



**ANTAKIRINJA MATU-YANKUNYTJATJARA
ABORIGINAL CORPORATION RNTBC
(ICN 2932)**

Contact Person:
Michael Pagsanjan
C/O MPS Law
100 Carrington Street
Adelaide SA 5000

23 January 2026

**AMYAC ANNUAL GENERAL MEETING
24 - 26 FEBRUARY 2026**

Dear AMYAC member,

This letter is to provide notice for the 2025 AMYAC Annual General Meeting (**AGM**).

The AGM details are as follows:

Date:	Tuesday to Thursday, 24 – 26 February 2026
Time:	9:30 am to 4:30pm
Location:	AMYAC office, Lot 715 Hutchison Street, Coober Pedy SA 5723

Enclosed in this letter you will find:

- Summary of proposed resolutions (**page 3**);
- AGM agenda (**page 4**);
- AMYAC directors' nomination form (**pages 5 to 7**);
- Information on proposed rulebook changes (**pages 8 and 9**);
- AMY native title holder meeting notice and information (**pages 10 and 11**);
- AGM member assistance request form (**page 12**); and
- AGM member assistance policy (**page 13**).

Members' assistance

Applications for assistance to attend the AGM will need to be received by the AM-Y Indigenous Community Trust (**the Trust**) office **before** 4pm, Thursday 12th February 2026.

Directors' nominations

Applications for director nominations will be received by Alissa Bishop-Thorpe, the AMYAC Returning Officer, by **18 February 2026**.

To nominate to be a director, please complete the nomination form **pages 5 - 7**. Applications can be sent by email to info@mpslaw.com.au or by post to 100 Carrington Street, Adelaide SA 5000. Those nominating to be a director will be invited to present to the members at the AGM to make a statement about their nomination to members. See more information at **page 6**.

Accommodation

The Trust will provide mileage and accommodation assistance to members in accordance with the Trust policy at **page 13**.

The Trust would like to remind members that they will need to book and pay for their own accommodation. Members that attend the meeting can seek reimbursement for accommodation upon checkout by providing a receipt to the Trust office. This will be reimbursed within 3-4 business days. The name and bank details on the receipt will need to match the details of the member who applied for assistance.

Check-in session

MPS Law staff will be holding a members' check-in session. Members are welcome to speak with MPS Law about AMYAC business during the check-in session. The check-in session will be held at the **AMYAC office from 12:30pm to 4:00pm on Monday, 23 February 2026**.

Strategic planning

The corporation currently has a five-year plan which was set to finish in 2025. The AMYAC board is now working with IPS Management Consultants to develop the corporation's next five-year plan, in consultation with community members.

Marlon Motlop, IPS Management Consultants representative, will attend the AGM to introduce the strategic planning to the members, and will be available for members to have an initial discussion about the planning and how they can be involved and share their views.

Native title holder meeting

There is a matter on the agenda which may require decisions by native title holders.

For the AMY native title holders to make these decisions, the afternoon of the third day of the AGM will include a native title holders' meeting. Please see **pages 10 and 11** for more information.

Further information

Information regarding the AGM agenda items, including draft resolutions, financial reports and draft documents, can be requested by contacting the AMYAC Contact Person at info@mpslaw.com.au.

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

Regards

The AMYAC Board

What are the proposed resolutions?

The following proposed resolutions will be presented to members at the meeting for decision:

