

Ordinary Council Meeting Agenda

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| Venue | Council Chambers 75 Main Street, Meekatharra |
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| | |
|------|--------------------------|
| Date | Saturday 17 January 2026 |
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| | |
|------|---------|
| Time | 11.30am |
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Disclaimer

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Shire of Meekatharra

Ordinary Council Meeting

Please be advised an Ordinary Council Meeting will be held at 11.30 am Saturday 17 January 2026 in the Shire of Meekatharra Council Chambers, 75 Main Street, Meekatharra.



N Cain
Chief Executive Officer
13 January 2026

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1 Declaration of opening

2 Attendance

2.1 Present

Council Members

Employees

Guests

Members of the Public

Members of the Media

2.2 Apologies

2.3 Approved Leave of Absence

Nil

3 Applications for Leave of Absence

4 Interest Declarations by Members

Under section 5.67 of the Act, a member declaring an Impartiality, Proximity or Financial interest must disclose the nature of the interest in writing either prior to the meeting, or at the meeting immediately before the matter is discussed. The member is prohibited from

participating in decisions on the matter in which they have the interest, unless the disclosing member is permitted to do so under Section 5.68 or Section 5.69 of the *Local Government Act 1995*.

5 Question time

5.1 Response to Previous Questions Taken on Notice

Nil

5.2 Public Question Time

6 Presiding Member Announcements

7 Petitions / Deputations / Presentations

7.1 Petitions

7.2 Deputations

7.3 Presentations

8 Confirmation of Minutes

8.1 Ordinary Council Meeting – Friday 12 December 2025

Recommendation

That the minutes from the Ordinary Council Meeting held on Friday 12 December 2025 be confirmed.

8.2 Special Council Meeting – Thursday 18 December 2025

Recommendation

That the minutes from the Ordinary Council Meeting held on Thursday 18 December 2025 be confirmed.

9 Committee Minutes and Recommendations

Nil

10 Reports

As follows -

10.1 Schedule of Payments – December 2025

| | |
|-------------------------------|---|
| File Reference | FM.RP.001 |
| Author | S Chaudhary, Coordinator Finance |
| Author's Interest | Nil |
| Authoriser | A Giometti, Deputy Chief Executive Officer |
| Authoriser's Interest | Nil |
| Applicant / Respondent | Nil |
| Report Date | 12 December 2025 |

Summary

Council is required to consider a Schedule of Payments which is to be produced each month and is to contain relevant information regarding outgoing monies.

The purpose of this Report is to present the relevant information.

Council is requested to accept the Schedule of Payments, as presented.

Attachments

10.1.1 Schedule of Payments – December 2025

Background

The *Local Government (Financial Management) Regulations 1996* requires Shire officers, monthly and within a prescribed timeframe, to prepare a schedule of payments made from the Municipal Fund and the Trust Fund and present this to Council for confirmation.

Additionally, where credit, debit, or other purchasing cards are used, details regarding their use are also to be reported each month.

Each instance of outgoing monies is to be reported and include the –

- Payee,
- Payment amount,
- Date, and
- Sufficient information to identify the transaction.

Comment

Shire officers have prepared the Monthly Schedule of Payments, in accordance with legislative requirements.

Following is a summary of the payments incurred in the month under review –

Payments from Accounts

- | | |
|---------------------|--------------|
| • Municipal Account | \$985,434.78 |
| • Trust Account | \$0.00 |

| | |
|-------------------------------------|---------------------|
| <u>Total Payments from Accounts</u> | <u>\$985,434.78</u> |
|-------------------------------------|---------------------|

Payments Using Purchasing Cards

- | | |
|----------------|------------|
| • Credit Cards | \$1,436.99 |
| • Fuel Cards | \$1,750.24 |

| | |
|--|-------------------|
| <u>Total Payments Using Purchasing Cards</u> | <u>\$3,187.23</u> |
|--|-------------------|

The Monthly Schedule of Payments is attached.

Consultation

Shire Officers

Statutory Implications

Local Government (Financial Management) Regulations 1996

Regulation 13 Payments from municipal fund or trust fund by Chief Executive Officer, Chief Executive Officer's duties as to etc.

Where the Chief Executive Officer has been delegated the exercise of power to make payments from the Municipal Fund or the Trust Fund, a list of accounts authorised for payment by the Chief Executive Officer is to be presented each month to Council.

Local Government (Financial Management) Regulation 1996

Regulation 13A Payments by employees via purchasing cards

If a local government has credit, debit, or credit card/s, a list of payments made using the card/s is to be presented each month to Council.

Policy Implications

Shire of Meekatharra Policy Manual 2023

04.02 Purchasing and Procurement

Shire officers will undertake purchasing activities which align with strategic and operational objectives, meet value for money objectives, and meet defined thresholds, quotation requirements, and practices.

Financial Implications

Payments included in the Schedule have been undertaken in accordance with appropriate processes and the Annual Budget.

Risk Implications

Risk is managed using financial controls and the regular internal review of the information contained within each payment.

Strategic Implications

Strategic Community Plan 2020 – 2030

Governance – Manage resources effectively

Ensure governance and legislative requirements are met.

Voting Requirements

Simple Majority

Recommendation

That Council, pursuant to Regulation 13 and Regulation 13A of the *Local Government (Financial Management) Regulations 1996*, confirms the Schedule of Payments, as attached, for December 2025.

Attachment

10.1.1 Schedule of Payments – December 2025

List of Accounts Due & Submitted to Committee

| Chq/EFT | Date | Name | Description | Municipal |
|----------|------------|--|--|---------------|
| EFT24099 | 5/12/2025 | Afgri Equipment | Plant and equipment servicing, parts and repairs | \$ 1,588.42 |
| EFT24100 | 5/12/2025 | Anna Shaw (Sonja) | Staff reimbursement | \$ 19.90 |
| EFT24101 | 5/12/2025 | Australia Post | Postage and postal management charges | \$ 35.52 |
| EFT24102 | 5/12/2025 | BOC Gases | Gas and gas bottle charges | \$ 106.04 |
| EFT24103 | 5/12/2025 | Brendan Hall Carpentry Pty Ltd | Building repair, maintenance, and refurbishment | \$ 126,885.00 |
| EFT24104 | 5/12/2025 | Child Support Agency | Employment expenses | \$ 203.96 |
| EFT24105 | 5/12/2025 | Chronicle RIP | Software licensing | \$ 598.59 |
| EFT24106 | 5/12/2025 | Chrystal & Co. Pty Ltd - Trading as Caterlink | White goods | \$ 21,248.70 |
| EFT24107 | 5/12/2025 | Commercial Hotel | Meals and refreshments | \$ 730.00 |
| EFT24108 | 5/12/2025 | Danjoo Business Solutions Pty Ltd | Information and communication technology services and supply | \$ 16,369.43 |
| EFT24109 | 5/12/2025 | Department of Fire & Emergency Services (DFES) | Emergency Services Levy contribution | \$ 27,400.60 |
| EFT24110 | 5/12/2025 | Department of Planning, Lands and Heritage | Land acquisition | \$ 10,000.00 |
| EFT24111 | 5/12/2025 | Eleonora Zibetti | Photographic services | \$ 5,600.00 |
| EFT24112 | 5/12/2025 | Elite Electrical Contracting | Electrical services | \$ 3,603.45 |
| EFT24113 | 5/12/2025 | Fulton Hogan Industries Pty Ltd | Road repair materials | \$ 2,904.00 |
| EFT24114 | 5/12/2025 | GFG Temp Assist | Employee recruitment and hire | \$ 7,242.48 |
| EFT24115 | 5/12/2025 | Herron Todd White (WANT) Pty Ltd | Property valuations | \$ 15,180.00 |
| EFT24116 | 5/12/2025 | Hersey's Safety Pty Ltd | Minor plant and equipment parts and supply | \$ 539.88 |
| EFT24117 | 5/12/2025 | IGA Meekatharra | Refreshments and minor goods | \$ 2,295.75 |
| EFT24118 | 5/12/2025 | Jidi Jidi Aboriginal Corporation | Native title consultancy | \$ 3,554.65 |
| EFT24119 | 5/12/2025 | Landgate | Software licensing | \$ 2,991.20 |
| EFT24120 | 5/12/2025 | Lency Piva | Staff reimbursement | \$ 5.45 |
| EFT24121 | 5/12/2025 | Lo-Go Appointments | Employee recruitment and hire | \$ 3,437.64 |
| EFT24122 | 5/12/2025 | Lock, Stock & Farrell | Property locks and keys | \$ 356.40 |
| EFT24123 | 5/12/2025 | Midwest Windscreens Pty Ltd | Windscreen repairs | \$ 1,370.00 |
| EFT24124 | 5/12/2025 | Malya Mayu | Community event services | \$ 750.00 |
| EFT24125 | 5/12/2025 | Mark Smith Pty Ltd | Plumbing services | \$ 68,416.08 |
| EFT24126 | 5/12/2025 | Market Creations Agency Pty Ltd | Website management and marketing services | \$ 59.40 |
| EFT24127 | 5/12/2025 | McDonalds Wholesalers | Meals and refreshments | \$ 188.85 |
| EFT24128 | 5/12/2025 | Meekatharra Corner Store | Minor plant and equipment parts and supply | \$ 342.18 |
| EFT24129 | 5/12/2025 | Meekatharra GP Clinic (PSM Country Health Pty Ltd) | Medical assessments | \$ 654.06 |
| EFT24130 | 5/12/2025 | Melville Toyota | Vehicle parts and supply | \$ 55,110.39 |
| EFT24131 | 5/12/2025 | Northampton Grader Hire | Maintenance grading | \$ 42,328.00 |
| EFT24132 | 5/12/2025 | O'Brien Smash Repairs | Vehicle repairs | \$ 744.16 |
| EFT24133 | 5/12/2025 | Paywise Pty Ltd | Employment expenses | \$ 545.12 |
| EFT24134 | 5/12/2025 | Perfect Computer Solutions Pty Ltd (PCS) | Computer system management | \$ 1,062.50 |
| EFT24135 | 5/12/2025 | RMH Mechanical Pty Ltd | Plant and equipment servicing, parts and repairs | \$ 297.00 |
| EFT24136 | 5/12/2025 | Refuel Australia (Geraldton Fuel) | Bulk fuel supplies | \$ 20,845.18 |
| EFT24137 | 5/12/2025 | Shaun D Ford | Ancillary aquatic services | \$ 330.00 |
| EFT24138 | 5/12/2025 | Shire of East Pilbara | Regulatory services | \$ 4,583.33 |
| EFT24139 | 5/12/2025 | Shire of Meekatharra | Employment expenses | \$ 110.00 |
| EFT24140 | 5/12/2025 | Skippers Aviation Pty Ltd | Staff and consultant flights | \$ 726.00 |
| EFT24141 | 5/12/2025 | Stone Cold Air Conditioning & Home Maintenance | Airconditioning services | \$ 31,537.00 |
| EFT24142 | 5/12/2025 | The Luscombe Syndicate | Meals and refreshments | \$ 1,508.67 |
| EFT24143 | 5/12/2025 | Toll Transport Pty Ltd (Team Global Express) | Freight services | \$ 661.55 |
| EFT24144 | 5/12/2025 | WINC Australia Pty Ltd (Staples) | Office supplies and photocopier charges | \$ 1,169.41 |
| EFT24145 | 5/12/2025 | We Do Print Pty Ltd | Printing and design | \$ 847.00 |
| EFT24146 | 5/12/2025 | Western Communications | Information and communication technology services and supply | \$ 616.00 |
| EFT24147 | 5/12/2025 | Western Independent Foods | Freight services | \$ 2,200.00 |
| EFT24148 | 5/12/2025 | Wynne Mandy (Sole Trader) | Financial advisory services | \$ 5,269.66 |
| EFT24149 | 15/12/2025 | Airport Lighting Specialists (Research Engineers) | Airport lighting | \$ 2,488.20 |
| EFT24150 | 15/12/2025 | Anderson Felicity | Staff reimbursement | \$ 45.00 |
| EFT24151 | 15/12/2025 | Breeze Connect Pty Ltd | Information and communication technology services and supply | \$ 116.30 |
| EFT24152 | 15/12/2025 | Brendan Hall Carpentry Pty Ltd | Property repair, maintenance, and refurbishment | \$ 605.00 |
| EFT24153 | 15/12/2025 | Canine Control | Ranger services | \$ 4,637.33 |
| EFT24154 | 15/12/2025 | Choices Flooring Geraldton | Floor coverings and installation | \$ 26,290.00 |
| EFT24155 | 15/12/2025 | Cloutz Event Hire | Event services and supplies | \$ 3,903.94 |
| EFT24156 | 15/12/2025 | Dependable Laundry Solutions | Minor plant and equipment parts and supply | \$ 33.00 |
| EFT24157 | 15/12/2025 | Donna Christie | Staff reimbursement | \$ 36.00 |
| EFT24158 | 15/12/2025 | Elite Electrical Contracting | Electrical services | \$ 11,465.73 |
| EFT24159 | 15/12/2025 | Fitz Gerald Strategies | Workplace advisory services | \$ 1,012.70 |
| EFT24160 | 15/12/2025 | HOARE, ROBERT | Rate refund | \$ 1,200.00 |
| EFT24161 | 15/12/2025 | Hersey's Safety Pty Ltd | Minor plant and equipment parts and supply | \$ 5,895.29 |
| EFT24162 | 15/12/2025 | John D Clark | Painting services | \$ 18,590.00 |
| EFT24163 | 15/12/2025 | John Gallano | Staff reimbursement | \$ 375.49 |
| EFT24164 | 15/12/2025 | Lo-Go Appointments | Employee recruitment and hire | \$ 3,437.64 |
| EFT24165 | 15/12/2025 | Mark Smith Pty Ltd | Plumbing services | \$ 214.50 |
| EFT24166 | 15/12/2025 | Meekatharra GP Clinic (PSM Country Health Pty Ltd) | Medical assessments | \$ 218.02 |
| EFT24167 | 15/12/2025 | Neuk Port Ad-Hair | Aerodrome management | \$ 25,692.00 |
| EFT24168 | 15/12/2025 | Norris & Hyde Pty Ltd | Information and communication technology services and supply | \$ 79.95 |
| EFT24169 | 15/12/2025 | Northampton Grader Hire | Maintenance grading | \$ 21,164.00 |

