



BORAL RESOURCES (QLD) PTY LIMITED

GR445 ANNUAL REPORT

MLN320 and 321 (Batchelor)

**Reporting Period
1 January 2019 to 31 December 2019**

**Rebecca Holman (Property Manager QLD / NT / WA)
Boral Construction Materials
Boral Resources (QLD) PTY LIMITED**

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1.0 INTRODUCTION

1.1 TITLEHOLDER DETAILS

Boral Resources (Qld) Pty Limited (**Boral**) is the holder of MLN320 and MLN321 (the **Titles**) that are the subject of this report.

Boral has prepared this report in order to comply with annual reporting requirements of Section 94(1) and (2) of the *Mineral Titles Act 2010*.

This Annual Report provides information for activities leading up to and during the 2019 reporting period.

1.2 LOCATION

The Titles are located approximately 93km south from Darwin via the Stuart Highway, Batchelor Road or Crater Lake Road. The Titles fall within sections 2935 and 2936, Hundred of Goyder.

The total area covered by the titles is 30.74 Hectares (**Ha**)

1.3 TITLE DETAILS

Title Number	Title Holder	Area	Grant Date	Expiry Date
MLN320	Boral Resources (Qld) Pty Limited	15.37 Ha	24/12/1975	31/12/2025
MLN321	Boral Resources (Qld) Pty Limited	15.37 Ha	14/02/1978	31/12/2025

Table 1 – Summary of Title Details

Target Commodity: Dolomite.

Map Reference: Pine Creek 250k Mapsheet SD5208.

1.4 OPERATOR DETAILS

Boral is the nominated operator for the site under *Mining Management Act* Authorisation 0723-01 Mount Bundy and Batchelor Combined Project.

The following contact details are provided for the purpose of this report:

- Ms Rebecca Holman (Property Manager QLD / NT / WA) Boral Construction Materials, Boral Resources (QLD) Pty Limited, Level 6, 88 Musk Avenue, KELVIN GROVE QLD 4059;
- Mr Phillip Harris, General Manager Quarries and Logistics, 130 Fauntleroy Avenue, PERTH AIRPORT, WA 6105; and
- Agent – Austwide Mining Title Management Pty Ltd, PO Box 1434 WANGARA WESTERN AUSTRALIA 6947, agent for Boral Resources (QLD) Pty Limited *Mineral Titles Act* and *Mining Management Act* matters.

2.0 HISTORY AND CURRENT STATUS

MLN320

MLN320 is an authorised site under *Mining Management Act* Authorisation 0723-01 Mt Bunday and Batchelor Project.

Quarrying operations within MLN320 historically supplied rock and aggregate for the development of Batchelor and commercial and civil construction projects in the surrounding areas. Quarrying operations within MLN320 ceased in 1993 and no further extractive activity has since been conducted on the site.

Rehabilitation activities within MLN320 to prepare the site for placement under a regime of care and maintenance concluded in 2009. Works consisted of the removal of scrap steel, concrete bases and minor earthworks. Application for the site to be placed under care and maintenance was made to the then Department of Mines and Energy and following receipt of Departmental approval, the Boral Batchelor site reverted to care and maintenance.

Activities since the cessation of extractive operations and in the period leading up to submission of this report consisted of care and maintenance related activities i.e. site monitoring, weed management and general site tidying-up.

It was anticipated that MLN320 would be offered for surrender during the 2019 reporting period however, during 2019 Boral undertook a strategic review of Northern Territory operations and tenements and a decision was made to retain the title to service future contracts and demand for material.

During 2019 Boral informed the landowner that MLN320 was to be retained and on 9 August 2019 equipment was mobilised to the site for the purpose of undertaking removal of any scrap metal that was obscured following the 2009 clean-up of the area. Upon the machinery reaching the site the landowner refused Boral access to the title. Evidence of Boral mobilisation of equipment is offered on Page 4. Boral incurred costs of \$2,500 for mobilisation and de-mobilisation of equipment, which has been allocated in the 2019 Expenditure Report as rehabilitation expenses.

The matter was reported to the Department as a means of raising awareness of the situation and to illustrate Boral's inability to undertake care and maintenance activities. The landowner has since requested a meeting with the Departmental Officers to present his case for the cessation of MLN320 and removal of Boral from the area.

Boral intended to appoint a contractor to undertake weed spraying on the site from 6 to 9 December 2019 however, to avoid aggravating the situation and in view of the Department's proposed letter to the landowner, Boral postponed the works until a later date.

On 19 December 2019 the Department of Primary Industry and Resources forwarded a letter to the landowner to inform him that as the holder of MLN320 and MLN321, Boral is entitled to use the title area to conduct authorised activities without interference (from the landowner).



On 19 December 2019 Denise Turnbull Director Mineral Titles informed Boral that the Department had forwarded a letter to the landowner, advising him that as holder of MLN320 Boral is entitled to conduct authorised activities without interference and restriction of access to the site. The purpose of the Department's letter was to "open a conversation" with the landowner, leading to discussion and a further letter detailing the opinion of the NT Solicitor General in respect of no landowner entitlement to restrict access to a granted mineral title.

MLN321

MLN321 is an authorised site under *Mining Management Act* Authorisation 0723-01 Mt Bunday and Batchelor Project.

In 2009, apart from the Hanson Construction Materials Pty Ltd (**Hanson**) concrete batching plant within the title, MLN321 was placed under a regime of care and maintenance.

Hanson operated a concrete batching plant within MLN321 under their own Mining Management Plan and *Mining Management Act* Authorisation however, the batching plant has since been removed.