Proposed resolution	Background / Commentary
Minutes of last AGM Resolution that the members approve the minutes of the AMYAC AGM on 13 – 15 November 2024 as true and correct, subject to the changes (if any) agreed at this meeting.	<p>The corporation keeps minutes of its members' meetings to record AMYAC business and decisions the members make. At the meeting, the members will have the opportunity to review the minutes from the last meeting and confirm whether they are true and correct.</p>
Appointment of auditor Resolution that the members reappoint HLB Mann Judd as the independent auditor for the 2025-26 financial year.	<p>AMYAC asks the independent auditor to check ('audit') the corporation's books. The auditor sits outside of AMYAC and looks into its money story of the corporation to make sure that it is correct and follows what the law says about looking after money. AMYAC will report to ORIC (the regulator) about the audit each year.</p> <p>The current auditor is HLB Mann Judd. The corporation is renominating HLB Mann Judd as the independent auditor for the current financial year. Members at the meeting will decide whether to appoint the auditor for the financial year.</p>
Rule book review Special resolution that the members change the rule book as proposed in the notice for this meeting, subject to any variations agreed by the members at the meeting.	<p>The board has been reviewing the AMYAC rule book to look for opportunities to make the rules and governance better and more appropriate for members. The board will present several proposed changes to the rule book for members' decision at this meeting. Any changes to the rule book will need to be endorsed by special resolution.</p> <p>The proposed changes are at pages 9 and 10.</p>
Director remuneration Resolution that the members adjust the remuneration rates for directors and carers, having regard to the accountant's advice considered at this meeting.	<p>Director remuneration is set by the AMYAC members in accordance with the rule book. The corporation has asked the members to review the directors' remuneration and has sought advice from the AMYAC accountant to assist members.</p>
Membership review Resolution that the members, pursuant to rule 6.14.1(d)(ii) of the rule book, and having given Betty Nyuntungku the opportunity to speak to her objection, cancel the membership of Betty Nyuntungku on the basis that she is not eligible for membership, in accordance with the advice of the consultant anthropologist in the corporation's five-yearly membership review.	<p>The rule book requires the corporation to review its membership every five years to see if the people on the membership register are eligible to be AMYAC members. The review is conducted by an independent anthropologist. In the most recent review, the reviewer recommended that several people on the register were not eligible to be AMYAC members and should be removed. Those people were given an opportunity to object before they were removed from the register. Only one person, Betty Nyuntungku, objected to her removal from the register. Having objected, the members will need to make the decision of whether to remove her.</p> <p>Betty Nyuntungku will be given an opportunity to speak to her objection to the members at the meeting, before the members decide whether it is appropriate to remove her from the register of members, in accordance with the anthropologist's advice.</p>



**ANTAKIRINJA MATU-YANKUNYTJATJARA ABORIGINAL
CORPORATION (AMYAC) RNTBC
ICN 2932**

Contact Person:

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AMYAC AGM – 24 – 26 FEBRUARY 2026

AGENDA

DAY 1: 24 February 2026

AGM

1. Welcome
2. Meeting rules
3. Apologies
4. Confirmation of minutes of last AGM
5. Appointment of auditor
6. Board report
7. Strategic planning
8. Rule book review

DAY 2: 25 February 2026

AGM

9. Election of directors
10. AMY Nominees Report (AM)
11. Director remuneration
12. Membership Review –
Consideration of Membership of
Betty Nyuntungku

DAY 3: 26 February 2026

Native title holders' meeting

13. Hawks Nest NTMA (AM)

Resumption of AGM

14. AM-Y Indigenous Community
Trust Report (Perpetual) (PM)
15. Any other business
16. Announcement of director
elections
17. AGM close



AMYAC DIRECTOR NOMINATION FORM

To be considered for election, you must:

1. complete all details on **page 1**;
2. have an AMYAC member propose and an AMYAC member second your nomination;
3. complete your skills and experience statement on **page 2**; and
4. complete the eligibility declaration on **page 3**.

I, (full name):

of (address):,

wish to stand for election as a director of AMYAC under the following category:

Please tick only <u>one</u> box:	<input type="checkbox"/> Senior cultural advisor and director
	<input type="checkbox"/> Director
	<input type="checkbox"/> Director under 35 years of age

and if elected, I give my consent for the purpose of Rule 9.2.3(a) of the Rule Book to act as a director.

Date of birth:/...../..... **Contact number:**

Director ID:

(NOTE all members nominated to be a director will require a director ID. If you need assistance to apply for your director ID, please contact the AMYAC office)

Please read the notes and complete the checklist on **page 3** before completing this form to make sure you can be nominated.

Proposer (full name of AMYAC member):

Address of proposer:

Telephone number:

Signed:

Date:/...../

Second (full name of AMYAC member):

Address of seconder:

Telephone number:

Signed:

Date:/...../

Skills and experience statement

The AMYAC rule book requires directors to have skills relevant to the governance, business and activities of the corporation, and requires directors have completed training relevant to being a director, or asks directors to do so as soon as possible once appointed.

Members nominating to be a director are invited to make a written (see below) and/or spoken statement on the skills and experience they wish to bring the board and corporation if elected. The AGM agenda will include time for members to share their statement with the members.