| | | | | |
|-----------|------------|--|--|--------------|
| EFT24170 | 15/12/2025 | Paywise Pty Ltd | Employment expenses | \$ 545.12 |
| EFT24171 | 15/12/2025 | RMH Mechanical Pty Ltd | Plant and equipment servicing, parts and repairs | \$ 9,811.14 |
| EFT24173 | 15/12/2025 | Shaun D Ford | Ancillary aquatic services | \$ 900.00 |
| EFT24174 | 15/12/2025 | Shona Kelly | Rate refund | \$ 400.00 |
| EFT24175 | 15/12/2025 | Steve Smith | Staff reimbursement | \$ 79.40 |
| EFT24176 | 15/12/2025 | Talis Consultants | Project consultancy services | \$ 3,300.00 |
| EFT24177 | 15/12/2025 | Yulella Aboriginal Corporation | Maintenance services | \$ 774.40 |
| EFT24178 | 17/12/2025 | Water Corporation | Water supply and charges | \$ 23,636.41 |
| EFT24179 | 17/12/2025 | Water Corporation | Water supply and charges | \$ 135.80 |
| EFT24180 | 19/12/2025 | Adrian Moses | Council member payments | \$ 465.00 |
| EFT24181 | 19/12/2025 | Antonio Giometti | Staff reimbursement | \$ 3,619.81 |
| EFT24182 | 19/12/2025 | Australia's Golden Outback | Tourism marketing | \$ 2,524.50 |
| EFT24183 | 19/12/2025 | Barkley Day | Council member payments | \$ 1,128.36 |
| EFT24184 | 19/12/2025 | Batavia Furniture & Bedding (Comfort Style) | Furniture and equipment | \$ 12,264.00 |
| EFT24185 | 19/12/2025 | Brendan Hall Carpentry Pty Ltd | Property repair, maintenance, and refurbishment | \$ 68,630.00 |
| EFT24186 | 19/12/2025 | Bridgetown Design and Print | Printing and design | \$ 324.50 |
| EFT24187 | 19/12/2025 | Bunnings Group Limited | Minor plant and equipment parts and supply | \$ 2,059.64 |
| EFT24188 | 19/12/2025 | Canine Control | Ranger services | \$ 4,637.33 |
| EFT24189 | 19/12/2025 | Child Support Agency | Employment expenses | \$ 125.53 |
| EFT24190 | 19/12/2025 | Civil Sciences and Engineering | Engineering services | \$ 6,160.00 |
| EFT24191 | 19/12/2025 | Commercial Hotel | Meals and refreshments | \$ 450.00 |
| EFT24192 | 19/12/2025 | Contract Property Services | Townsite maintenance | \$ 15,102.97 |
| EFT24193 | 19/12/2025 | Desert To Coast Training & Assessing | Training services | \$ 2,550.00 |
| EFT24194 | 19/12/2025 | Eleonora Zibetti | Photographic services | \$ 850.00 |
| EFT24195 | 19/12/2025 | Elite Electrical Contracting | Electrical services | \$ 6,386.34 |
| EFT24196 | 19/12/2025 | Harvey James Nichols | Council member payments | \$ 550.00 |
| EFT24197 | 19/12/2025 | Helen Smith | Ranger services | \$ 1,650.00 |
| EFT24198 | 19/12/2025 | IGA Meekatharra | Refreshments and minor goods | \$ 2,321.47 |
| EFT24199 | 19/12/2025 | Lency Piva | Staff reimbursement | \$ 723.75 |
| EFT24200 | 19/12/2025 | Lo-Go Appointments | Employee recruitment and hire | \$ 1,718.82 |
| EFT24201 | 19/12/2025 | Mt Magnet Meat Supplies | Community event services | \$ 1,200.00 |
| EFT24202 | 19/12/2025 | Mark Smith | Council member payments | \$ 465.00 |
| EFT24203 | 19/12/2025 | Matthew Hall | Council member payments | \$ 890.74 |
| EFT24204 | 19/12/2025 | Maurice Anderson | Council member payments | \$ 465.00 |
| EFT24205 | 19/12/2025 | McDonalds Wholesalers | Meals and refreshments | \$ 152.65 |
| EFT24206 | 19/12/2025 | Meekatharra Community Resource Centre (CRC) | Community event services | \$ 522.00 |
| EFT24207 | 19/12/2025 | Paywise Pty Ltd | Employment expenses | \$ 1,090.24 |
| EFT24208 | 19/12/2025 | Perfect Computer Solutions Pty Ltd (PCS) | Computer system management | \$ 297.50 |
| EFT24209 | 19/12/2025 | RMH Mechanical Pty Ltd | Plant and equipment servicing, parts and repairs | \$ 524.41 |
| EFT24210 | 19/12/2025 | Shire of Meekatharra | Employment expenses | \$ 110.00 |
| EFT24211 | 19/12/2025 | Southern Cross Broadband | Internet services | \$ 2,185.00 |
| EFT24212 | 19/12/2025 | Stone Cold Air Conditioning & Home Maintenance | Airconditioning services | \$ 15,500.00 |
| EFT24213 | 19/12/2025 | Superior Pak Pty Ltd | Vehicle parts and supply | \$ 5,391.40 |
| EFT24214 | 19/12/2025 | Telstra Limited | Telephone and mobile phone supply and charges | \$ 1,056.10 |
| EFT24215 | 19/12/2025 | The Luscombe Syndicate | Meals and refreshments | \$ 472.28 |
| EFT24216 | 19/12/2025 | Toll Transport Pty Ltd (Team Global Express) | Freight services | \$ 1,209.99 |
| EFT24217 | 19/12/2025 | WINC Australia Pty Ltd (Staples) | Office supplies and photocopier charges | \$ 1,131.01 |
| EFT24218 | 19/12/2025 | Wesley John Vincent Ward | Staff reimbursement | \$ 71.40 |
| EFT24219 | 19/12/2025 | Western Communications | Information and communication technology services and supply | \$ 1,969.00 |
| EFT24220 | 19/12/2025 | Western Independent Foods | Freight services | \$ 308.65 |
| EFT24221 | 19/12/2025 | William Buck Audit (WA) Pty Ltd | Audit services | \$ 5,720.00 |
| EFT24222 | 19/12/2025 | XAV Group Pty Ltd T/A Contract Aquatics | Swimming pool management | \$ 90,765.48 |
| EFT24223 | 19/12/2025 | Yulella Aboriginal Corporation | Maintenance services | \$ 193.60 |
| DD15818.1 | 3/12/2025 | Aware Super (Accumulation) | Employment expenses | \$ 7,775.50 |
| DD15818.2 | 3/12/2025 | GESB | Employment expenses | \$ 70.72 |
| DD15818.3 | 3/12/2025 | HUB24 Super Fund | Employment expenses | \$ 573.32 |
| DD15818.4 | 3/12/2025 | AMP Superleader Super Directions Fund | Employment expenses | \$ 780.48 |
| DD15818.5 | 3/12/2025 | Australian Super | Employment expenses | \$ 4,049.85 |
| DD15818.6 | 3/12/2025 | Retail Employees Superannuation Trust | Employment expenses | \$ 956.90 |
| DD15818.7 | 3/12/2025 | Netwealth Superannuation | Employment expenses | \$ 27.45 |
| DD15818.8 | 3/12/2025 | Hostplus | Employment expenses | \$ 802.56 |
| DD15818.9 | 3/12/2025 | Australian Retirement Trust | Employment expenses | \$ 321.75 |
| DD15828.1 | 17/12/2025 | Aware Super (Accumulation) | Employment expenses | \$ 8,036.54 |
| DD15828.2 | 17/12/2025 | HUB24 Super Fund | Employment expenses | \$ 573.32 |
| DD15828.3 | 17/12/2025 | AMP Superleader Super Directions Fund | Employment expenses | \$ 780.48 |
| DD15828.4 | 17/12/2025 | Australian Super | Employment expenses | \$ 3,960.18 |
| DD15828.5 | 17/12/2025 | Retail Employees Superannuation Trust | Employment expenses | \$ 868.97 |
| DD15828.6 | 17/12/2025 | Hostplus | Employment expenses | \$ 818.34 |
| DD15828.7 | 17/12/2025 | Australian Retirement Trust | Employment expenses | \$ 343.26 |
| DD15828.8 | 17/12/2025 | Mercer Super Trust | Employment expenses | \$ 695.72 |
| DD15828.9 | 17/12/2025 | GESB | Employment expenses | \$ 701.79 |
| DD15836.1 | 31/12/2025 | Aware Super (Accumulation) | Employment expenses | \$ 7,086.51 |
| DD15836.2 | 31/12/2025 | HUB24 Super Fund | Employment expenses | \$ 488.76 |
| DD15836.3 | 31/12/2025 | AMP Superleader Super Directions Fund | Employment expenses | \$ 780.48 |

