



REGIS RESOURCES LTD



McPhillamys Gold Project
Community Consultative Committee
Monday 3 April 2023

Agenda

1. Apologies
2. Declaration of pecuniary or other interests
3. Business arising from previous minutes
4. Correspondence
5. Code of Conduct
6. Conditions of Consent
7. McPhillamys Gold Project update
8. Other agenda items
9. General business
10. Questions
11. Next meeting





CCC Questions Provided to Regis

Post IPC approval steps

🔄 Government processes (current):

- 🔄 Section 10 ATSIHPA Ministerial determination (Federal Minister for Environment and Water)
- 🔄 Commonwealth Environment Protection and Biodiversity Conservation Act (EPBC) approval for mine site area

🔄 Regis processes:

- 🔄 Pre-operations: Environmental management plans developed and approved (separate table)
- 🔄 Pre-operations: Various supplementary approvals/permits (e.g. Environment Protection Licence with EPA)
- 🔄 Definitive Feasibility Study (DFS) finalised
- 🔄 Final Investment Decision by Regis Board
- 🔄 Preparation works for construction
- 🔄 Commencement of construction

Questions from Bruce Reynolds (Q1 & 2) and Daniel Sutton (covering email), 3 April 2023

Conditions and management plans

When will work on the SIMP commence?

Drafting of the SIMP has commenced. Refer to separate table.

When will the Stakeholder Engagement Framework be prepared, what will it include and who will be involved?

The Stakeholder Engagement Framework would be prepared and included in the SIMP. Refer to separate table.

When will the Near Neighbours Impact Management Framework exist? What will it include and how can the near neighbours who are interested get involved in the creation and operation of it?

The Near Neighbours Impact Management Framework would be prepared and included in the SIMP. Refer to separate table.

Conditions and management plans (continued)

What plans and policies (including any subplans) is the CCC to be consulted with?

The Conditions of Consent require certain plans to be prepared in consultation with the CCC. Refer to separate table.

What plans and policies is the CCC to be involved in an ongoing basis with?

Once the plans are approved they will be implemented. Updates will be provided on progress during subsequent CCC meetings.

What plans and policies is the community to be consulted with?

The Conditions of Consent require certain plans to be prepared in consultation with various stakeholders, including the local community. Refer to separate table.

What plans and policies is the community to be involved in on an ongoing basis with?

Once the plans are approved they will be implemented. Updates will be provided on progress during subsequent CCC meetings.

Blayney Council – Voluntary Planning Agreement

When will the VPA commence and when can the community get involved with the management and distribution of it?

- Initial contribution of \$1M to be paid within 30 days of Final Investment Decision
- Annual contributions are paid within 30 days before each anniversary of the initial contributions (this will increase by CPI or 2%, whichever is greater)
- Council administers the funds under Section 6 of the VPA, not Regis
- The VPA is available at [Planning Agreements - Blayney Council \(nsw.gov.au\)](#)

Daniel Sutton Q7, 3 April 2023

Blayney Council – road upgrades

Does the Blayney Council intend to consult or host a meeting with the Dungeon Rd and Kings Plains community about the road upgrades prior to providing their approval?

This is a matter for Blayney Shire Council. The road upgrades are included as part of the Development Consent.

Daniel Sutton Q5, 3 April 2023

Real time monitoring and reporting

Does the consent require live publication for monitoring of noise, blasting or air quality?

No, the Conditions of Consent do not require live publication of real time data. This is because the data collected needs to be calibrated and validated before the raw data is able to be published on the Regis website.

If not, will Regis voluntarily provide live monitoring of noise and air quality data publicly or to nearby residents?

Regis will publish information as required by the Conditions of Consent and other relevant approvals documents.

Daniel Sutton Q6, 3 April 2023

Property values

If a neighbour who is not covered by an acquisition agreement can prove their property is not selling, or will only sell at a reduced price due to the mine approval, does Regis intend to compensate those landholders in any way, and if so, how?

There is no consent condition addressing this.

Daniel Sutton Q4, 3 April 2023

Working with people affected by conditions

With regards to the conditions of consent, how will Regis now work through each of these and where they impact on individuals and many, work with the community and agencies to comply with these conditions. An example may be water supplies and also the downstream of Carcoar Dam impact?

- Regis will systematically work through all conditions to ensure all are met throughout the life of the Project.
- All conditions will be tracked in Regis' obligations management system (INX software).
- Engagement with community will be undertaken through development of the management plans and the ongoing operation of the CCC.

Employment and economics

What are the specific benefits to Blayney as far as job opportunities?

Regis' preference is to employ local people whenever possible. On balance, if a local person is qualified and fit for a job, they would be the preferred candidate.

McPhillamys will also allow people who work away to work in the region as well as allowing young people who may otherwise leave Blayney to stay.

With zero rental accommodation how will Regis employees live in Blayney and contribute to the economy? 'Dongers' do not provide any permanent idea of settlement for families who may want to bring their families to Blayney.

The Social Impact Management Plan requires Regis to describe the measures that would be implemented to manage and mitigate negative and cumulative social impacts including...workforce accommodation.
Condition B101 (g) (3), pg 30

On notice: Blayney is a service town so what businesses are being encouraged to come to Blayney to 'set up' shop?

On notice: What will they directly contributed to the town economically / educationally / environmentally/ culturally as far as specific projects?

Will they be offering apprentice opportunities for the local kids in the area?

Because the pit will be run by specialist contractors, they are best placed to offer apprenticeships. The shortage of tradespeople generally means that there is considerable government support for employers who offer apprenticeships and traineeships. It is in employers' interests to employ local people who have a stake in the town and are less likely to leave.

Operation of CCC post-IPC

How will the CCC operate post-IPC?

Refer to David Johnson.

See Minutes – CCC Meeting, November 2022

Bruce Reynolds Q4, 3 April 2023





Community Questions Received by Regis

Koalas and offsetting

There are known koala colonies in the trees along the property fence of the proposed mine. Why is Regis allowed to plant trees 14km away to “offset” the impact?

While individual koalas have been seen, no koala colonies were identified on the boundary fence line of the proposed mine site.

The offset site at the Aziel property is within the same bioregion.

Covered at CCC November 2022

Koalas and offsetting (continued)

How much koala habitat will be destroyed?

117ha of land classified as potential koala habitat will be removed or impacted by the Project. Being classified as potential koala habitat does not mean koalas are living there, it means that at least 15% of the trees on site are identified as koala food species.

How many colonies are there in the mine site area?

Numerous survey methods were used. One koala was found. Ecologists believe the koala was moving through the area.

How far away is the koala offset land purchased by Regis?

The Aziel property is approximately 8km south of Blayney on the Mid-Western Highway.

Covered at CCC November 2022

Water Supply Pipeline

Will the water supply pipeline carry brine?

No. Under the Water Offtake Agreement with the water suppliers, any water taken by Regis and transferred to the site must be stock quality:

- ⇒ Stock quality water has up to 10,000ppm/L total dissolved solids (TDS)
- ⇒ Seawater averages 35,000ppm/L (TDS)
- ⇒ Brine >100,000mg/L (TDS)

