

(under special administration)

C/- Moore Australia

Level 2, 180 Flinders Street

Adelaide SA 5000

ABN: 14 146 238 567 ICN: 3743

NOTICE OF ADNYAMATHANHA COMMON LAW HOLDERS MEETING

When: Saturday, 18 October 2025

Time: 9:00am – sign in
10:00am – 4:00pm – meeting

The meeting will occur in-person, across three locations, which will be joined by video-link <https://tinyurl.com/ATLA181025>

Those locations are:

- Where:**
1. Hawker Institute, 58 Elder Terrace, Hawker SA 5434
 2. West Augusta Football Club, 13 Gardiner Ave, Port Augusta West SA 5700
 3. Rydges South Park (Matthew Flinders Room), 1 South Terrace, Adelaide SA 5000

The meeting can be observed by Adnyamathanha common law holders online, but online participation is not available for this meeting.

Purpose

The purpose of this meeting is for Adnyamathanha common law holders to be consulted with and make decisions about consenting to Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC (under special administration) (**ATLA**) entering into five separate Native Title Mining Agreements (**NTMAs**) (for exploration) under Part 9B of the *Mining Act 1971* (SA) with:

- (1) **Adavale** Minerals Pty Ltd
- (2) **Orpheus** Uranium Limited (through its subsidiary Trachre Pty Ltd)
- (3) **Havilah** Resources Limited
- (4) **Cross Keys** Mining Pty Ltd
- (5) **Copar** Resources Pty Ltd

The proposed NTMAs will provide consent to minerals exploration over areas subject to Adnyamathanha native title.

The proposed NTMAs will not provide consent to mining.

Note: the NTMAs being considered have the same terms. The Havilah NTMA will have an additional clause, which is to replace the existing agreement with Havilah with the new agreement.

Who should attend

This meeting is open to all Adnyamathanha common law holders, being those living Aboriginal people who:

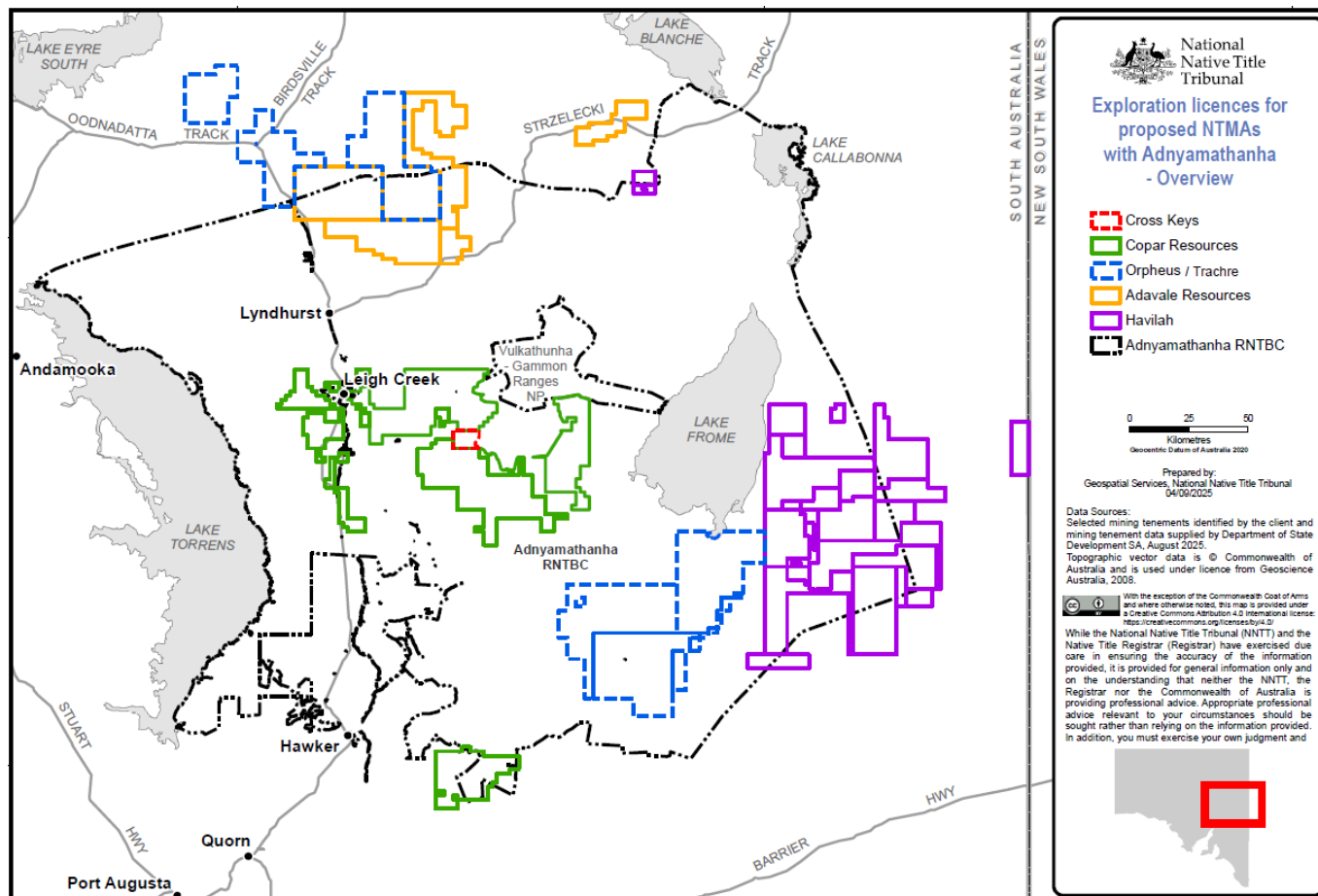
- (a) are the descendants (whether biologically or by adoption) of the following apical ancestors:
 - i. Mt Serle Bob
 - ii. Polly, wife of Mt Serle Bob
 - iii. Quartpot Tommy
 - iv. Mt Serle Bob's sister, wife of Quartpot Tommy
 - v. Willy Austin Snr
 - vi. Nicholas Demell
 - vii. Emily McKenzie, wife of Nicholas Demell
 - viii. Sydney Ryan
 - ix. Mary, wife of Sydney Ryan
 - x. the siblings Angepena Billy or Mary
 - xi. Fanny, wife of Angepena Billy
 - xii. the siblings Sara Johnson, Matilda Johnson, Fred Johnson, Natalie Johnson, Jessie Johnson or Sydney Jackson, and
- (b) identify as Adnyamathanha; and
- (c) are recognised by other common law holders under the relevant Adnyamathanha traditional laws and customs as having maintained an affiliation with and continuing to hold native title rights and interests in the Adnyamathanha Determination Areas.

Exploration Licences (ELs) for each NTMA

The exploration licences that will be covered by each NTMA are:

| Adavale | Orpheus / Trachre | Copar | Cross Keys |
|--|---|--|--|
| EL 6553, EL 6821, EL 6890, EL 6957 Areas covered: Murnpeowie, Mundownda, Clayton Station, Mt Lyndhurst | EL 6554, EL 6555, EL 6703, EL 6900, EL 6913, EL 6914 Areas covered: Frome Downs, Curnamona, Erudina, Billeroo, Mundownda | EL 6328, EL 6581, EL 6614, EL 6888, EL 6941, EL 6993 Areas covered: Narrina, Beltana Station, Manners Well, Holowiliena south | EL 5847 Area: Christmas Mine area approximately 45km southeast of Leigh Creek |
| Havilah | | | |
| ELs: 5785 (Part), 5824, 5940 (Part), 6056, 6298 (Part), 6408, 6409, 6410 (Part), 6411, 6434, 6662 (Part), 7059 (Part), 5891 (Part), 6271, 6933 ELs from an existing agreement with Havilah that would be included in the new agreement: 5873 (Part), 5915 (Part), 6356 (Part), 6357 (Part), 6415 (Part), 6546 Havilah's ELs cover a smaller area in the northern Flinders Ranges and a larger area east of Lake Frome. | | | |

The draft agreements will also include a mechanism for additional exploration licences to be added to the agreement, in the future.



Map of Exploration Licences

Questions and information

More information and a copy of the draft agreements can be accessed by Adnyamathanha common law holders via the ATLA website: atla.com.au/ntma-draft/. Common law holders may also contact our office (details below) to access this information.

Please note the NTMAs are confidential and must not be shared with anyone who is not an Adnyamathanha common law holder.