What skills and experience are relevant?

Director Skills:

- Leadership
- Accounting/finance
- Legal, regulatory and governance
- Risk management
- Negotiation
- Strategy
- Business knowledge

You may share information on:

- workshops, training and conferences you have attended
- education or qualifications you have (e.g. university, TAFE or training certificates)
- what personal qualities you have that will make you a good director
- what you would want to achieve for the members as a director



Native title experience:

- Corporate executive experience
- Native title experience
- Heritage management
- Environmental protection
- Land management
- Financial governance
- Work experience

You may share information on:

- organisations you have been involved in and what role
- committees you have been on (including for AMYAC)
- your work experience and work responsibilities



Community experience:

- Lived community experience
 - Senior cultural knowledge
 - Knowledge of community needs and goals
 - Knowledge of kinship and family structures
- You may share information on:
- how you have helped the AMYAC community
 - heritage work you have done
 - community organisations you have participated in
 - AMYAC meetings and events you have attended
 - how you have promoted AMYAC in the community
 - your goals for the AMYAC community



I have the following relevant skills and experience to support my nomination as a director:

(please refer to the above selection criteria when completing)

(if more space is required, please attach a separate page with the information)

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Director election rules

Note 1	At the AGM there are 6 positions for election:		
	Male senior cultural advisor and director	Male director	Male director under 35 years of age
	Female senior cultural advisor and director	Female director	Female director under 35 years of age
Note 2	The proposer, seconder and nominee must all be members of AMYAC. A person is a member if their name is listed on the AMYAC Register of Members.		
Note 3	<p>You cannot be nominated for election if:</p> <ul style="list-style-type: none"> ▪ You are not a member of AMYAC – See Rule 9.2.1(a). ▪ You are a director of another Registered Native Title Body Corporate, Prescribed Body Corporate or native title claim group – See Rule 9.2.1(b)(i). ▪ You have been convicted of an offence involving fraud or misappropriation of funds and have been sentenced to imprisonment for 3 months or longer – See Rule 9.2.1(b)(ii)(1). ▪ You have been convicted of any other offence and have been sentenced to imprisonment for one year or longer – See Rule 9.2.1(b)(ii)(2). ▪ You have a husband, wife, biological parent, grandparent, child, grandchild brother or sister (Immediate Family Member) on the board who has another year left as a director – See Rule 9.2.2(i). ▪ You have an Immediate Family Member who is also nominated as a director at this AGM – See Rule 9.5.2(b). <p>You do not have a true bloodline or a long-term physical and spiritual association to the AMYAC Native Title Area – See Rule 6.8.3.</p>		

Please read the above notes on the rules for AMYAC director elections and complete this checklist before sending the form to make sure you can be nominated:

1	I am a member of AMYAC.	<input type="checkbox"/>
2	I am not a director of a Registered Native Title Body Corporate, Prescribed Body Corporate or native title claim group other than AMYAC.	<input type="checkbox"/>
3	I have not been convicted of an offence involving fraud or misappropriation of funds and sentenced to imprisonment for 3 months or longer.	<input type="checkbox"/>
4	I have not been convicted of any other offence and been sentenced to imprisonment for one year or longer.	<input type="checkbox"/>
5	I do not have an Immediate Family Member on the board who has another year left as a director.	<input type="checkbox"/>
6	I do not have an Immediate Family Member who is also nominated as a director at this AGM.	<input type="checkbox"/>
7	I have a true bloodline and/or a long-term physical and spiritual association to the AMYAC Native Title Area.	<input type="checkbox"/>
8	I have, or I have applied for, a Director ID.	<input type="checkbox"/>

Please send your completed nomination form by post or email to:

Alissa Bishop Thorpe
C/O MPS Law
100 Carrington Street
Adelaide SA 5000
info@mpslaw.com.au
FAX: 08 8127 9090

Changes to the AMYAC rule book

Since the last AGM, the board has reviewed the AMYAC rule book to identify possible changes to the rules to improve the corporation's governance. The rule book is the corporation's guiding document, and the rules in the book are set by the members. The board is presenting these proposed changes to the members for their consideration and decision. If the members agree to the rule book changes, the new rule book will be lodged with ORIC for registration.

What are the proposed rule book changes?

