



**NGADJU NATIVE TITLE ABORIGINAL CORPORATION RNTBC**

ICN 8297 | ABN 40 829 460 147

Level 1, 1138 Hay St  
West Perth WA 6005  
Tel: (08) 9462 3500  
Email: [reception@nntac.org.au](mailto:reception@nntac.org.au)

## **NOTICE OF NGADJU NATIVE TITLE HOLDERS MEETING**

All Ngadju Native Title Holders are advised that a Meeting will take place as follows.

**DATE : Tuesday, 17 December 2024**  
**TIME : 9.00am (attendance registration opens 8.30am)**  
**VENUE : Norseman Townhall, 40-46 Coolgardie Esperance Highway, Norseman WA 6443**  
**PURPOSE : Authorise mining agreements and instruct NNTAC as to where compensation funds are to be held**  
**NOTICE SENT: 18 November 2024**

### **AGENDA**

- 1. Welcome, opening, attendees and apologies**
  - 1.1 Welcome to country
  - 1.2 Explanation as to the purpose of the meeting
  - 1.3 Minutes of previous native title holder meeting
- 2. Auric Mining Agreement**
  - 2.1 Discussion as to Auric Mining Agreement – see overleaf for details of Agreement
  - 2.2 Authorise Auric Mining Agreement – proposed resolutions:
    - A. *The Ngadju Native Title Holders agree that there is not a traditional decision-making process for making decisions such as agreeing to a native title mining agreement and that decisions are made by majority vote.*
    - B. *Authorise the Board of NNTAC to execute an Auric Mining Agreement that reflects the terms and details presented at today's meeting, subject to the satisfaction of the Board for two directors to sign the Agreement on behalf of the Ngadju People that accurately reflects those terms and protects heritage.*

### **3. Lunnon Mining Agreement**

3.1 Discussion as to Auric Mining Agreement – see overleaf for details of Agreement

3.2 Authorise Lunnon Mining Agreement – proposed resolutions:

- A. *The Ngadju Native Title Holders agree that there is not a traditional decision-making process for making decisions such as agreeing to a native title mining agreement and that decisions are made by majority vote.*
- B. *Authorise the Board of NNTAC to execute a Lunnon Mining Agreement that reflects the terms and details presented at today's meeting, subject to the satisfaction of the Board for two directors to sign the Agreement on behalf of the Ngadju People that accurately reflects those terms and protects heritage.*

### **4. Doublebell Mining Agreement**

4.1 Discussion as to Doublebell Resource Wealth Mining Agreement – see overleaf for details of Agreement

4.2 Authorise Doublebell Resource Wealth Mining Agreement – proposed resolutions:

- A. *The Ngadju Native Title Holders agree that there is not a traditional decision-making process for making decisions such as agreeing to a native title mining agreement and that decisions are made by majority vote.*
- B. *authorise the Board of NNTAC to execute a Doublebell Mining Agreement that reflects the terms and details presented at today's meeting, subject to the satisfaction of the Board for two directors to sign the Agreement on behalf of the Ngadju People that accurately reflects those terms and protects heritage.*

### **5. David Rodney Pascoe Mining Agreement**

5.1 Discussion as to David Rodney Pascoe Mining Agreement – see overleaf for details of Agreement

5.2 Authorise David Rodney Pascoe Mining Agreement – proposed resolutions:

- A. *The Ngadju Native Title Holders agree that there is not a traditional decision-making process for making decisions such as agreeing to a native title mining agreement and that decisions are made by majority vote.*
- B. *authorise the Board of NNTAC to execute a David Rodney Pascoe Mining Agreement that reflects the terms and details presented at today's meeting, subject to the satisfaction of the Board for two directors to sign the Agreement on behalf of the Ngadju People that accurately reflects those terms and protects heritage.*

### **6. Native Title Compensation**

6.1 Discussion as to where to hold Native Title Compensation from the Agreements considered at this meeting

6.2 Proposed resolution:

*The Ngadju Native Title Holders direct all native title compensation for the agreements discussed and agreed at today's meeting is to be paid as follows:*

- A. *Unless the agreement includes an administration payment, then the first \$100k per year for each agreement will be paid to NNTAC for administration costs; and*
- B. *The balance per year for each agreement will be split:*
  - I. *50% to the Ngadju Charitable Trust; and*
  - II. *50% to the Ngadju Direct Benefits Trust*
- C. *If a new trust is established, then the native title holders reserve the right to*

*transfer these funds to the new trust*

**7. IGO – Mine Closure**

7.1 Discussion as to the IGO Nova operation and Ngadju involvement in mine closure and related opportunities

**8. General Business**

**9. Meeting Closed**

**Authorised by the Board of Ngadju Native Title Aboriginal Corporation RNTBC**