or
- (b) that was not subject to the licence immediately before this renewal.

**Note:** *This exclusion (b) may include land that, at the date this licence was initially granted, was:*

- *subject to an authority, or an application for an authority;*
- *subject to a residence area or business area referred to in clause 1, Part 1 of Schedule 11 of the Mining Regulation 2003;*
- *subject to any mining reserve constituted under section 367 of the Mining Act 1992 which prohibited the grant of new exploration licences;*
- *vested in the Commonwealth of Australia;*
- *located within a national park, regional park, historic site, nature reserve, karst conservation area or Aboriginal area established under the National Parks & Wildlife Act 1974 or other legislation.*

The boundaries of the exploration area are indicated on the following diagram.

### DISCLAIMER

The boundaries of the exploration area in the diagram are indicative only, based on knowledge and understanding at the time this licence was granted. However, because of advances in knowledge, users are reminded of the need to ensure that information upon which they rely is up to date. No warranty about the accuracy, currency or completeness of any information in this diagram is inferred (including, without limitation, any information provided by third parties). While all reasonable care has been taken in the compilation of this diagram, to the extent permitted by law, Regional NSW excludes all liability for the accuracy or completeness of the information, or for any injury, loss, or damage whatsoever (including without limitation liability for negligence and consequential losses) suffered by any person acting, or purporting to act, in reliance upon anything contained herein. Users should rely upon their own advice, skills, interpretation and experience in applying the information in the diagram.

PLAN No. E2940-06

## MINING, EXPLORATION &amp; GEOSCIENCE

TMS-APP425  
(ELA No. 2940)