What are the changes?	How will the rules be changed?	Why?
Circular resolutions	Changes to rule 12.6.2(a) The directors may pass a resolution without a directors' meeting being held if all the a $\frac{3}{4}$ majority of directors entitled to vote on the resolution sign a statement that they are in favour of the resolution set out in the document.	<p>Directors will generally make board decisions by passing a resolution at a board meeting. The rule book allows directors to pass a resolution without a board meeting if the directors entitled to vote on a resolution sign a written statement in favour of the resolution (i.e. a 'circular resolution'). From a practical perspective, it is very difficult for the board to pass a circular resolution, as if any director is absent or uncontactable, the written statement cannot be signed by the whole board.</p> <p>The corporation is proposing to give the board more flexibility to pass a circular resolution by signing it by a $\frac{3}{4}$ majority of directors, as opposed to by the full board.</p>
Tied director elections	New rule 9.5(b) Where two or more members nominate to be a director in the same director category (that being either male or female and either a senior cultural advisor (see rule 9.2.3(g)), director 35 or younger (see rule 9.2.3(h)) or general director) and receive the same number of votes by members, the members will decide which of those members to appoint as director by resolution at a general meeting by a method agreed by the members at the meeting (which may include by show of hands or by secret ballot).	<p>The rule book does not deal with situations where two members nominating at an election receive the same number of member votes. This has happened in the past, where the tying members have had to agree amongst themselves how to resolve the tie, such as by one member withdrawing their nomination, or through a coin toss.</p> <p>The corporation is proposing that members instead conduct a second vote on the following day of the AGM to decide the tied vote. This could be by a show of hands, or by a secret ballot, depending on which voting method the members consider more appropriate.</p>
Immediate family	Changes to rule 9.5.2(b) Where two or more immediate family members are nominated for appointment as directors at the same	<p>The rule book includes rules to ensure that 'immediate family members' (e.g. spouses, and biological parents, children, grandparents, grandchildren and siblings) do not serve on the AMYAC board at the same time. This is to</p>

member elections	election of directors and in different director categories (that being either male or female and either a senior cultural advisor (see rule 9.2.3(g)), director 35 or younger (see rule 9.2.3(h)) or general director), the persons being nominated and their proposers will all be notified in writing by the contact person for the corporation and requested to discuss the multiple nominations with each other and invited to select one immediate family member only for nomination for appointment as a director.	<p>support the board representing the membership as broadly as possible, and not only a few families.</p> <p>To give effect to this policy, the rule book does not allow immediate family members to nominate at the same election of directors. Currently, this rule applies even where immediate family members run in the same director category (and only one of them will be elected, if either). To make this rule simpler, while maintaining the policy that immediate family members should not serve on the board at the same time, the corporation has proposed to allow immediate family members to nominate for the same election only where those family members nominate for the same director category.</p>
Member exclusions or serious misbehaviour	<p>New rule 6.18</p> <p>If members at a general meeting pass a resolution confirming the members are satisfied that:</p> <ol style="list-style-type: none"> a member has misbehaved in a way that warrants cancellation of their membership as a member under rule 6.14.4; and that member's interests will be indirectly represented within the corporation during the following two (2) year period, <p>then the members may by special resolution cancel the membership of that member for a specified period of time (being any period of up to two (2) years at a time), during which time, subject to rule 6.5, the member shall not be eligible to become a member of the corporation under rule 6.2.</p>	<p>Under the rule book, there is currently no rule to exclude members where they behave in a way that significantly interferes with the operations of AMYAC or its meetings. This proposed new rule allows members to pass a resolution to cancel a member's membership for a period of up to two years in such circumstances. Members can only be excluded where their interests will still be indirectly represented in the corporation, such as where they have immediate family members who continue to be members of the corporation.</p> <p>The purpose of this proposed rule is to help members manage their membership and behaviour at meetings. Note only members at a general meeting can make a decision to exclude a member for serious misbehaviour.</p>

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23 January 2026

**AMY NATIVE TITLE HOLDERS' MEETING
26 FEBRUARY 2026**

A meeting of Antakirinja Matu-Yankunytjatjara (**AMY**) native title holders will be held during the 2025 AMYAC AGM. The purpose of the meeting is for AMY native title holders to discuss, and possibly make, decisions about a native title mining agreement (**NTMA**) for the Hawks Nest mining project (Mining Lease Application M2025/0021).