| | | | | |
|------------|------------|---------------------------------------|--------------------------------|----------------------|
| DD15836.4 | 31/12/2025 | Australian Super | Employment expenses | \$ 3,843.28 |
| DD15836.5 | 31/12/2025 | Retail Employees Superannuation Trust | Employment expenses | \$ 851.32 |
| DD15836.6 | 31/12/2025 | Hostplus | Employment expenses | \$ 495.69 |
| DD15836.7 | 31/12/2025 | Australian Retirement Trust | Employment expenses | \$ 341.17 |
| DD15836.8 | 31/12/2025 | Mercer Super Trust | Employment expenses | \$ 701.89 |
| DD15836.9 | 31/12/2025 | GESB | Employment expenses | \$ 150.38 |
| DD15840.1 | 31/12/2025 | Hostplus | Employment expenses | \$ 288.63 |
| DD15842.1 | 18/12/2025 | Horizon Power | Electricity supply and charges | \$ 9,174.98 |
| DD15842.2 | 29/12/2025 | Horizon Power | Electricity supply and charges | \$ 156.73 |
| DD15818.10 | 3/12/2025 | Mercer Super Trust | Employment expenses | \$ 753.40 |
| | | | Total Municipal | \$ 985,434.78 |

| Direct Debit | Date | Virtual Credit Card | Description | Amount |
|--------------|-------------|----------------------------|--|------------------|
| Direct Debit | 1/12/2025 | Starlink | Information and communication technology services and supply | \$ 195.00 |
| Direct Debit | 4/12/2025 | West Australian Newspaper | Software licensing | \$ 8.00 |
| Direct Debit | 9/12/2025 | Starlink | Information and communication technology services and supply | \$ 355.00 |
| Direct Debit | 14/12/2025 | Starlink | Information and communication technology services and supply | \$ 390.00 |
| Direct Debit | 17/12/2025 | Starlink | Information and communication technology services and supply | \$ 108.00 |
| Direct Debit | 17/12/2025 | Starlink | Information and communication technology services and supply | \$ 108.00 |
| Direct Debit | 17/12/2025 | Starlink | Information and communication technology services and supply | \$ 108.00 |
| Direct Debit | 18/12/2025 | Canva | Software licensing | \$ 164.99 |
| | | | Total Credit Card | \$ 1,436.99 |
| P663 | WSM | 7071 3400 5489 9785 | Description | |
| | 21/11/2025 | Meekatharra OPT | Fuel | \$ 169.12 |
| | | | | \$ 169.12 |
| P658 | CEO | 7071 3400 6134 0542 | Description | |
| | 3/11/2025 | Ampol Cue | Fuel | \$ 162.49 |
| | 3/11/2025 | Ampol Dalwallinu | Fuel | \$ 96.72 |
| | 8/11/2025 | Ampol Woolworths Ashby | Fuel | \$ 97.88 |
| | 9/11/2025 | Ampol Swagman | Fuel | \$ 151.76 |
| | 13/11/2025 | Ampol Swagman | Fuel | \$ 116.84 |
| | 14/11/2025 | Yalgoo OPT | Fuel | \$ 163.61 |
| | 22/11/2025 | Meekatharra OPT | Fuel | \$ 157.50 |
| | | | | \$ 946.80 |
| P659 | DCEO | 7071 3400 9239 7651 | Description | |
| P666 | 1/11/2025 | Ampol Wonthella | Fuel | \$ 91.49 |
| P659 | 17/11/2025 | Ampol Wonthella | Fuel | \$ 158.74 |
| P645 | 17/11/2025 | Ampol Wonthella | Fuel | \$ 61.01 |
| P645 | 17/11/2025 | Ampol Swagman | Fuel | \$ 69.73 |
| P659 | 17/11/2025 | Ampol Swagman | Fuel | \$ 71.86 |
| P659 | 28/11/2025 | Ampol Ascot | Fuel | \$ 181.49 |
| | | | | \$ 634.32 |

| | |
|--|----------------------|
| Payments from Muni | \$ 985,434.78 |
| Credit Card Purchases totalling | \$ 1,436.99 |
| Fuel Card Purchases totalling | \$ 1,750.24 |
| And was submitted to each member of Council on Saturday 17 January 2026 | |

10.2 Monthly Financial Report – December 2025

| | |
|-------------------------------|---|
| File Reference | FM.RP.001 |
| Author | S Chaudhary, Coordinator Finance |
| Author's Interest | Nil |
| Authoriser | A Giometti, Deputy Chief Executive Officer |
| Authoriser's Interest | Nil |
| Applicant / Respondent | Nil |
| Report Date | 12 January 2026 |

Summary

Council is required to consider a Statement of Financial Activity which is to be produced each month and is to contain relevant information regarding the financial position and activity of the Shire.

The purpose of this Report is to present the relevant monthly information.

Council is requested to confirm the Monthly Financial Report, containing the Statement of Financial Activity, as presented.

Attachments

10.2.1 Monthly Financial Report – December 2025

Background

Legislation requires Shire officers to prepare financial reports covering prescribed information and present these to Council, where practicable, monthly.

Comment

Shire officers, in conjunction with local government finance and accounting consultants, have prepared the Statement of Financial activity, along with other prescribed information, in accordance with Australian Accounting Standards and legislative requirements.

Consultation

Shire Officers

Local Government Finance and Accounting Consultants

Statutory Implications

Local Government Act 1995

Section 6.4 (Financial report)

Local governments are required to prepare and present financial reports, on an annual basis and at any other time, and in any other format, as prescribed.

Local Government (Financial Management) Regulations 1996

Regulation 34 (Financial activity statement required each month (Act s. 6.4))

Shire officers are to prepare each month a statement of financial activity reporting on the revenue and expenditure as set out in the annual budget.

Each statement of financial activity is to be accompanied by information explaining the composition of net assets less committed and restricted assets, any material variances and any other supporting information considered relevant.

Policy Implications

Nil

Financial Implications

Commentary on the financial position is outlined within the body of the attached Monthly Financial Report.

Risk Implications

The risk of presenting inaccurate information is considered low due to the use of specialised financial systems and the review and assistance provided by experienced finance and accounting consultants.

The Monthly Financial Report leads to the generation of the Annual Financial Report which is audited for accuracy by the Office of the Auditor General.

Strategic Implications

Strategic Community Plan 2020 – 2030

Governance – Manage resources effectively

Ensure governance and legislative requirements are met.

Voting Requirements

Simple Majority

Recommendation

That Council, pursuant to Regulation 34 the *Local Government (Financial Management) Regulations 1996*, accepts the Monthly Financial Report, as attached, for December 2025.