DIAGRAM OF EXPLORATION LICENCE No. 6812 (Act1992) D18 PCN

HOLDER: DELLWORTH PTY LIMITED

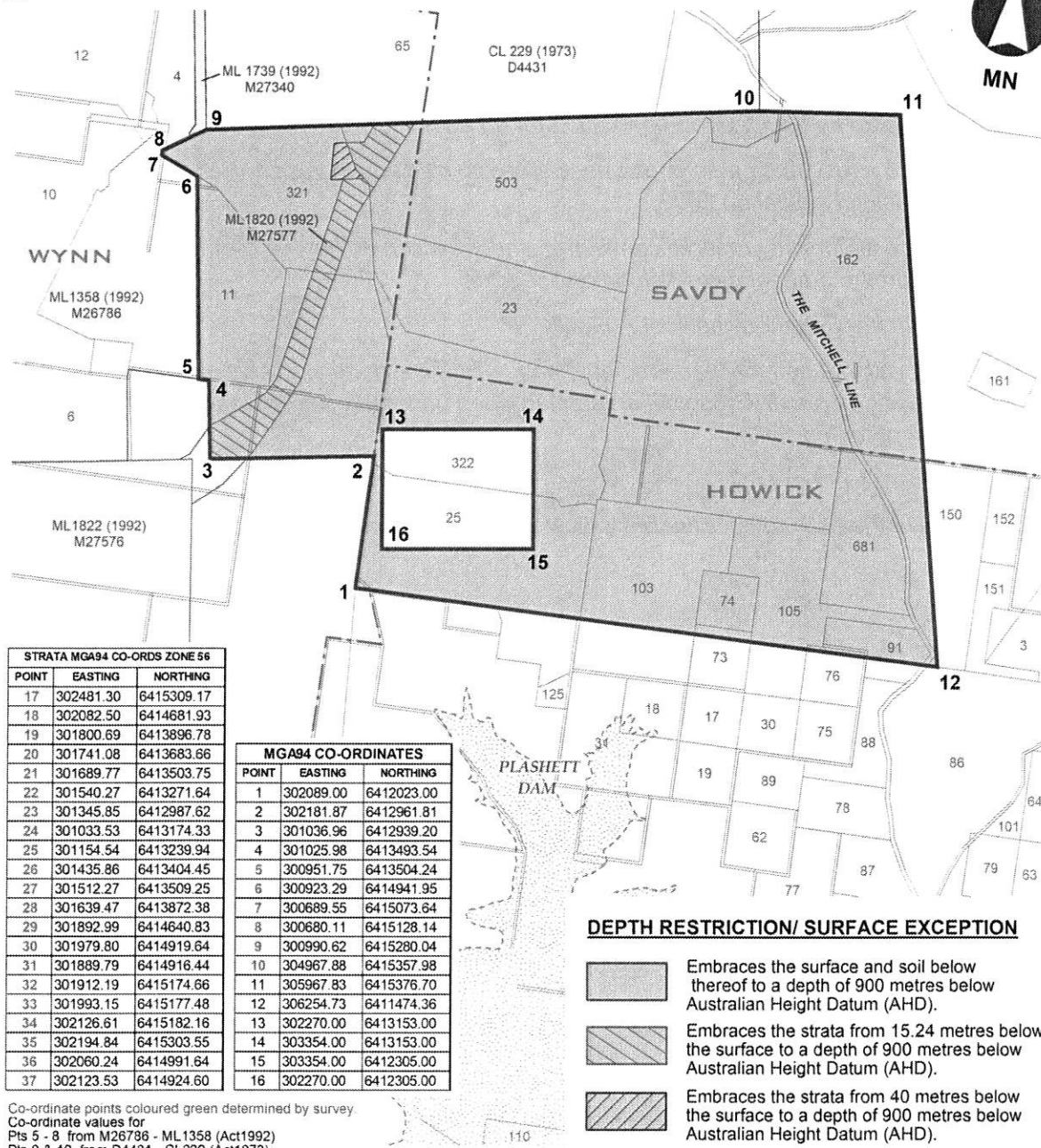
PARISHES: SAVOY, WYNN &amp; HOWICK

COUNTY: DURHAM

SCALE 1: 50000

REF MAP: 9033-2-S

SUBJECT TO SURVEY



STRATA MGA94 CO-ORDS ZONE 56		
POINT	EASTING	NORTHING
17	302481.30	6415309.17
18	302082.50	6414681.93
19	301800.69	6413896.78
20	301741.08	6413683.66
21	301689.77	6413503.75
22	301540.27	6413271.64
23	301345.85	6412987.62
24	301033.53	6413174.33
25	301154.54	6413239.94
26	301435.86	6413404.45
27	301512.27	6413509.25
28	301639.47	6413872.38
29	301892.99	6414640.83
30	301979.80	6414919.64
31	301889.79	6414916.44
32	301912.19	6415174.66
33	301993.15	6415177.48
34	302126.61	6415182.16
35	302194.84	6415303.55
36	302060.24	6414991.64
37	302123.53	6414924.60

MGA94 CO-ORDINATES		
POINT	EASTING	NORTHING
1	302089.00	6412023.00
2	302181.87	6412961.81
3	301036.96	6412939.20
4	301025.98	6413493.54
5	300951.75	6413504.24
6	300923.29	6414941.95
7	300689.55	6415073.64
8	300680.11	6415128.14
9	300990.62	6415280.04
10	304967.88	6415357.98
11	305967.83	6415376.70
12	306254.73	6411474.36
13	302270.00	6413153.00
14	303354.00	6413153.00
15	303354.00	6412305.00
16	302270.00	6412305.00

Co-ordinate points coloured green determined by survey  
 Co-ordinate values for  
 Pts 5 - 8 from M26786 - ML1358 (Act1992)  
 Pts 9 & 10 from D4431 - CL229 (Act1973)  
 Pts 17 - 37 from M27577 - ML1820 (Act1992)

UNIVERSAL TRANSVERSE MERCATOR PROJECTION  
 HORIZONTAL DATUM: ODA94



0 0.5 1 2 3  
kms

AREA: abt. 1613 ha

## DEPTH RESTRICTION/ SURFACE EXCEPTION

- Embraces the surface and soil below thereof to a depth of 900 metres below Australian Height Datum (AHD).
- Embraces the strata from 15.24 metres below the surface to a depth of 900 metres below Australian Height Datum (AHD).
- Embraces the strata from 40 metres below the surface to a depth of 900 metres below Australian Height Datum (AHD).

