



Tritton Operations - Community Consultative Committee

Minutes

The meeting was held on 20 May 2026 at Murrawombie, Tritton Operations.

Meeting commenced at 9am

Present at the meeting:

Paul Harris (Chief Operating Officer, Aeris Resources)
Mark Recklies (General Manager, Tritton Operations)
Will Olson (Environmental Superintendent, Tritton Operations)
Mick Tucker (Open Cut Operations Manager, Tritton Operations)
Shae Martin (HSET Manager, Tritton Operations)
Anthony Gibson (Community representative)
Rachael Fanning (Community representative)
Derek Francis (General Manager, Bogan Shire Council)
Debb Wood (Director, People & Community Services, Bogan Shire Council)
Tony Wood (Nyngan Police Sergeant)
Raylene Weldon (Nyngan Local Aboriginal Land Council)

Apologies

Graeme Angove (Landholder representative)
Natalie O'Connell (Senior Advisor Stakeholder Engagement, Aeris Resources)
Maria Johnson (Nyngan Local Aboriginal Land Council)

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

Paul Harris provided the following overview:

Tritton Update

- Increased mined tonnes but lower grades
- Production of 5.3kt Cu at ASIC of A\$4.53/lb
- 62% increase in tonnes mined although copper production slightly below plan due to lower mined grades
- 63kt ROM ore stockpiled at end of quarter, derisks Q4
- FY26 production forecast to be within low end of guidance
- Costs well managed – limited impact from diesel pricing

Murrawombie Pit

- Pit moved into stage 2 ore late in Q3
- Increased ore supply now enabling Tritton mill to run at nameplate capacity in Q4
- Lower grade transitional ore also impacted recoveries but pit now in primary sulphide material
- Rehabilitation of old heap leach pads using open pit waste is progressing to plan

Human Resources

- Our priority remains local and regional recruitment (Western NSW).
- New Tritton General Manager and family moving to Nyngan in next 3 months.
- >50 new roles within Tritton and other projects so far Identified following workforce review.
- Community relations office to open on schedule in June 2026. Opportunities will be displayed in the office as well as by the normal channels.
- 2nd Charter flight from Brisbane direct to Nyngan is now in place. Monday and Thursday return.
- With the extra charter service – real opportunity for essential services within the community to utilize and potentially for general public light freight use for urgent community support.
- Local and regional recruitment will continue to be prioritised.

Overview of the workforce breakdown:

Currently 368 employees with 258 living locally, DIDO numbers of 68, FIFO numbers of 29 and 13 contractors.

Community

Tritton Operations has proudly supported the following organisations/events during the last Community Grants round: Nyngan Show Society, Nyngan Ag Expo, Hermidale Tennis and Community Centre, Outback Science and Engineering Challenge, Nyngan Junior Rugby Union, Wongaibon Crows, Nyngan Jockey Club, Duck Creek Races, Girilambone Public School, Bogan Shire Library, Nyngan Christmas Committee, Nyngan Hospital Auxiliary, Motherland and Girilambone and District Community Association Inc.

Community grants have now moved to quarterly rounds and Round 2 opened on 1 March and will close on 30 June. Successful applicants will be notified by 31st July.

Environmental Incidents, Complaints & Initiatives

Nil Complaints for the quarter.

Operations:

- Environmental monitoring continues and results published to Aeris website.
- Addition of water monitoring points for the Constellation project
- Weed control program Completed. Planning feral cat and pig control programs
- Implementation of approved Tritton Management Plans
- Tritton annual review approved by planning
- Rehabilitation Risk Assessment has been reviewed and implemented to also include Constellation Project
- Pre-clearance survey of the Constellation disturbance boundary
- Safe Salvage of Cultural Heritage items at Constellation

Projects & Rehabilitation

- Continued progress on the capping of the Murrawombie Heap Leach Pad.
- Emplacement of some topsoil has begun for seeding trials on the flat surfaces of the Murrawombie Heap Leach Pad
- Amelioration plans are being finalised for future seeding.

Constellation Cultural Heritage Salvage

Before construction kicks off, planned Cultural Heritage salvage work to preserve items of cultural significance needs to be undertaken.

Recently that meant carefully removing an Aboriginal scar tree - the oval scar on its trunk indicates it may have been used to make a *coolamon*; a traditional wooden bowl used for carrying food and water.

The tree was fragile and partially free-hanging, so more than ten Tritton team members – helped to do so safely, alongside Registered Aboriginal Parties and archaeologists.

The tree is now safely stored and preserved.

Constellation Project – Project delivery focus

- Landholder access (business level)
- SSD (EIS) approval received Dec 2025, with all remaining permits by June 2026
- Mine schedule for Open Pit finalised, Underground Mine design still being optimised
- Site Layout and surface infrastructure facilities design progressed to final review stages to be included in Mod 1 and Mod 2
- Oxide material (recovery and acid consumption) – completed; all ore to be treated at Tritton at this stage
- Off-site infrastructure:
 - Haul Road, Infrastructure corridor design completed
 - Intersections works, design being finalised prior to TfNSW submission
 - S138 to BSC submitted 27 March for Okeh Road works
 - S138 for service corridor received
- Power solution includes future renewable energy component (solar) – optimised Power solution for Tritton under assessment with Essential Energy and other third parties
- Mine site establishment commencement planned for May'26 (Subject to all secondary management plans being approved)

Proposed Modification 1 (Minor) to Development Consent for Constellation

- Continuation of exploration and technical studies to support a recent estimate of the open pit ore reserve.
- Key modifications to the Project include:
 - Relocation of some surface infrastructure to accommodate the modified mine and optimise operations
- Modification is considered minor as relocation of surface infrastructure on land that is already cropped and not significant habitat for native flora and fauna.
- Minor modification may only require DPHI to assess and not circulate to agencies.
- Minor Modification to be submitted in early May 26 with approval expected in early June 26

The proposed mine site facilities include:

- Staged open pit development
- Waste rock emplacement
- Underground mine accessed through in-pit portal (box cut access removed)
- Removed processing treatment for Oxide material (on-site Heap Leach) all ore to be hauled to Tritton Mill
- Mine site workshops & buildings
- HV power, water & communications infrastructure
- Various stockpiles (ROM, waste, tailings, topsoil)
- Site water diversions / catchments
- Paste fill plant

Proposed Modification 2 (Major) to Development Consent for Constellation

- Key modifications to the Project include:
 - 24/7 transportation operations which is to be supported by sealing of public roads along the transportation route east of the Mitchell Highway to reduce amenity impacts associated with vehicle dust and noise generation.
 - A lateral extension and a deeper open cut pit to access the identified mineral ore.
 - A corresponding increase to the area required for waste rock storage.
 - Relocation of some surface infrastructure to accommodate the modified mine and optimise operations
 - Changes to electricity supply infrastructure including relocation and expansion of the solar farm area to support future increased capacity
- This second modification is expected to be submitted by June '26, to be approved in around Apr '27.
- Existing studies on risks associated with those required to support the original approval would be updated to address the proposed modifications, where relevant.
- Due to this being a major modification, DPHI will issue to all agencies for comment and also public exhibition

General Business / Actions

- Request for Google maps to divert Booramugga Road around the mine site (Will Olson to follow up)
- Correct signage for Yarrandale Road (BSC to follow up)
- Telstra tower query (Paul Harris to follow up)
- Add Anthony to blast mail list (Will Olson to follow up)

Meeting closed at 9.50am

Site tour was held across the Tritton Operations sites.

Wednesday 26 August 2026 at Nyngan RSL