

**NOTICE OF MEETING OF THE COMMON LAW HOLDERS OF THE KOKATHA PEOPLE
TO CONSIDER THE OZ MINERALS TRANSMISSION LINE**

This notice is to invite common law holders of the Kokatha People, as recognised in the decision of the *Starkey v State of South Australia* in the Federal Court on 1 September 2014, to a meeting. The purpose of the meeting is to determine whether common law holders wish to proceed with a Transmission Line Agreement for the Transmission Line proposed by OZ Minerals Services Pty Ltd ('OZ Minerals') and other matters related to existing Part 9B Mining Agreements.

The details of this meeting are as follows:

Date:	Saturday 30 March 2019
Time:	9 am – 5pm
Place:	Central Augusta Football Club – 3 Hannagan St, Port Augusta, SA.

General

This meeting shall provide attendees the opportunity to:

- find out about the proposal for the Kokatha Aboriginal Corporation RNTBC ICN 8093 (in its capacity as a prescribed body corporate acting on behalf of the Kokatha Common Law Holders) to enter into the 'Transmission Line Agreement' (the 'Agreement'), with OZ Minerals;
- understand the purpose and nature of the Agreement;
- ask questions about the contents of the Agreement;
- make the 'native title decision' about the Agreement; and
- to consider other existing Part 9B Agreements.

Proxy

Common Law Holders are not able to appoint a proxy and are required to personally attend if they wish to participate in the meeting.

Financial Assistance

There will be financial assistance for travel and accommodation costs directly related to the attendance of this meeting. Prior to incurring any costs attendees should contact South Australian Native Title Services on 1800 010 360 to ensure they are aware of the assistance available for the meeting.

AGENDA

Item	Description	Person Responsible
1	Registration of Common Law Holders attending from 9 am	Chairperson
2	Welcome by Chairperson of the Kokatha Aboriginal Corporation RNTBC ICN 8093	Chairperson
3	Minutes Silence	Chairperson
4	Apologies	Chairperson
5	Discussion on the Transmission Line Agreement.	Chairperson and Representatives of Oz Minerals
6	A Majority is required for a Native Title Decision: <i>A native title decision for the purpose of this meeting shall be made by a decision of the majority of common law holders present and able to vote at this meeting.</i>	Chairperson
7	Consultation: <i>It is acknowledged by the common law holders that they have been consulted with in relation to the proposal to enter into the Transmission Line Agreement.</i>	Chairperson
8	Purpose and Nature of the Agreement: <i>The common law holders acknowledge that they have understood the purpose and nature of this proposal for Transmission Line Project to a level sufficient to decide whether to enter into the Agreement.</i>	Chairperson
9	Consent to Agreement: <i>The common law holders consent to Kokatha Aboriginal Corporation RNTBC ICN 8093 entering into and executing the Transmission Line Agreement.</i>	Chairperson
10	Ancillary Activities: <i>The common law holders approve Kokatha Aboriginal Corporation RNTBC ICN 8093 to do all things which are necessary to complete the process of entering into and executing the Transmission Line Agreement.</i>	Chairperson
11	Certificate: <i>The common law holders authorise and direct the following persons to complete the certificate required under the Native Title (Prescribed Body Corporate) Regulations, 1999, namely, Christopher Larkin, Glen Wingfield, Khatija Thomas, Michael Turner and Max Reid.</i>	Chairperson
12	Compliance: <i>The common law holders acknowledge that Kokatha Aboriginal Corporation RNTBC ICN 8093 have in consulting with them and obtaining their consent complied with the rules contained in the Rule Book of the Kokatha Aboriginal Corporation RNTBC ICN 8093 and the Native Title (Prescribed Body Corporate) Regulations, 1999.</i>	Chairperson
13	South Australian Government Policy for registration of existing Part 9B Agreements for Exploration: (a) Oz Exploration Pty Ltd, Oz Minerals Carrapateena Pty Ltd and OZM Carrapateena Pty Ltd; (b) Red Metal Limited;	Chairperson

	(c) FMG Resources Pty Ltd; (d) Cohiba Minerals Ltd; (e) Tasman Resources Ltd.	
15	Conclusion	Chairperson