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

Date:	Thursday, 26 February 2026
Time:	9:30am to 12:30pm
Location:	AMYAC office, Lot 715 Hutchison Street, Coober Pedy SA 5723

Why is there a meeting?

Peak Iron Mines (through its subsidiary Central Iron Pty LTD) has initiated negotiations for an NTMA for its Hawks Nest mining project (Mining Lease Application M2025/0021). The AMYAC board has negotiated with Peak Iron Mines the NTMA. The board has agreed in principle to the terms of the NTMA, and recommends the NTMA as proposed to the native title holders.

The native title holders will be the final decision-makers of the NTMA, and the corporation will not enter into the NTMA without the consultation and consent of the native title holders.

As such, the purpose of the native title holders' meeting is to:

- provide information on the nature and purpose of the decision; and
- seek AMY native title holders' informed consent of the decision.

Peak Iron Mines will attend the native title meeting to introduce the proposed project to the native title holders.

What are the decisions?

At the meeting, AMYAC will ask the native title holders if they pass the following decisions to consent to AMYAC entering into an NTMA with Peak Iron Mines for the Hawks Nest mining project:

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

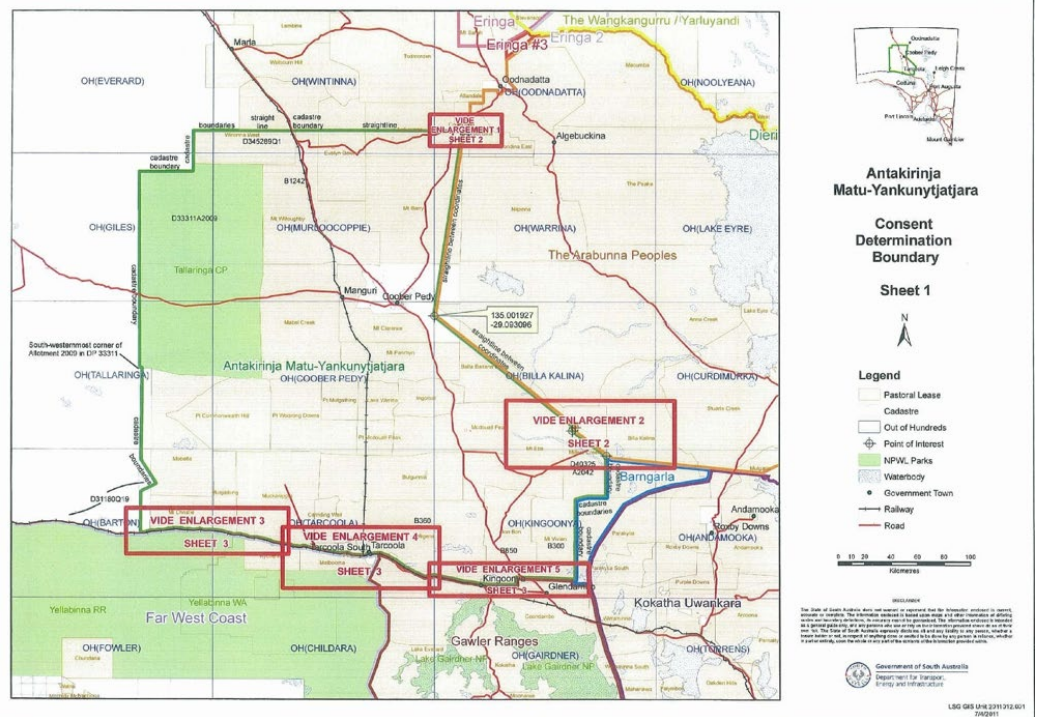
1. That there is no particular process of decision-making that, under the traditional laws and customs of the AMY native title holders, must be followed in relation to consenting to AMYAC entering into a native title mining agreement (**NTMA**) to consent to the Hawks Nest mining project.
2. That the 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 NTMA to consent to the Hawks Nest mining project (Mining Lease Application M2025/0021), and to do all things necessary including execution and registration of the NTMA in the terms (or substantially similar terms) as set out in the draft considered at this meeting.

Who are the native title holders?