Attachment

10.2.1 Financial Report – December 2025

SHIRE OF MEEKATHARRA

MONTHLY FINANCIAL REPORT

**(Containing the required statement of financial activity and
statement of financial position)**

FOR THE PERIOD ENDED 31 DECEMBER 2025

LOCAL GOVERNMENT ACT 1995

LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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These statements are prepared with data available at the time of preparation.

SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL POSITION
FOR THE PERIOD ENDED 31 DECEMBER 2025

| | 31 December 2025 | 30 June 2025 |
|--------------------------------------|-------------------------|---------------------|
| | \$ | \$ |
| CURRENT ASSETS | | |
| Cash and cash equivalents | 36,780,238 | 35,067,002 |
| Trade and other receivables | 4,098,253 | 1,005,860 |
| Inventories | 441,534 | 280,337 |
| TOTAL CURRENT ASSETS | 41,320,025 | 36,353,199 |
| NON-CURRENT ASSETS | | |
| Other financial assets | 59,715 | 59,715 |
| Property, plant and equipment | 28,701,818 | 28,046,466 |
| Infrastructure | 104,744,451 | 104,727,133 |
| TOTAL NON-CURRENT ASSETS | 133,505,984 | 132,833,314 |
| TOTAL ASSETS | 174,826,009 | 169,186,513 |
| CURRENT LIABILITIES | | |
| Trade and other payables | 470,514 | 1,004,312 |
| Other liabilities | 0 | 0 |
| Employee related provisions | 273,619 | 273,619 |
| TOTAL CURRENT LIABILITIES | 744,133 | 1,277,931 |
| NON-CURRENT LIABILITIES | | |
| Employee related provisions | 69,019 | 69,019 |
| TOTAL NON-CURRENT LIABILITIES | 69,019 | 69,019 |
| TOTAL LIABILITIES | 813,152 | 1,346,950 |
| NET ASSETS | 174,012,857 | 167,839,563 |
| EQUITY | | |
| Retained surplus | 75,554,144 | 69,380,850 |
| Reserve accounts | 27,852,607 | 27,852,607 |
| Revaluation surplus | 70,606,106 | 70,606,106 |
| TOTAL EQUITY | 174,012,857 | 167,839,563 |

This statement is to be read in conjunction with the accompanying notes.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 31 DECEMBER 2025

1 BASIS OF PREPARATION AND MATERIAL ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial report of the Shire of Meekatharra which is a Class 3 local government comprises general purpose financial statements which have been prepared in accordance with the Local Government Act 1995 and accompanying regulations.

Local Government Act 1995 requirements

Section 6.4(2) of the Local Government Act 1995 read with the Local Government (Financial Management) Regulations 1996 prescribe that the financial report be prepared in accordance with the Local Government Act 1995 and, to the extent that they are not inconsistent with the Act, the Australian Accounting Standards. The Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and Interpretations of the Australian Accounting Standards Board were applied except for disclosure requirements of:

- AASB 7 Financial Instruments Disclosures
- AASB 16 Leases paragraph 58
- AASB 101 Presentation of Financial Statements paragraph 61
- AASB 107 Cash Flows paragraphs 43 and 45
- AASB 116 Property, Plant and Equipment paragraph 79
- AASB 137 Provisions, Contingent Liabilities and Contingent Assets paragraph 85
- AASB 140 Investment Property paragraph 75(f)
- AASB 1052 Disaggregated Disclosures paragraph 11
- AASB 1054 Australian Additional Disclosures paragraph 16

The Local Government (Financial Management) Regulations 1996 specify that vested land is a right-of-use asset to be measured at cost, and is considered a zero cost concessionary lease. All right-of-use assets under zero cost concessionary leases are measured at zero cost rather than at fair value, except for vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

The Local Government (Financial Management) Regulations 1996 provide that:

- land and buildings are to be classified as property, plant and equipment; or
- infrastructure; or
- vested minor improvements that the local government controls; and measured at reportable value, are only required to be revalued every five years. Revaluing these non-financial assets every five years is a departure from AASB 116 Property, Plant and Equipment, which would have required the Shire to assess at each reporting date whether the carrying amounts of the above mentioned non-financial assets materially differs from the fair value, and if so, revalue the class of non-financial assets.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

Critical accounting estimates and judgements

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

As with all estimates, the use of different assumptions could lead to material changes in the amounts reported in the financial report.

The following are estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year and further information on their nature and impact can be found in the relevant note:

- Fair value measurement of assets carried at reportable value including:
 - Property, plant and equipment - Note 7
 - Infrastructure - Note 8
 - Expected credit losses on financial assets - Note 5
 - Impairment losses of non-financial assets - Notes 7 and 8
 - Measurement of employee benefits - Note 12
 - Measurement of provisions - Note 12
- Fair value hierarchy information can be found in Note 19

The local government reporting entity

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

Initial application of accounting standards

During the current year, the following new or revised Australian Accounting Standards and Interpretations were applied for the first time.

- AASB 2021-2 Amendments to Australian Accounting Standards - *Disclosure of Accounting Policies or Definition of Accounting Estimates*
This standard resulted in terminology changes relating to material accounting policies (formerly referred to as significant accounting policies).

New accounting standards for application in future years

The following new accounting standards will have application to local government in future years:

- AASB 2014-10 Amendments to Australian Accounting Standards - *Sale or Contribution of Assets between an Investor and its Associate or Joint Venture*
- AASB 2020-1 Amendments to Australian Accounting Standards - *Classification of Liabilities as Current or Non-current*
- AASB 2021-7c Amendments to Australian Accounting Standards - *Effective Date of Amendments to AASB 10 and AASB 128 and Editorial Corrections [deferred AASB 10 and AASB 128 amendments in AASB 2014-10 apply]*
- AASB 2022-5 Amendments to Australian Accounting Standards - *Lease Liability in a Sale and Leaseback*
- AASB 2022-6 Amendments to Australian Accounting Standards - *Non-current Liabilities with Covenants*
These amendments are not expected to have any material impact on the financial report on initial application.
- AASB 2022-10 Amendments to Australian Accounting Standards - *Fair Value Measurement of Non-Financial Assets of Not-for-Profit Public Sector Entities*
These amendment may result in changes to the fair value of non-financial assets. The impact is yet to be quantified.
- AASB 2023-1 Amendments to Australian Accounting Standards - *Supplier Finance Arrangements*
These amendments may result in additional disclosures in the case of applicable finance arrangements.

Ordinary Council Meeting - Agenda - 17 January 2026

SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 DECEMBER 2025

| | Supplementary | Amended Budget Estimates | Current Budget Estimates | YTD Budget Estimates | YTD Actual | Variance* \$ | Variance* % | Var. | Explanation of Material Variance |
|---|---------------|-----------------------------|-----------------------------|-------------------------|------------------|------------------|----------------------|-------------|--|
| | Information | (a) \$ | | (b) \$ | (c) \$ | (c) - (b) \$ | ((c) - (b))/(b) % | | |
| OPERATING ACTIVITIES | | | | | | | | | |
| Revenue from operating activities | | | | | | | | | |
| General rates | | 8,450,000 | 8,450,000 | 4,225,008 | 8,569,605 | 4,344,597 | 102.83% | ▲ Timing | |
| Grants, subsidies and contributions | 11 | 3,329,000 | 3,329,000 | 1,664,472 | 2,227,452 | 562,980 | 33.82% | ▲ Timing | |
| Fees and charges | | 1,605,000 | 1,605,000 | 802,410 | 1,106,322 | 303,912 | 37.87% | ▲ | Fees and charges collected is greater than anticipated due to Refuse drs |
| Interest revenue | | 1,022,000 | 1,022,000 | 510,990 | 159,364 | (351,626) | (68.81%) | ▼ Timing | |
| Other revenue | | 246,500 | 246,500 | 123,180 | 112,984 | (10,196) | (8.28%) | Timing | |
| | | 14,652,500 | 14,652,500 | 7,326,060 | 12,175,727 | 4,849,667 | 66.20% | | |
| Expenditure from operating activities | | | | | | | | | |
| Employee costs | | (4,321,000) | (4,321,000) | (2,160,012) | (1,485,591) | 674,421 | 31.22% | ▲ Timing | |
| Materials and contracts | | (5,830,500) | (5,830,500) | (2,914,332) | (2,152,657) | 761,675 | 26.14% | ▲ Timing | |
| Utility charges | | (437,500) | (437,500) | (218,616) | (215,026) | 3,590 | 1.64% | Timing | |
| Depreciation | | (7,354,000) | (7,354,000) | (3,676,944) | (2,590,721) | 1,086,223 | 29.54% | ▲ Timing | |
| Insurance | | (334,000) | (334,000) | (166,782) | (286,963) | (120,181) | (72.06%) | ▼ Permanent | YTD insurance premium anticipated was less than actual |
| Other expenditure | | (283,000) | (283,000) | (141,474) | (90,709) | 50,765 | 35.88% | ▲ Timing | |
| | | (18,560,000) | (18,560,000) | (9,278,160) | (6,821,667) | 2,456,493 | 26.48% | | |
| Non-cash amounts excluded from operating activities | Note 2(b) | 7,354,000 | 7,354,000 | 3,676,944 | 2,590,721 | (1,086,223) | (29.54%) | ▼ Timing | |
| Amount attributable to operating activities | | 3,446,500 | 3,446,500 | 1,724,844 | 7,944,781 | 6,219,937 | 360.61% | | |