On 27 August 2015, a meeting was conducted on-site between Boral and Hanson representatives and Department of Primary Industry and Resources (DPIR) Officers to discuss responsibility for rehabilitation of the batching site within MLN321 and rehabilitation criteria. The outcome of the meeting was that, as the Operator, Hanson assumed responsibility for rehabilitation.

Rehabilitation activities within MLN321 to prepare the site for placement under a regime of care and maintenance concluded in 2009; works consisted of the removal of scrap steel, concrete bases and minor earthworks. Application for the site to be placed under care and maintenance was made to the then Department of Mines and Energy and following receipt of Departmental approval, the Boral Batchelor site reverted to care and maintenance.

Activities since the cessation of extractive operations and in the period leading up to submission of this report consisted of care and maintenance related activities i.e. site monitoring, weed management and site tidying-up.

It was anticipated that MLN321 would be offered for surrender during the 2019 reporting period however, during 2019 Boral undertook a strategic review of Northern Territory operations and tenements and a decision was made to retain the title to service future contracts and demand for material.

During 2019 Boral informed the landowner that MLN321 was to be retained and on 9 August 2019 equipment was mobilised to the site for the purpose of undertaking removal of any scrap metal that was obscured following the 2009 clean-up of the area. Upon the machinery reaching the site the landowner refused Boral access to the title. Evidence of Boral mobilisation of equipment is offered on Page 4. Boral incurred costs of \$2,500 for mobilisation and de-mobilisation of equipment, which has been allocated in the 2019 Expenditure Report as rehabilitation expenses.

2.1 PROPOSED 2020 ACTIVITIES

MLN320 and MLN321

Care and maintenance activities are proposed for the 2020 reporting period, commencing with scheduled January/ February weed management (spraying), then ongoing weed management, site monitoring and site clean-up during 2020.

Details of activities conducted during the period will be provided in the 2020 Annual Report.

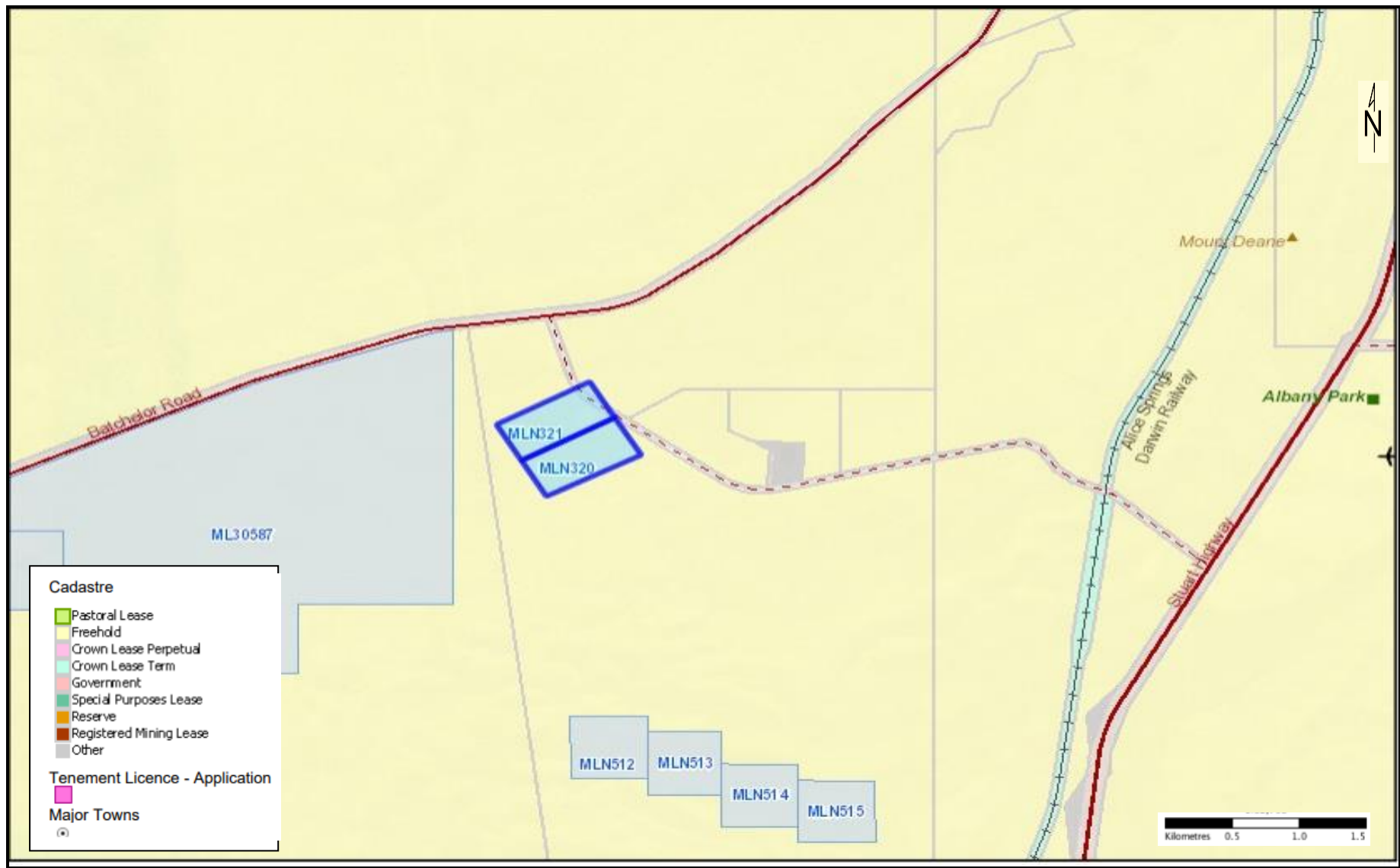


Figure 1 – GR455 Titles (Highlighted)