

ANTAKIRINJA MATU-YANKUNYTJATJARA ABORIGINAL CORPORATION RNTBC (ICN 2932)

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3 March 2023

NOTICE – AMY NATIVE TITLE HOLDERS' MEETING 28 MARCH 2023

A meeting of Antakirinja Matu-Yankunytjatjara (**AMY**) native title holders will be held for AMY native title holders to discuss and possibly make decisions about the Prominent Hill Native Title Mining Agreement.

The details for the AMY native title holders meeting are as follows:

Date: Tuesday, 28 March 2023 Time: 9:30 am to 4:30pm Location: The Greek Club, Coober Pedy

Why is there a meeting?

AMYAC has an agreement with OZ Minerals from June 2006 which talks about the Prominent Hill mine site. For the agreement, the AMY native title holders said *palya* to the mine if OZ Minerals follows rules about culture, heritage and native title. AMYAC, OZ Minerals and the native title holders reviewed and updated the agreement in February 2021, with the plan for a financial review later on.

To do the financial review, AMYAC and OZ Minerals have asked for advice from two independent financial experts on a fair and current standard for royalties and business and employment opportunities in the agreement. Following this advice, AMYAC and OZ Minerals have prepared a deed of variation for the native title holders' consideration. The deed of variation will update the existing agreement to include the new standard, as advised by the independent experts.

AMYAC has organised this native title meeting to:

- provide information to native title holders on the nature and purpose of the deed of variation; and
- seek native title holders' feedback and informed consent on the deed of variation.

Who are the native title holders?

According to the AMY Consent Determination (SAD6007/1998), the AMY native title holders are those Aboriginal people who have a spiritual connection to the AMY Lands and the Tjukurpa associated with it because:

1.	They are recognised as an AMY native title holder by the Western Desert Cultural Group (e.g. Antakirinja, Matuntjara, Yankunytjatjara); AND
2.	The AMY Land is their country of birth; OR
	They have had a long-term association with the AMY Land and traditional geographical and religious knowledge of the country; OR
	They have a connection to the AMY Land through a parent or grandparent with a connection to the country.

What is the decision?

At the meeting, AMYAC will ask the native title holders if they consent to AMYAC entering into the deed of variation to update the Prominent Hill native title mining agreement.

AMYAC will present the below resolution to the native title holders for their decision:

The AMY native title holders at this meeting **resolve**:

1. That there is no particular process of decision-making that, under the traditional laws and customs of the AMY native title holders, must be followed in relation to consenting to the AMYAC entering into a deed of variation to an agreement pursuant to Part 9B of the Mining Act 1971 (SA).

2. That, if decisions to enter into a deed of variation to an agreement pursuant to Part 9B of the Mining Act 1971 (SA) are native title decisions and/or native title decisions that standing consent cannot be provided, the AMY native title holders agree, for the purposes of Regulation 8(1) of the Native Title (Prescribed Bodies Corporate) Regulations 1999 (Cth), to provide their consent to AMYAC to enter into the deed of variation to the Prominent Hill native title mining agreement discussed at this meeting.

Further information

Information relating to the meeting and the native title holder decision, including copies of the draft deed of variation, agreement summaries, and a summary of the independent financial advice can be requested by contacting the AMYAC contact person at <u>info@mpslaw.com.au</u>.

Please contact the MPS Law office on (08) 7221 1690 if you have any queries.

Regards

The AMYAC board