Ordinary Council Meeting - Agenda - 17 January 2026

SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 DECEMBER 2025

| Supplementary Information | Amended Budget Estimates (a) \$ | Current Budget Estimates | YTD Budget Estimates (b) \$ | YTD Actual (c) \$ | Variance* \$ (c) - (b) | Variance* % ((c) - (b))/(b) | Var. | Explanation of Material Variance |
|---|---------------------------------------|--------------------------|-----------------------------------|-------------------------|------------------------------|-----------------------------------|------------------|----------------------------------|
| CONTINUED | | | | | | | | |
| INVESTING ACTIVITIES | | | | | | | | |
| Inflows from investing activities | | | | | | | | |
| Proceeds from capital grants, subsidies and contributions | 12 | 5,270,000 | 5,270,000 | 2,634,984 | 803,200 | (1,831,784) | (69.52%) ▼ | Timing |
| Proceeds from disposal of assets | 6 | 392,500 | 392,500 | 163,525 | 13,777 | (149,748) | (91.57%) ▼ | Timing |
| | | 5,662,500 | 5,662,500 | 2,798,509 | 816,977 | (1,981,532) | (70.81%) | |
| Outflows from investing activities | | | | | | | | |
| Payments for property, plant and equipment | 5 | (5,021,000) | (5,111,000) | (2,975,382) | (1,143,843) | 1,831,539 | 61.56% ▲ | Timing |
| Payments for construction of infrastructure | 5 | (14,375,000) | (14,395,000) | (7,197,342) | (2,119,548) | 5,077,794 | 70.55% ▲ | Timing |
| | | (19,396,000) | (19,506,000) | (10,172,724) | (3,263,391) | 6,909,333 | 67.92% | |
| Amount attributable to investing activities | | (13,733,500) | (13,843,500) | (7,374,215) | (2,446,414) | 4,927,801 | 66.82% | |
| FINANCING ACTIVITIES | | | | | | | | |
| Inflows from financing activities | | | | | | | | |
| Transfer from reserves | 4 | 14,676,000 | 14,786,000 | 14,786,000 | 0 | (14,786,000) | (100.00%) ▼ | Timing |
| | | 14,676,000 | 14,786,000 | 14,786,000 | 0 | (14,786,000) | (100.00%) | |
| Outflows from financing activities | | | | | | | | |
| Transfer to reserves | 4 | (11,545,000) | (11,545,000) | (11,545,000) | 0 | 11,545,000 | 100.00% ▲ | Timing |
| | | (11,545,000) | (11,545,000) | (11,545,000) | 0 | 11,545,000 | 100.00% | |
| Amount attributable to financing activities | | 3,131,000 | 3,241,000 | 3,241,000 | 0 | (3,241,000) | (100.00%) | |
| MOVEMENT IN SURPLUS OR DEFICIT | | | | | | | | |
| Surplus or deficit at the start of the financial year | | 7,156,000 | 7,156,000 | 7,156,000 | 7,496,280 | 340,280 | 4.76% | |
| Amount attributable to operating activities | | 3,446,500 | 3,446,500 | 1,724,844 | 7,944,781 | 6,219,937 | 360.61% | |
| Amount attributable to investing activities | | (13,733,500) | (13,843,500) | (7,374,215) | (2,446,414) | 4,927,801 | 66.82% | |
| Amount attributable to financing activities | | 3,131,000 | 3,241,000 | 3,241,000 | 0 | (3,241,000) | (100.00%) | |
| Surplus or deficit after imposition of general rates | | 0 | 0 | 4,747,629 | 12,994,647 | 8,247,018 | 173.71% | |
| KEY INFORMATION | | | | | | | | |
| ▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. | | | | | | | | |
| ▲ ▼ Better than budget (Income is higher, Expenditure is lower)Worse than budget (Income is lower, expenditure is higher) | | | | | | | | |
| This statement is to be read in conjunction with the accompanying Financial Statements and Notes. | | | | | | | | |

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 DECEMBER 2025

2 STATEMENT OF FINANCIAL ACTIVITY INFORMATION

| | | Amended Budget Opening 30 June 2025 | Last Year Audited Closing 30 June 2025 | Year to Date 31 December 2025 |
|---|-----------|--|---|--|
| (a) Net current assets used in the Statement of Financial Activity | | | | |
| | | \$ | \$ | \$ |
| Current assets | | | | |
| Cash and cash equivalents | 3 | 35,067,003 | 35,067,002 | 36,780,238 |
| Trade and other receivables | 7 | 967,520 | 1,005,860 | 4,098,253 |
| Inventories | 8 | 280,336 | 280,337 | 441,536 |
| | | 36,314,859 | 36,353,199 | 41,320,027 |
| Less: current liabilities | | | | |
| Trade and other payables | 9 | (1,109,760) | (1,004,312) | (470,514) |
| Other liabilities | 10 | 0 | 0 | 0 |
| Employee related provisions | 10 | (209,099) | (273,619) | (273,619) |
| | | (1,318,859) | (1,277,931) | (744,133) |
| Net current assets | | 34,996,000 | 35,075,268 | 40,575,894 |
| Less: Total adjustments to net current assets | Note 2(c) | (27,840,000) | (27,578,988) | (27,581,247) |
| Closing funding surplus / (deficit) | | 7,156,000 | 7,496,280 | 12,994,647 |

(b) Non-cash amounts excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with *Financial Management Regulation 32*.

| | | Amended Budget | YTD Budget (a) | YTD Actual (b) |
|--|---|------------------|----------------------|----------------------|
| | | \$ | \$ | \$ |
| Non-cash amounts excluded from operating activities | | | | |
| Adjustments to operating activities | | | | |
| Add: Loss on asset disposals | 6 | 0 | 0 | 0 |
| Add: Depreciation | | 7,354,000 | 3,676,944 | 2,590,721 |
| Total non-cash amounts excluded from operating activities | | 7,354,000 | 3,676,944 | 2,590,721 |

(c) Current assets and liabilities excluded from budgeted deficiency

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation 32* to agree to the surplus/(deficit) after imposition of general rates.

| | | Amended Budget Opening 30 June 2025 | Last Year Audited Closing 30 June 2025 | Year to Date 31 December 2025 |
|---|-----------|--|---|--|
| | | \$ | \$ | \$ |
| Adjustments to net current assets | | | | |
| Less: Reserve accounts | 4 | (27,840,000) | (27,852,607) | (27,852,607) |
| Add: Current liabilities not expected to be cleared at the end of the year: | | | | |
| - Imbalance in TB to be corrected. | | | | (2,259) |
| - Current portion of employee benefit provisions | 4 | 0 | 273,619 | 273,619 |
| Total adjustments to net current assets | Note 2(a) | (27,840,000) | (27,578,988) | (27,581,247) |

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

SHIRE OF MEEKATHARRA

SUPPLEMENTARY INFORMATION

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SHIRE OF MEEKATHARRA
STATEMENT OF COMPREHENSIVE INCOME BY PROGRAM
FOR THE PERIOD ENDED 31 DECEMBER 2025

| | Ref | Amended Budget Estimates | YTD Budget Estimates | YTD Actual |
|---|------|--------------------------------|----------------------------|--------------------|
| | Note | (a) | (b) | (c) |
| | | \$ | \$ | \$ |
| OPERATING ACTIVITIES | | | | |
| Income excluding grants, subsidies and contributions | | | | |
| General purpose funding - other | | 9,517,500 | 4,758,744 | 8,740,550 |
| Law, order and public safety | 11 | 2,000 | 990 | 2,525 |
| Health | | 4,500 | 2,244 | 1,738 |
| Education and welfare | | 3,500 | 1,728 | 3,614 |
| Housing | | 1,000 | 498 | 0 |
| Community amenities | | 117,500 | 58,722 | 116,983 |
| Recreation and culture | 6 | 78,500 | 39,210 | 13,411 |
| Transport | | 1,516,500 | 790,949 | 965,114 |
| Economic services | | 13,500 | 6,738 | 36,787 |
| Other property and services | | 69,000 | 34,470 | 67,550 |
| | | 11,323,500 | 5,694,293 | 9,948,272 |
| Grants, subsidies and contributions | | | | |
| General purpose funding - other | | 2,550,500 | 1,275,246 | 1,609,004 |
| Law, order and public safety | | 809,000 | 404,490 | 4,920 |
| Education and welfare | | 127,500 | 63,744 | 25,098 |
| Transport | | 4,586,500 | 2,293,242 | 1,332,114 |
| Economic services | | 100,000 | 49,992 | 59,091 |
| Other property and services | | 500 | 246 | 425 |
| | | 8,599,000 | 4,299,456 | 3,030,652 |
| Expenditure from operating activities (including depreciation) | | | | |
| Governance | | (931,000) | (465,450) | (306,085) |
| General purpose funding | | (270,500) | (135,234) | (73,586) |
| Law, order and public safety | | (239,000) | (119,418) | (110,256) |
| Health | | (156,500) | (78,228) | (57,521) |
| Education and welfare | | (1,554,500) | (776,988) | (458,959) |
| Housing | | (10,000) | (4,626) | (107,499) |
| Community amenities | | (891,000) | (445,344) | (318,803) |
| Recreation and culture | | (2,035,500) | (1,017,360) | (774,769) |
| Transport | | (10,850,500) | (5,425,122) | (3,766,888) |
| Economic services | 6 | (946,500) | (473,142) | (609,799) |
| Other property and services | | (675,000) | (337,248) | (237,499) |
| | | (18,560,000) | (9,278,160) | (6,821,664) |
| Net Operating Result | | 1,362,500 | 715,589 | 6,157,260 |

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

3 CASH AND FINANCIAL ASSETS

| Description | Classification | Unrestricted | Restricted | Trust | Cash | Institution | Interest Rate | Maturity Date |
|------------------------------------|---------------------------|------------------|-------------------|----------------|-------------------|-------------|---------------|---------------|
| | | \$ | \$ | | \$ | | | |
| Cash on hand | | | | | | | | |
| Municipal Bank Account | Cash and cash equivalents | 6,201,854 | 0 | 0 | 6,201,854 | Westpac | 0.00% | At Call |
| Cash on Hand | Cash and cash equivalents | 1,719 | 0 | 0 | 1,719 | | | |
| Maxi Account | Cash and cash equivalents | 2,724,063 | 27,852,607 | 0 | 30,576,670 | Westpac | 1.15% | At Call |
| Trust Account | Trust | 0 | 0 | (5,270) | (5,270) | Westpac | 0.00% | At Call |
| Total | | 8,927,636 | 27,852,607 | (5,270) | 36,774,973 | | | |
| Comprising | | | | | | | | |
| Cash and cash equivalents | | 8,927,636 | 27,852,607 | | 36,780,243 | | | |
| Trust Account | | | | (5,270) | (5,270) | | | |
| Financial assets at amortised cost | | 0 | 0 | | 0 | | | |
| | | 8,927,636 | 27,852,607 | | 36,774,973 | | | |

KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

Bank reconciliations have not been completed for the month of December and material variances in the ending balances may vary.

