



Tritton Operations - Community Consultative Committee

Minutes

The meeting was held on 27 August 2026 at the Aeris Office in Nyngan.

Meeting commenced at 9am

Present at the meeting:

Mark Recklies (General Manager, Tritton Operations) Chair
Will Olson (Environmental Superintendent, Tritton Operations)
Shae Martin (HSET Manager, Tritton Operations)
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)

Apologies

Natalie O'Connell (Senior Advisor Stakeholder Engagement, Aeris Resources)
Anthony Gibson (Community representative)
Maria Johnson (Nyngan Local Aboriginal Land Council)
Raylene Weldon (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

Mark Recklies provided the following overview:

Tritton Update

- Copper production of 6.5kt, up 23% quarter on quarter, at AISC of \$3.99/lb
- Mill operated at 1.8Mtpa throughput for Q4
- FY26 production of 23.0kt Cu under guidance but up 19% YoY
- Underground mines outperformed forecast, offsetting earlier delays at Murrawombie Pit
- Operating costs within guidance; capital higher on accelerated spend at Constellation and additional capital allocation of waste at Murrawombie

Tritton's Future Secured

- Ore reserves grow to +10Mt containing 180kt Cu
- Total resources of 33Mt containing 540kt Cu + 70%
- Maiden underground reserve for Constellation for 3.8Mt (62kt Cu)
- Maiden reserve for Mallee Bull of 2.7Mt (66kt Cu)
- Exploration at Budgerygar and Avoca Tank resulted in material resource extensions (+32kt Cu)
- Aeris to release updated life of mine plan and production target in H1 FY27

Acquisition of Mallee Bull and Wirlong resources

- Logical consolidation within the Cobar region
- Two large, high grade copper deposits within trucking distance from Tritton, creating a combined 3,822km² tenement package
- Metallurgical test work confirms suitability for processing at Tritton
- Wirlong is a highly prospective exploration project with future development potential
- Exploration declines approved at both projects, de-risks and accelerates development potential

Murrawombie Pit

- Pit moved into stage 2 ore late in Q3
- Increased ore supply now enabling Tritton mill to run at nameplate capacity in Q1
- Safely and productively mining through old underground workings
- Rehabilitation of old heap leach pads using open pit waste is progressing to plan
- No further growth capital forecast for the pit now it is mining ore

Mallee Bull

Pre-development milestones and next steps

- ✓ Preliminary mine design / scheduling completed
- ✓ Metallurgical testwork, geotechnical engineering, project design
- ✓ Construction of exploration decline and surface infrastructure approved by NSW Resources Regulator

- ✓ Extensive flora, fauna and heritage studies
- ✓ Ownership of land over the project site
 - Preliminary feasibility study well progressed
 - Integration study with Tritton commenced, expected to be completed within 6 months
 - Development of exploration decline and resource definition drilling

Human Resources

- Our priority remains local and regional recruitment (Western NSW), with the majority of our team residential
- New Tritton General Manager and family moving to Nyngan in mid-September
- >50 new roles within Tritton and other projects so far Identified following workforce review.
- Aeris Nyngan office now open, located at 129 Pangee Street. Recruiting for a community relations advisor to engage with the community and provide assistance for any queries, opportunities etc.
- Aeris is strongly committed to ongoing respectful community relations, and it is requested that any concerns regarding the behaviour of our team members or contractors should be notified to us.
- Local and regional recruitment will continue to be prioritised – current vacancies can be found via the website and are frequently updated.

Overview of the workforce breakdown:

Currently 340 employees with residential 255, DIDO 65, and FIFO 20.

Community

Tritton Operations has proudly supported the following organisations/events during the last Community Grants round: Nyngan Debutant Ball Committee, Bogan Shire Council – Youth Centre, Aussie Helpers Ltd, Nyngan Netball Association, Girilambone Public School, Nyngan Bowling Club, Cobar Race Club.

Community grants have now moved to quarterly rounds and Round 3 opened on 1 July and will close on 30 September. Successful applicants will be notified by 31st October.

Environmental Incidents, Complaints & Initiatives

1 complaint for the quarter.

Operations:

- Environmental monitoring continues and results published to Aeris website.
- Constellation Weather station installed and commissioned
- Constellation Mining lease granted
- PIRMP Annual testing completed
- EPL 4501 variation approved to include Constellation

- Submission of the Constellation Independent Environmental Audit and Response to Submissions to DPHI
- Submission of the EPL compliance reports
- Submission of the annual water take reports to WaterNSW
- Significant tidy up of waste laydowns across Tritton and Murrawombie, continuing to scope further waste removal.

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.
- Awaiting WAL31041 amendment to include Constellation to be finalised by WaterNSW, has been referred to DCCEEW.

Constellation Project – Site layout evolution

Proposed mine site facilities include:

- Staged Open Pit development
- Waste Rock Emplacement
- Underground Mine accessed through In-Pit Portal (box cut access removed)
- Removed the 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

Constellation Project – Project delivery focus

- Mine schedule for Open Pit finalised, Underground Mine design still being optimised
- Site Layout and surface infrastructure facilities design to be reassessed for type & location
- Oxide material (recovery and acid consumption) – completed; all ore to be treated at Tritton at this stage
- Off-site infrastructure:
 - Haul Road, Infrastructure corridor construction underway
 - Intersections works, in design discussion with TfNSW
 - S138 received from BSC for Okeh Road & service corridor works
- Power solution includes future renewable energy component (solar) – optimised Power solution for Tritton under assessment with Essential Energy and other third parties

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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 early Sept '26, to be approved by around Mar '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

- Correct signage for Yarrandale Road (BSC to follow up)
- Camera to be installed at Nyngan Village (Mark Recklies to follow up)
- Investigate subdivision purchase in Nyngan (Mark Recklies to follow up)
- Telstra tower query (Paul Harris to follow up) - complete
- Request for Google maps to divert Booramugga Road around the mine site (Will Olson to follow up) - complete

Meeting closed at 10.05am

Site tour was held across the Tritton Operations sites.

Wednesday 25 November 2026 at Hog and Billy Hotel, Girilambone