Registration and Attendance

In-person attendance: Adnyamathanha common law holders can attend the meeting in-person at any of the venues. To assist, please register beforehand (details below).

Assistance: Morning tea and lunch will be provided. Travel assistance is not available.

Online attendance: Adnyamathanha common law holders can observe the meeting online. Attendees will need to register to receive the link (details below). It is not possible to facilitate online participation or voting.

Registration and Questions

If you have any questions about the meeting, to register your attendance, or to register to receive the meeting link (observation only), contact admin@atla.com.au or 0412 886 705

Annexure A

DRAFT Resolutions for consideration at the meeting

Resolution 1: Decision-making process

[Resolution to be confirmed]

Note: The meeting will need to make a resolution confirming the decision-making process that either must be complied with under Adnyamathanha traditional law and custom or is adopted at the meeting to make the decisions being considered.

An adopted decision-making process could include:

- (a) there will be reasonable opportunity for informed discussion about each matter before a decision is made on it;*
- (b) that discussion will be guided by Elders, with a view to reaching a consensus in the room;*
- (c) a clearly worded resolution reflecting the general consensus will be read to the meeting;*
- (d) the proposed resolution must be moved and seconded by members of the claim group before it is decided on. If there is no mover and seconder it will lapse;*
- (e) those voting on the resolution must be 18 years of age or older;*
- (f) the voting on the proposed resolution will be made by a show of hands;*
- (g) the votes for, against and any abstentions will be recorded in the minutes; and*
- (h) the resolution will be carried if a majority of those Common Law Holders in attendance and eligible to vote at the meeting are in favour of the resolution.*

Resolution 2: Identity of persons present at the meeting

The Adnyamathanha Common Law Holders present at the meeting:

1. Confirm that only those persons who are Adnyamathanha, being those living Aboriginal people who:

(a) are the descendants (whether biologically or by adoption) of the following apical ancestors:

- i. Mt Serle Bob
- ii. Polly, wife of Mt Serle Bob
- iii. Quartpot Tommy
- iv. Mt Serle Bob's sister, wife of Quartpot Tommy
- v. Willy Austin Snr
- vi. Nicholas Demell
- vii. Emily McKenzie, wife of Nicholas Demell
- viii. Sydney Ryan
- ix. Mary, wife of Sydney Ryan
- x. the siblings Angepena Billy or Mary
- xi. Fanny, wife of Angepena Billy
- xii. the siblings Sara Johnson, Matilda Johnson, Fred Johnson, Natalie Johnson,

(b) identify as Adnyamathanha; and

(c) are recognised by other Common Law Holders under the relevant Adnyamathanha traditional laws and customs as having maintained an affiliation with and continuing to hold native title rights and interests in, the Determination Area

are in attendance and capable of making decisions at the meeting.

Resolution 3: Authority to make decisions and notice

The Adnyamathanha Common Law Holders present at the meeting:

1. Confirm they are satisfied that they are able to make authoritative decisions about each of the matters to be decided at the meeting, including because:
 - (a) sufficient notice of this meeting, and the matters to be considered at the meeting, was given;
 - (b) the people present at the meeting are able to make decisions in relation to the business of the meeting; and

- (c) the members of the Common Law Holders have been given a reasonable opportunity to attend the meeting.

Resolution 4: Native Title Mining Agreements considered

The Adnyamathanha Common Law Holders present at the meeting:

1. **Confirm** they have had sufficient opportunity to be consulted with, discuss, consider and receive advice on the proposed Native Title Mining Agreements with:
 - (a) Adavale Minerals Pty Ltd;
 - (b) Trachre Pty Ltd;
 - (c) Havilah Resources Limited;
 - (d) Copar Resources Pty Ltd; and
 - (e) Cross Keys Mining Pty Ltd,presented at this meeting.
2. **Consent** to Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC entering into the above Native Title Mining Agreements presented at today's meeting;
3. **Authorise** Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC to approve any minor, technical or drafting amendments to be made to the above Native Title Mining Agreements as are in the best interests of Adnyamathanha Common Law Holders and/or are necessary to give effect to this resolution; and
4. **Authorise and direct** Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC to receive monies paid under the above Native Title Mining Agreements and to expend those monies in accordance with the terms of the agreements and to otherwise authorise and instruct ATLA to do all things necessary to implement the resolutions from today's meeting.