Prepared by: S Carter  
 Date: 17-03-2022  
 Spatial Services  
 Titles Assessments  
 Assessments & Systems

**DISCLAIMER:** The compilation of information shown on this diagram is derived from plans and data, some of which has been produced and provided by third parties. Title boundaries have been adjusted to maintain their relationship with the digital cadastral database in some circumstances, thereby creating certain inaccuracies in the data. The Department and the State of New South Wales make no statement, representation or warranty that the titles information shown on this diagram is complete, accurate or free from error. Users rely on the titles information supplied on this diagram at their own risk. The Department and the State of New South Wales accept no responsibility for any person, acting on, or relying on, or upon any of the titles information shown on this diagram, and disclaim all liability for any loss, damage, cost, expense or injury (including death) incurred or arising by reason of any person using or relying on the titles information contained on this diagram by reason of, or by any error, omission, defect or misstatement (whether such error, omission or misstatement is caused by or arises from negligence, lack of care or otherwise). Users should always verify historical material by making and relying upon their own separate inquiries prior to making any important decisions or taking any action on the basis of titles information.

## GENERAL CONDITIONS

### Work Program

1. The licence holder must carry out the operations, and any other activities, described in the Work Program and comply with any commitments in relation to the conduct of operations specified in the Work Program, as for the time being in force, in respect of this licence.

### Native Title

2. The licence holder must not prospect on any land or waters within the exploration area on which Native Title has not been extinguished under the *Native Title Act 1993 (Cth)* without the prior written consent of the Minister.

### Community Consultation

3. The licence holder must carry out community consultation in relation to the planning and conduct of activities under this licence in accordance with the *Exploration Code of Practice: Community Consultation* (March 2016).

### Protection of the Environment

4. The licence holder must prevent, or if that is not reasonably practicable, minimise so far as is reasonably practicable, any harm to the environment arising from activities carried out under this licence.

### Security

5. The licence holder must provide a security deposit to secure funding for the fulfilment of obligations under this licence (including obligations that may arise in the future) as follows:

- (a) Amount: **\$20,000**
- (b) Licence holder's entitlement to interest: none.

### Rehabilitation

6. The licence holder must carry out rehabilitation of all disturbance caused by activities carried out under this licence in accordance with the requirements in Part B of the *Exploration Code of Practice - Rehabilitation* (July 2015) to the satisfaction of the Minister.

### Environmental Incident Reporting

7. The licence holder must provide environmental incident notifications and reports to the Secretary no later than seven days after those notifications and reports are provided to relevant authorities under the *Protection of the Environment Operations Act 1997*.

### Annual Activity Reporting

8. Unless otherwise approved by the Secretary, the licence holder must submit annual activity reports prepared in accordance with the *Exploration Guideline: Annual Activity Reporting for Prospecting Titles* (July 2015) at the following times:

- (a) Annually, within one calendar month following the grant anniversary date of this licence;
- (b) On any other date or dates directed by the Secretary in writing; and
- (c) Within one calendar month following the cancellation or expiry of this licence.

## **Change in Control**

9. If the licence holder is a corporation, the Secretary must be notified within 30 days of any:

- (a) Change in effective control of the licence holder; or
- (b) Foreign acquisition of substantial control in the licence holder.

Notification is not required where a change in effective control of the licence holder, or a foreign acquisition of substantial control of the licence holder, occurs as a result of the acquisition of shares or other securities on a registered stock exchange.

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## **SPECIAL CONDITIONS**

### **Activity Approvals Issued Prior To 1 March 2016**

10. Any prospecting operations the subject of an activity approval granted pursuant to this exploration licence before 1 March 2016 must, in addition to any requirements of that approval, be carried out in accordance with the following Codes of Practice:

- (a) Part B of the *Exploration Code of Practice: Environmental Management*
- (b) Part B of the *Exploration Code of Practice: Produced Water Management, Storage and Transfer*

and these codes prevail to the extent of any inconsistency with a requirement of such an activity approval.

### **Financial Contribution**

11. The holder of any mining lease granted within the area covered by this exploration licence shall be liable for a financial contribution in accordance with the Department of Primary Industries `Guidelines for Allocation of Future Coal Exploration Areas approved by the Minister for Mineral Resources in March 2006.

## **FURTHER APPROVALS**

Further approvals and consents may be granted after the commencement of this licence.

The licence holder is required to comply with all approvals and consents which have been granted after commencement of this licence.

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## WORK PROGRAM

In accordance with Condition 1 of this licence the approved Work Program is the document identified by the identification number:

<b>WP-EL6812-2022-2028</b>
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