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

4 RESERVE ACCOUNTS

| Reserve name | Budget Opening Balance | Original Budget Transfers In (+) | Current Budget Transfers In (+) | Original Budget Transfers Out (-) | Current Budget Transfers Out (-) | Original Budget Closing Balance | Current Budget Closing Balance | Actual Opening Balance | Actual Transfers In (+) | Actual Transfers Out (-) | Actual YTD Closing Balance |
|---------------------------------------|------------------------------|---|------------------------------------|--|---|--|---|------------------------------|-------------------------------|--------------------------------|----------------------------------|
| | \$ | \$ | | \$ | | \$ | | \$ | \$ | \$ | \$ |
| Restricted by Council | | | | 0 | | | | | | | |
| Plant and Machinery reserve | 1,013,300 | 1,500,000 | 1,500,000 | (1,700,000) | (1,790,000) | 813,300 | 723,300 | 1,013,300 | | | 1,013,300 |
| Building Reserve | 2,828,202 | 1,500,000 | 1,500,000 | (2,800,000) | (2,800,000) | 1,528,202 | 1,528,202 | 2,828,202 | | | 2,828,202 |
| Airport Reserve | 4,301,523 | 1,100,000 | 1,100,000 | (510,000) | (530,000) | 4,891,523 | 4,871,523 | 4,314,130 | | | 4,314,130 |
| Lloyd'S Revitalisation Reserve | 3,783,169 | 0 | 0 | (250,000) | (250,000) | 3,533,169 | 3,533,169 | 3,783,169 | | | 3,783,169 |
| Industrial Park Reserve | 1,166,163 | 250,000 | 250,000 | 0 | 0 | 1,416,163 | 1,416,163 | 1,166,163 | | | 1,166,163 |
| Swimming Pool Reserve | 239,060 | 250,000 | 250,000 | 0 | 0 | 489,060 | 489,060 | 239,060 | | | 239,060 |
| Footpaths | 565,984 | 250,000 | 250,000 | 0 | 0 | 815,984 | 815,984 | 565,984 | | | 565,984 |
| Future Projects | 1,677,469 | 0 | 0 | 0 | 0 | 1,677,469 | 1,677,469 | 1,677,469 | | | 1,677,469 |
| Furniture and Equipment | 250,000 | 150,000 | 150,000 | (230,000) | (230,000) | 170,000 | 170,000 | 250,000 | | | 250,000 |
| Roads | 11,517,304 | 1,295,000 | 1,295,000 | (4,702,000) | (4,702,000) | 8,110,304 | 8,110,304 | 11,517,304 | | | 11,517,304 |
| Road Agreement - Westgold Mt Clere Rd | 0 | 250,000 | 250,000 | 0 | 0 | 250,000 | 250,000 | 0 | | | 0 |
| Other Infrastructure | 497,826 | 5,000,000 | 5,000,000 | (4,484,000) | (4,484,000) | 1,013,826 | 1,013,826 | 497,826 | | | 497,826 |
| | 27,840,000 | 11,545,000 | 11,545,000 | (14,676,000) | (14,786,000) | 24,709,000 | 24,599,000 | 27,852,607 | 0 | 0 | 27,852,607 |

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

INVESTING ACTIVITIES

5 CAPITAL ACQUISITIONS

| | Amended Budget | Current Budget | YTD Budget | YTD Actual | YTD Actual Variance |
|---|-------------------|-------------------|-------------------|------------------|------------------------|
| Capital acquisitions | \$ | | \$ | \$ | \$ |
| Buildings - non-specialised | 3,052,000 | 3,052,000 | 1,525,914 | 256,925 | (1,268,989) |
| Furniture and equipment | 269,000 | 269,000 | 134,484 | 49,796 | (84,688) |
| Plant and equipment | 1,700,000 | 1,790,000 | 1,314,984 | 837,122 | (477,862) |
| Acquisition of property, plant and equipment | 5,021,000 | 5,111,000 | 2,975,382 | 1,143,843 | (1,831,539) |
| Infrastructure - roads | 8,506,000 | 8,506,000 | 4,252,884 | 2,031,802 | (2,221,082) |
| Infrastructure - footpaths | 0 | 0 | 0 | 0 | 0 |
| Infrastructure - Airport | 510,000 | 530,000 | 264,990 | 87,694 | (177,296) |
| Infrastructure - Other | 5,359,000 | 5,359,000 | 2,679,468 | 52 | (2,679,416) |
| Acquisition of infrastructure | 14,375,000 | 14,395,000 | 7,197,342 | 2,119,548 | (5,077,794) |
| Total capital acquisitions | 19,396,000 | 19,506,000 | 10,172,724 | 3,263,391 | (6,909,333) |

MATERIAL ACCOUNTING POLICIES

Each class of fixed assets within either plant and equipment or infrastructure, is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.

Assets for which the fair value as at the date of acquisition is under \$5,000 are not recognised as an asset in accordance with *Financial Management Regulation 17A (5)*. These assets are expensed immediately.

Where multiple individual low value assets are purchased together as part of a larger asset or collectively forming a larger asset exceeding the threshold, the individual assets are recognised as one asset and capitalised.

Initial recognition and measurement for assets held at cost

Plant and equipment including furniture and equipment is recognised at cost on acquisition in accordance with *Financial Management Regulation 17A*. Where acquired at no cost the asset is initially recognise at fair value. Assets held at cost are depreciated and assessed for impairment annually.

Initial recognition and measurement between mandatory revaluation dates for assets held at fair value

In relation to this initial measurement, cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at zero cost or otherwise significantly less than fair value, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the Shire includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads.

