



## AUSTRALIAN STRATEGIC MATERIALS LTD

(A wholly owned subsidiary of Alkane Resources Ltd)

ABN 51 091 489 511

### Dubbo Project

### Community Consultative Committee Meeting

### Minutes

<b>Title:</b>	Community Consultative Committee	<b>Meeting Date:</b>	04.03.2019
<b>Chairperson:</b>	Michael Silver OAM	<b>Time:</b>	5:45pm
<b>Meeting Attendees:</b>	Janice Hosking Helen Whiteley Michael Sutherland, General Manager NSW, Alkane Resources Manny Portelli Nicole Widdison, Secretariat		
<b>Observer:</b>	Suellyn Rees, Dubbo Local Aboriginal Land Council		
<b>Apologies:</b>	Mark Gardner Jennayah Knight Clr Kevin Parker, Dubbo Regional Council Nic Earner, Managing Director, Alkane Resources		
<b>Venue:</b>	Toongi Hall		

#### **Agenda Item 1      Welcome**

The site tour commenced at 5.45pm. Mike Sutherland took the committee to “Karingle” to look at a number of biodiversity offset sites, up to the ore body then back down through “Toongi Valley” to the Hall to commence the meeting. The biodiversity offset fencing is largely in place and the change in the grazing regime over the past three years has seen significant natural regeneration of White Box, Fuzzy Box and White Cypress Pine within the offset areas.

The meeting was declared open at 6:35pm.

#### **Agenda Item 2      Apologies**

The chairperson noted the apologies from Mark Gardner, Clr Kevin Parker, Jennayah Knight and Nic Earner.

#### **Agenda Item 3      Declaration of Pecuniary or other interests**

Michael Silver declared that his expenses as Independent Chair are borne by the Proponent.

Suellyn Rees was provided with the declaration of pecuniary interest form for her to complete and return to Michael Silver upon her formal appointment to the Committee. She advised verbally that she had no pecuniary or non-pecuniary interests.

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**Agenda Item 4            Endorsement of Minutes of previous meeting**

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The November 2018 meeting was postponed. The minutes of the meeting of 2<sup>nd</sup> July 2018 were approved and uploaded on the Proponent's website on 11<sup>th</sup> July 2018.

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**Agenda Item 5            Business Arising from Previous Minutes**

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It was noted that Suellyn Rees had been appointed CEO of Dubbo Local Aboriginal Lands Council and would be replacing Jennayah Knight on the Committee.

*Chair's Note: The Department of Planning and Environment have been advised of Ms Rees appointment as CEO of the Dubbo Local Aboriginal Lands Council and requested to endorse her appointment to the Committee as a replacement for Jennayah Knight.*

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**Agenda Item 6            Correspondence**

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Nil Correspondence.

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**Agenda Item 7            Proponent's Report**

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Michael Sutherland provided the committee with an update;

- The project remains construction ready with Nic Earner and others actively pursuing potential investors and offtake partners for the Dubbo Project.
- Dubbo Project Newsletter has been released in the last week. The company is in a strong financial position with cashflow being generated by Tomingley Gold Operations.
- Exploration is continuing in the Tomingley-Peak Hill corridor with some encouraging gold results reported.
- Alkane is also actively exploring on other tenements in the Central West and pursuing access agreement on some tenements.
- Alkane Resources recently acquired a minority stake in Calidus Resources with a focus on a gold project near Marble Bar in WA.
- It was noted that only once funding is in place would the upgrade of Obley Road commence - as part of the early works.

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**Agenda Item 8            General Business**

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The Chair invited Suellyn Rees, CEO of Dubbo Local Aboriginal Lands Council to introduced herself and address the Committee. She informed the Committee that a parcel of land close to the Toongi siding was subject to a Land Claim. It was noted that the subject Crown land is currently farmed under licence by Toongi Pastoral Company.

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**Agenda Item 9            Next Meeting**

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Meetings are to be held on the 1<sup>st</sup> Monday of every 4<sup>th</sup> Month. Next meeting will be 1<sup>st</sup> July 2019.

**The meeting closed at 6:55pm.**

Approved:



Michael J Siver OAM  
Independent Chair

27 March 2019

## Dubbo Project

### Community Consultative Committee Meeting Action List

#### Action Sheet - Meeting 2<sup>nd</sup> July 2018

Ref #	Meeting Date	Agenda Item	Action	Responsibility	Completion date
1	04.03.19	3	Complete the pecuniary interest forms and return to Mike Silver.	Suellyn Rees	15.04.2019