According to the AMY Consent Determination (SAD6007/1998), the AMY native title holders are:

Those Aboriginal people who, under the relevant traditional laws and customs of the Western Desert Bloc, have a spiritual connection to the native title determination area (Determination Area) and the <i>Tjukurpa</i> associated with it because:	
1.	The Determination Area is their country of birth (also reckoned by the area where their mother lived during the pregnancy); OR
	He or she has had a long term association with the Determination Area such that he or she has traditional geographical and religious knowledge of that country; OR
	he or she has an affiliation to the Determination Area through a parent or grandparent with a connection to the area as specified in (a) or (b) above; AND
2.	They are recognised under the relevant Western Desert traditional laws and customs by other members of the native title holding group as having rights and interests in the Determination Area.

The Determination Area is shown by the map to the right:



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

Regards

The AMYAC Board



AM-YAC MEMBERS – MEETING ASSISTANCE FORM

This form should be completed to request assistance to attend the Annual General Meeting held on 24 – 26 February 2026 at the AM-YAC Corporation, Coober Pedy.

Members requesting assistance to attend the AGM who do not sign in without a valid reason will incur a debt and be placed on the Poor Conduct Register. This debt will also be recovered from future AGM Assistance applications.

Member tjuntangku alpaku tjapini AGM-aku munu in tjunkunytja wiya miitingangka, kulinma tiiki piruku palyalku, waltjanku. Palu ini walkatjunama miitingaka wiru ngarakatinytjaku panya ngula.

Email completed forms to **trust@amyac.com.au** **BEFORE** 12th February 2026. Applications received after this date may be declined.

Name:

Date of Birth:...../...../.....

Home Address:.....

Contact Number:

Email address:

Assistance required (please tick):

- ☐ Food required (please tick)
- ☐ Fuel - who will be driving (must have photo ID)?
- Please tick preferred: Gift Card ☐ Purchase Order ☐

Members requesting assistance with fuel must provide registration details of car and valid driver's license

- ☐ Bus Ticket – From..... to
- One way / Return (please circle) Concession number (if applicable):
- Names of dependent children (name & age)
-
-

Accommodation: AM-YAC members are to book and pay for their own accommodation. AM-YAC members that attend the meeting can arrange reimbursement for a maximum of **four nights'** accommodation by providing a receipt to the Executive Office upon checkout. The name on the receipt needs to match the AM-YAC member and the bank details to be reimbursed. Reimbursement will be processed within 3–4 working days of receiving receipt and bank account details.

Please note:

- Once applications are approved, no changes can be made.
- Accommodation – AM-YAC members are to book and pay for their own accommodation.
- Members can be reimbursed for up to **four nights'** accommodation at up to \$200/night by providing a receipt to the Executive Office.
- The name on the receipt needs to match the AMYAC member's personal details to be reimbursed.
- Reimbursement will be processed within 3-4 working days of receiving receipt and bank account details.

AM-YAC AGM Assistance Policy

This policy supports AM-YAC Members to attend the **Annual General Meeting** on 24th – 26th February 2026.



What is it?

- AM-YAC members who confirm their attendance for the meeting can receive assistance with travel.
- Applications must be completed and submitted to the Executive Office before the closing date. Late applications or last-minute changes may not be accepted.
- AM-YAC members must book their own accommodation, and the trust will reimburse up to \$200 per night with invoices provided.
- Members confirming attendance but failing to sign in without a valid reason will incur a debt and be placed on the Poor Conduct Register. This debt will also be recovered from future AGM Assistance applications.

Important Note: All Members who are attending the Annual General Meeting must submit a Meeting Assistance Form confirming intended attendance before 4pm 12th February 2026 deadline to receive their food voucher.

What can funds be used for?

- Food and Fuel (fuel allowance is paid to the responsible driver only)
- Accommodation Costs
- Bus tickets for AM-YAC Members and their dependent children

What can't funds be used for?

- Hire cars, vans or buses, air travel tickets
- Support for non-AM-YAC Members
- Cash payments

Food Vouchers

- All members who have completed a Meeting Assistance Form confirming their attendance at the Annual General Meeting will receive a \$200 food voucher in person at the event. Please confirm your attendance by submitting a Meeting Assistance Form before 4pm 12th February 2026.

Fuel and accommodation rates below:

- Fuel: \$0.60 per kilometre fuel allowance for the responsible drive from their registered address.
- Accommodation: Up to \$200 per night for up to **four nights**.