5 CAPITAL ACQUISITIONS - DETAILED

| GL Account | Job Number | Job/Account Description | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD Actual Variance | Comments |
|------------------------------------|------------|--|------------------|------------------|------------------|----------------|---------------------|-----------------|
| Buildings - non-specialised | | | | | | | | |
| 2026 | X1001 | Ses Facilities - Renew Shed | 41,000 | 41,000 | 20,496 | - | 20,496 | |
| 2704 | X1004 | Lot 294 (131) Hill Street - Renew General | - | - | - | 52,140 | (52,140) | |
| 2704 | X1008 | Lot 877 (69) Mcclary Street - New Garage | 30,000 | 30,000 | 15,000 | - | 15,000 | |
| 2704 | X1010 | Lot 304 (135) Darlot Street - New Residence | 280,000 | 280,000 | 139,998 | 3,058 | 136,940 | |
| 2704 | X1019 | Airport Residence - Upgrade Security Screens | 35,000 | 35,000 | 17,496 | 38,600 | (21,104) | |
| 2704 | X1022 | Staff Accommodation - New | 1,400,000 | 1,400,000 | 699,996 | 11,505 | 688,491 | |
| 2704 | X1029 | Lot 877 (69) Mcclary Street - Renew General | 100,000 | 100,000 | 49,998 | 119,378 | (69,380) | |
| 2704 | X1032 | Lot 2 (28) Connaughton Street - Renew External | 15,000 | 15,000 | 7,500 | - | 7,500 | |
| 2704 | X1033 | Lot 2 (28) Connaughton Street - Renew Awnings | 6,000 | 6,000 | 3,000 | - | 3,000 | |
| 2704 | X1034 | Lot 2 (28) Connaughton Street - Renew Cabinetry | 6,000 | 6,000 | 3,000 | - | 3,000 | |
| 2704 | X1035 | Sports Complex Residence - Renew External Pai | 15,000 | 15,000 | 7,500 | - | 7,500 | |
| 2704 | X1036 | Sports Complex Residence - Renew Internal Pair | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X1037 | Sports Complex Residence - Renew Security Scr | 20,000 | 20,000 | 9,996 | - | 9,996 | |
| 2704 | X1038 | Sports Complex Residence - Renew Verandah | 30,000 | 30,000 | 15,000 | - | 15,000 | |
| 2704 | X1039 | Lot 113 (81) Darlot Street - Renew Internal Paint | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X1040 | Lot 113 (81) Darlot Street - Renew Carpentry | 6,000 | 6,000 | 3,000 | - | 3,000 | |
| 2704 | X1041 | Lot 113 (81) Darlot Street - Renew Flooring | 10,000 | 10,000 | 4,998 | - | 4,998 | |
| 2704 | X1042 | Lot 303 (137) Darlot Street - Renew Internal Paint | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X1043 | Lot 220 (101) Darlot Street - Renew Internal Paint | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X1044 | Lot 408 (91) Hill Street - Renew External Paint | 15,000 | 15,000 | 7,500 | - | 7,500 | |
| 2704 | X1047 | Lot 208 (2/109) Hill Street - Renew Internal Paint | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X1048 | Lot 294 (131) Hill Street - Renew Awnings | 10,000 | 10,000 | 4,998 | - | 4,998 | |
| 2704 | X1049 | Airport Residence - Renew Internal Paint | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X1050 | Consultant Quarters - Renew Exterior | 50,000 | 50,000 | 24,996 | - | 24,996 | |
| 2704 | X1051 | Lot 8 (3/16) Regan Street - Renew Internal Paint | 8,000 | 8,000 | 3,996 | 6,589 | (2,593) | |
| 2704 | X1052 | Lot 8 (3/16) Regan Street - Renew Flooring | 10,000 | 10,000 | 4,998 | 12,309 | (7,311) | |
| 2704 | X1053 | Lot 408 (91) Hill Street - Renew Internal Paint | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X1055 | Lot 208 (1/109) Hill Street - Renew Internal Paint | 8,000 | 8,000 | 3,996 | - | 3,996 | |
| 2704 | X2011 | Lot 8 (3/16) Regan Street - New Furniture | 15,000 | 15,000 | 7,500 | - | 7,500 | |
| 3680 | X2010 | Sports Complex - Renew Dishwasher | 6,000 | 6,000 | 3,000 | 7,746 | (4,746) | |
| 4191 | X1002 | Lloyd'S Plaza - New Extension | 250,000 | 250,000 | 124,998 | - | 124,998 | |
| 5044 | X1003 | Depot - New Machinery Shed | 400,000 | 400,000 | 199,998 | - | 199,998 | |
| 5044 | X1045 | Shire Depot - New Carport | 40,000 | 40,000 | 19,998 | - | 19,998 | |
| 9681 | X1015 | Old Power Station - Renew Facility | 50,000 | 50,000 | 24,996 | - | 24,996 | |
| 3666 | X1024 | Swimming Pool Building - Renew Paint | 65,000 | 65,000 | 32,496 | - | 32,496 | |
| 3666 | X1030 | Swimming Pool - Renew Fence | 10,000 | 10,000 | 4,998 | - | 4,998 | |
| 4191 | X1031 | Community Resource Centre - Upgrade Kitchen | 15,000 | 15,000 | 7,500 | - | 7,500 | |
| 2094 | X1046 | Youth Focus - Renew Internal | 50,000 | 50,000 | 24,996 | - | 24,996 | |
| | | Amount posted to control account | - | - | - | 5,600 | (5,600) | To be corrected |
| | | TOTAL Buildings | 3,052,000 | 3,052,000 | 1,525,914 | 256,925 | 1,268,989 | |
| Furniture and equipment | | | | | | | | |
| 1326 | X2005 | Administration Office - Renew Front Counter | 70,000 | 70,000 | 34,998 | 24,497 | 10,501 | |
| 1326 | X2012 | Council Chambers - Renew Furniture | 15,000 | 15,000 | 7,500 | 3,673 | 3,827 | |
| 1328 | X1054 | Shire Office - New Carport | 60,000 | 60,000 | 30,000 | - | 30,000 | |
| 2438 | X2001 | Kids Zone - Renew Outdoor Furniture | 10,000 | 10,000 | 4,998 | - | 4,998 | |
| 2445 | X2002 | Youth Centre - Renew Office Furniture | 20,000 | 20,000 | 9,996 | - | 9,996 | |
| 2445 | X2007 | Youth Centre Dishwasher | 6,000 | 6,000 | 3,000 | 4,671 | (1,671) | |
| 3534 | X2003 | Town Hall - Renew Audio Visual Equipment | 50,000 | 50,000 | 24,996 | 6,116 | 18,880 | |
| 3534 | X2008 | Town Hall Dishwasher & Freezer | 6,000 | 6,000 | 3,000 | 8,751 | (5,751) | |
| 3534 | X2009 | Sports Complex Dishwasher | 6,000 | 6,000 | 3,000 | - | 3,000 | |
| 3974 | X2004 | Gym - Renew Gym Equipment | 26,000 | 26,000 | 12,996 | 2,089 | 10,907 | |
| | | TOTAL Furniture and Equipment | 269,000 | 269,000 | 134,484 | 49,796 | 84,688 | |
| Plant and equipment | | | | | | | | |
| 5475 | X3001 | Small Equipment Allocation - Renew | 50,000 | 50,000 | 24,996 | - | 24,996 | |
| 5475 | X3009 | Single Cab 4x2 Utility P649 | - | 45,000 | 45,000 | 36,243 | 8,757 | |
| 5475 | X3012 | Youth Officer Vehicle P652 | - | 45,000 | 45,000 | 40,333 | 4,667 | |
| 5475 | X3021 | Waste Truck P??? - New | - | - | - | 0 | (0) | |
| 5475 | X3022 | Prime Mover (P???) - Renew | 500,000 | 500,000 | 249,996 | - | 249,996 | |
| 5475 | X3023 | Tipper Truck <10 Tonne (P???) - Renew | 150,000 | 150,000 | 75,000 | - | 75,000 | |
| 5475 | X3024 | Tipper Truck <10 Tonne (P???) - Renew | 150,000 | 150,000 | 75,000 | - | 75,000 | |
| 5475 | X3025 | Single Cab 4X2 Utility (P???) - Renew | 50,000 | 50,000 | 24,996 | - | 24,996 | |
| 5475 | X3026 | Dual Cab 4X4 Utility (P???) - Renew | 75,000 | 75,000 | 75,000 | 59,349 | 15,651 | |
| 5475 | X3027 | Single Cab 4X2 Utility (P???) - Renew | 50,000 | 50,000 | 24,996 | 52,169 | (27,173) | |
| 5475 | X3028 | 4X4 Sedan (P???) - Renew | 85,000 | 85,000 | 85,000 | 84,986 | 14 | |
| 5475 | X3033 | Waste Compaction Truck (P???) - New | 510,000 | 510,000 | 510,000 | 503,897 | 6,103 | |
| 5475 | X3034 | Dual Cab 4X4 Utility (P???) - Renew | 80,000 | 80,000 | 80,000 | 60,145 | 19,855 | |
| 5475 | X3011 | Community Officer Vehicle P651 - Renew | - | - | - | - | - | |
| 5475 | X3007 | Single Cab 4X2 Utility P647 - Renew | - | - | - | - | - | |
| 5475 | X3008 | Single Cab 4X2 Utility P648 - Renew | - | - | - | - | - | |
| | | TOTAL Plant and Equipment | 1,700,000 | 1,790,000 | 1,314,984 | 837,122 | 477,862 | |

5 CAPITAL ACQUISITIONS - DETAILED

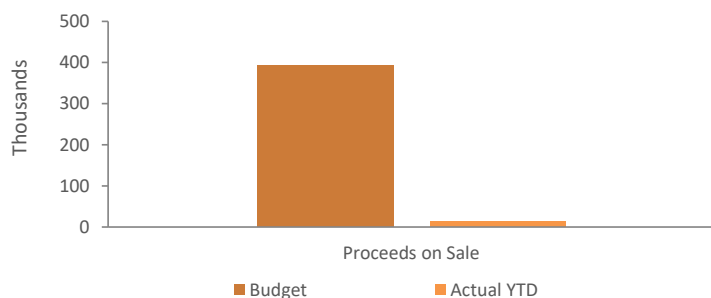
| GL Account | Job Number | Job/Account Description | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD Actual Variance | Comments |
|-----------------------------------|------------|--|-------------------|-------------------|-------------------|------------------|---------------------|----------|
| Infrastructure - roads | | | | | | | | |
| 4200 | | Road Construction Various | 8,506,000 | 8,506,000 | 4,252,884 | 1,914,929 | 2,337,955 | |
| 4250 | | Flood Damage Renewals - 24/25 | - | - | - | 116,872 | (116,872) | |
| | | TOTAL Road Construction | 8,506,000 | 8,506,000 | 4,252,884 | 2,031,802 | 2,221,082 | |
| Infrastructure - footpaths | | | | | | | | |
| 5046 | X5001 | Footpaths - New And Renewal | - | - | - | - | - | |
| | | TOTAL Footpath Construction | - | - | - | - | - | |
| Infrastructure - Airport | | | | | | | | |
| 5104 | X7007 | Airport - Renew Gravel Runway | 50,000 | 50,000 | 24,996 | 158 | 24,838 | |
| 5219 | X7002 | Airport - Renew Leach Drains | 100,000 | 100,000 | 49,998 | 62,196 | (12,198) | |
| 5219 | X7003 | Airport - Renew Fuel Facility | 300,000 | 300,000 | 150,000 | - | 150,000 | |
| 5219 | X7006 | Airport - New Security Fencing | 50,000 | 50,000 | 24,996 | - | 24,996 | |
| 5219 | X7008 | Airport - Renew Weather Equipment | 10,000 | 10,000 | 4,998 | 9,399 | (4,401) | |
| 5219 | X7009 | Airport - Renew Terminal Airconditioners | - | 20,000 | 10,002 | 14,091 | (4,089) | |
| 5218 | X7004 | Airport - Upgrade Audit Outcomes | - | - | - | 1,850 | (1,850) | |
| | | TOTAL Airport Construction | 510,000 | 530,000 | 264,990 | 87,694 | 177,296 | |
| Infrastructure - Other | | | | | | | | |
| 3954 | 1131 | Lukes Creek Landscaping - Capital | - | - | - | 52 | (52) | |
| 2824 | X6004 | Refuse Site - Upgrade Facility | 56,000 | 56,000 | 27,996 | - | 27,996 | |
| 2027 | X6022 | Townsite - New Cctv System | 1,500,000 | 1,500,000 | 750,000 | - | 750,000 | |
| 2436 | X6001 | Kids Zone - Renew Courtyard Paving | 27,000 | 27,000 | 13,500 | - | 13,500 | |
| 2436 | X6002 | Kids Zone - Renew Reticulation And Lawn | 20,000 | 20,000 | 9,996 | - | 9,996 | |
| 2436 | X6003 | Kids Zone - Renew Playground Shade | 40,000 | 40,000 | 19,998 | - | 19,998 | |
| 2984 | X6018 | Sewage Ponds - Upgrade Facility | 750,000 | 750,000 | 375,000 | - | 375,000 | |
| 3274 | X6005 | Town Cemetery - Renew Facility | 54,000 | 54,000 | 27,000 | - | 27,000 | |
| 3274 | X6012 | Heritage Cemeteries - Renew Headstones | 60,000 | 60,000 | 30,000 | - | 30,000 | |
| 3638 | X6019 | Oval And Associated Infrastructure | 200,000 | 200,000 | 99,996 | - | 99,996 | |
| 3638 | X6021 | Sportsground - Upgrade Oval Lighting | 200,000 | 200,000 | 99,996 | - | 99,996 | |
| 4015 | X6006 | Lions Park - New Development | 2,000,000 | 2,000,000 | 999,996 | - | 999,996 | |
| 5045 | X6016 | Truck Ramps - New | 250,000 | 250,000 | 124,998 | - | 124,998 | |
| 5045 | X6017 | Works Depot - Renew Gates | 42,000 | 42,000 | 21,000 | - | 21,000 | |
| 5280 | X6008 | Peace Gorge - Renew General | 50,000 | 50,000 | 24,996 | - | 24,996 | |
| 5424 | X6013 | Entry Statement (East) - New | 40,000 | 40,000 | 19,998 | - | 19,998 | |
| 5424 | X6014 | Entry Statement (West) - New | 40,000 | 40,000 | 19,998 | - | 19,998 | |
| 5424 | X6015 | Murchison Geo Region - Renew Signage | 30,000 | 30,000 | 15,000 | - | 15,000 | |
| | | TOTAL Other Infrastructure | 5,359,000 | 5,359,000 | 2,679,468 | 52 | 2,679,416 | |
| | | TOTALS | 19,396,000 | 19,506,000 | 10,172,724 | 3,263,391 | 6,909,333 | |

