



Tritton Operations - Community Consultative Committee

Minutes

The meeting was held on 24 September 2025 at the Nyngan RSL Civic Club.

Meeting commenced at 9.30am

Present at the meeting:

Garry West (Independent Chair)

Jason Hughes (General Manager, Aeris Resources, Tritton Operations)

Will Olson (Environmental Superintendent, Tritton Operations)

Derek Francis (General Manager, Bogan Shire Council)

Debb Wood (Director, People & Community Services, Bogan Shire Council)

Tony Wood (Nyngan Police Sergeant)

Apologies

Natalie O'Connell (Senior Community Advisor, Aeris Resources)

Antony Gibson (Community Representative)

Graeme Angove (Landholder representative)

Welcome

The Chairperson opened the meeting with an Acknowledgement of Country and welcomed attendees.

Minutes of Previous meeting

Minutes were circulated and no changes were requested and were uploaded to the project website.

Business Arising
NIL

Company Report

Business Update

Jason Hughes provided the following overview:

Tritton Update

Aeris finished the FY well:

- Net profit after tax up 28%
- Positive cash flow from operations up 109%
- Copper price has remained relatively stable ytd Aug25

The new FY26 Budget was rolled out in July:

- 37% Higher copper production from Tritton
- Increased resource drilling from 22km to 83km
- Mill to operate @ 2mtpa for most of Q3 and Q4 and into FY27
- Constellation project is planned to start in Q1 2026

Constellation overview – Tritton's future baseload copper-gold ore source

- Updated Mineral Resource Estimate is 7.6Mt of 2.01% copper and 0.66g/t gold containing 153 kt copper and 161koz gold*.
- No new drilling has occurred since January
- Studies underway on open pit 3.2Mt sulphide resource grading 2.5% Cu and 0.8g/t Au starting 50m below the surface
- Ore processing options being assessed for additional 1.5Mt oxide inferred resource grading 0.6% Cu
- Underground development to be funded with cash flow from open pit production
- Major capital spend to start in FY27 following the EIS and mining license approval which are expected in Q3 FY26

*See ASX release 31 March 2025.

Human Resources

- Tritton continues to prioritise local and regional recruitment (Western NSW)
- Charter flight from Brisbane to Nyngan direct is working well and looking to expand to other rosters.
- An option is available for spare seats to be utilised by BSC at cost.
- Residential employment remains the top priority and will continue to encourage residential employment and source talent from the local region.

- For roles where we need to broaden our reach, FIFO and DIDO arrangements are intended to complement our local workforce focus.

Jason Hughes provided an overview of the workforce breakdown:

Currently 376 employees with 268 living locally, DIDO numbers of 69, FIFO numbers of 23 and 16 contractors.

Community

TRL has proudly supported the following organisations/events during the last Community Grants round: Bogan Shire Library, St Joseph's primary School, Nyngan Bowling Club, Nyngan Community Christmas, Nyngan Ag Expo and Duck Creek races.

Community grants have now moved to quarterly rounds and Round 1 will open on 1 July and close on 30 September. Successful applicants will be notified by 31 October.

Environmental Incidents, Complaints & Initiatives

Nil Complaints for the quarter.

Operations:

- Environmental monitoring continues and results are published on the Aeris website
- Avoca Tank IEA audit and response to recommendations was completed and submitted to Council.
- Avoca Tank Annual review has been submitted to BSC, and
- Annual Rehabilitation reporting submitted to the Resources Regulator (RR) for all Tritton sites.

Projects & Rehabilitation

- Mod 9 application has been approved (TSF raise in three stages to 278m RL)
- S240 Notice from the RR has been submitted
- Continued progress on the capping of the Murrawombie heap Leach Pad, with seeding plans being prepared.
- Slides were presented showing the Murrawombie Pit cutback, the Heap Leach Formation and the embankment wall.

Constellation Project

The EIS Amendment report was submitted and exhibited that included:

- Two minor realignments of haul route
- Underground electrical conduits within the infrastructure corridor
- 24 hour construction on sections of road where greater than 2km from homesteads, and

- Avoiding Crown Land parcel.

Agency response has been received on the Amendment report and awaiting TfNSW and BSC responses. EPA requested mitigations as proposed in the amendment to be implemented in Noise Management Plan and the Trigger Action response Plan (TARP)

Discussions with BSC are ongoing regarding the terms of the Voluntary Planning Agreement and the Road use Agreement.

Development Approval – Modification 9

- Aeris Resources applied for modification (MOD 9) to the Tritton Copper Mine (DA 41/98) to optimise and integrate operations in the region, including:
 - Height of Tailings Dam increased from 272m AHD to 278m AHD
 - Mining Operations extended from December 2028 to December 2036
 - Increasing export of tailings material for paste back fill
- The Modification was approved and the development consent conditions were updated on 15 September 2025.

Constellation Project

Progress Update

- A community meeting was held to provide Project update and consultation on proposed design improvements.
- Continue progressing several Feasibility Study design workstreams (Design and testwork)
- Updated Open Pit vs UG Mine options and sizing continue to advance
- Several road surveys have been completed along Okeh Rd and Mitchell Highway to inform design, with geotechnical surveys planned subject to BSC approval
- Water supply strategy redesign is in progress.

Look-ahead

- Refine shortlisted Open Pit vs UG mine designs
- Finalise Oxide ore value proposition / treatment route (Heap Leach or Tritton processing)
- Continue remaining Sulphide ore testwork
- Finalise Site Layout design to support post EIS Modification submission
- DA approval to commence Geotechnical assessment of potential borrow-pit locations as source for construction material
- Continue design development of other surface infrastructure and services
- Firm up water supply strategy and update associated water infrastructure design
- Project FID ~mid 2026

General Business

General discussion regarding expanding CCC membership for broader community stakeholder engagement.

Meeting closed at 10.20am

Next Meeting

Wednesday 3 December 2025 TBC