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

OPERATING ACTIVITIES

6 DISPOSAL OF ASSETS

| Asset Ref. | Asset description | Original Budget | | | | Current Budget | | | | YTD Actual | | | |
|------------|-------------------------|-----------------|---------|----------|--------|----------------|----------|----|----------|------------|--------|----|----|
| | | Net Book | | Proceeds | Profit | (Loss) | Net Book | | Proceeds | Profit | (Loss) | | |
| | | Value | | | | | Value | | | | | | |
| | | \$ | \$ | | | | \$ | \$ | | | | \$ | \$ |
| | Plant and equipment | | | | | | | | | | | | |
| P480 | Prime Mover | 50,000 | 50,000 | 0 | 0 | 50,000 | 50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P512 | Small Truck | 10,000 | 10,000 | 0 | 0 | 10,000 | 10,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P488 | Small Truck | 10,000 | 10,000 | 0 | 0 | 10,000 | 10,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P531 | Dual Cab 4x4 | 30,000 | 30,000 | 0 | 0 | 30,000 | 30,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P650 | Extra Cab 4x4 | 50,000 | 50,000 | 0 | 0 | 50,000 | 50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P527 | Dual Cab 4x4 | 40,000 | 40,000 | 0 | 0 | 40,000 | 40,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P645 | SUV | 30,000 | 30,000 | 0 | 0 | 30,000 | 30,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P452 | Prime Mover | 30,000 | 30,000 | 0 | 0 | 30,000 | 30,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P525 | Dual Cab 4x4 | 40,000 | 40,000 | 0 | 0 | 40,000 | 40,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P605 | Sedan 4x4 | 35,000 | 35,000 | 0 | 0 | 35,000 | 35,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P427 | Small Bus | 7,500 | 7,500 | 0 | 0 | 7,500 | 7,500 | 0 | 0 | 0 | 0 | 0 | 0 |
| P426 | 2010 Mazda - handyman | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5,470 | 5,470 | 0 | 0 |
| P493 | 2016 Mazda - operations | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8,307 | 8,307 | 0 | 0 |
| P529 | Dual Cab 4x4 | 15,000 | 15,000 | 0 | 0 | 15,000 | 15,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| P634 | Dual Cab 4x4 | 45,000 | 45,000 | 0 | 0 | 45,000 | 45,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 392,500 | 392,500 | 0 | 0 | 392,500 | 392,500 | 0 | 0 | 13,777 | 13,777 | 0 | 0 |



Note

The disposal of these assets has yet to be processed in the financial system.

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

INVESTING ACTIVITIES

5 CAPITAL ROADWORKS - DETAILED

| Job - Account | Job/Account Description | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD Actual Variance | Comments |
|--------------------------------|--|------------------|------------------|------------------|------------------|------------------------|--|
| | | | | | | | Unfinished works to be budgeted in FY26 |
| Infrastructure - roads | | | | | | | |
| 1263 | Footpath Construction | - | - | - | 6,563 | (6,563) | |
| C1 | Mt Clere Rd - Construction | - | - | - | 34,070 | (34,070) | |
| C24 | Trillbar Rd - Construction | - | - | - | 14,196 | (14,196) | |
| C26 | Milgun-Yarlarweelor Rd - Construction | - | - | - | 13,490 | (13,490) | |
| D28 | Woodlands - Mount Augustus Road - Agrn 661 (Feb/March 20 | - | - | - | 36,910 | (36,910) | |
| H120 | Fortnum Gold Access - Heidi Damage Claim 2 | - | - | - | 312 | (312) | |
| L120 | Fortnum Gold Access Road - Agrn 606 | - | - | - | 260 | (260) | |
| X4008 | Mingah Springs Road - New Bypass - 24/25 | - | - | - | 979 | (979) | |
| X4009 | Sandstone Road - Renew 97 - 100.72 Slk - 24/25 | - | - | - | (1) | 1 | |
| X4061 | Wiluna North Road - Renew 45.00 Slk To 50.00 Slk | 450,000 | 450,000 | 224,988 | 277,371 | (52,383) | |
| X4062 | Wiluna North Road - Renew 50 Slk To 55 Slk | - | - | - | 17,825 | (17,825) | |
| X4063 | Ashburton Downs-Meekatharra Road - Renew Floodway 1 | - | - | - | 844,862 | (844,862) | |
| X4064 | Ashburton Downs-Meekatharra Road - Renew Floodway 2 | - | - | - | 9,399 | (9,399) | |
| X4065 | Ashburton Downs-Meekatharra Road - Renew Floodway 3 | - | - | - | 6,214 | (6,214) | |
| X4066 | Ashburton Downs-Meekatharra Road - Renew Floodway 4 | - | - | - | 153,427 | (153,427) | |
| X4068 | Floodway No5 | - | - | - | 6,764 | (6,764) | |
| X4069 | Wiluna North Road - Renew 50.00 Slk To 55.00 Slk | 450,000 | 450,000 | 224,988 | 491,948 | (266,960) | |
| X4070 | Wiluna North Road - Renew 56.00 Slk To 61.00 Slk | 450,000 | 450,000 | 224,988 | - | 224,988 | |
| X4071 | Gascoyne River - Renew Floodway | 1,250,000 | 1,250,000 | 624,990 | - | 624,990 | |
| X4072 | Deverell Creek - Renew Floodway | 1,250,000 | 1,250,000 | 624,990 | - | 624,990 | |
| X4073 | Turner Creek - Renew Floodway | 1,250,000 | 1,250,000 | 624,990 | - | 624,990 | |
| X4074 | Cunjuna Creek - Renew Floodway | 1,250,000 | 1,250,000 | 624,990 | - | 624,990 | |
| X4075 | Grid Program 2025-26 - Renew Grids | 300,000 | 300,000 | 150,000 | - | 150,000 | |
| X4076 | Ethel River - Renew Floodway | 1,250,000 | 1,250,000 | 624,990 | - | 624,990 | |
| X4077 | Wiluna North Road - Renew 66.00 Slk To 71.00 Slk | 450,000 | 450,000 | 224,988 | - | 224,988 | |
| X4078 | Wiluna North Road - Renew 75.00 Slk To 77.00 Slk | 156,000 | 156,000 | 77,982 | - | 77,982 | |
| X4023 | Annean Road - Renew Damage | - | - | - | 27,500 | (27,500) | |
| X4038 | Mingah Springs Road - Renew Damage | - | - | - | 89,372 | (89,372) | |
| X4039 | Moorarie-Trillbar Road - Renew Damage | - | - | - | - | - | |
| X4040 | Murchison Downs Road - Renew Damage | - | - | - | - | - | |
| X4041 | Peakhill-Horseshoe Lights Road - Renew Damage | - | - | - | - | - | |
| X4042 | Peakhill-Three Rivers Road - Renew Damage | - | - | - | - | - | |
| X4043 | Pingandy Road - Renew Damage | - | - | - | - | - | |
| X4044 | Speedway Access Road - Renew Damage | - | - | - | - | - | |
| X4045 | Sylvania Road - Renew Damage | - | - | - | - | - | |
| X4046 | Tangadee Road - Renew Damage | - | - | - | - | - | |
| X4047 | Trillbar Road - Renew Damage | - | - | - | - | - | |
| X4048 | Turee Creek Road - Renew Damage | - | - | - | - | - | |
| X4049 | Weelarrana West Road - Renew Damage | - | - | - | - | - | |
| X4050 | Wiluna North Road - Renew Damage | - | - | - | - | - | |
| X4051 | Woodlands-Mt Augustus Road - Renew Damage | - | - | - | - | - | |
| X4052 | Yarlarweelor Access Road - Renew Damage | - | - | - | - | - | |
| X4053 | Yarrabubba Access Road - Renew Damage | - | - | - | - | - | |
| X4054 | Yoothapina Station Road - Renew Damage | - | - | - | - | - | |
| X4055 | Youno Downs Road - Renew Damage | - | - | - | - | - | |
| X4056 | Muculana Creek - Renew Floodway 24/25 | - | - | - | - | - | |
| X4057 | Landor-Meekatharra Road Upgrade (Campbells) | - | - | - | - | - | |
| 4200 | Posted to Road Construction | | | | 340 | (340) | No job number |
| TOTAL Road Construction | | 8,506,000 | 8,506,000 | 4,252,884 | 2,031,802 | 2,221,082 | |

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

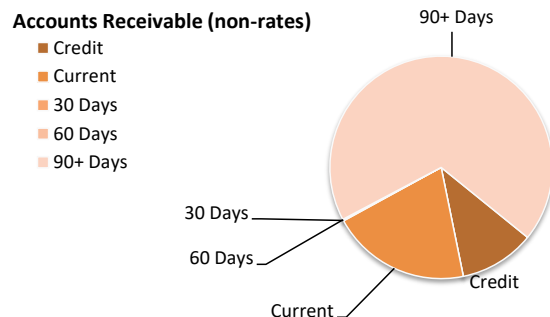
OPERATING ACTIVITIES

7 RECEIVABLES

| Rates receivable | 30 Jun 2025 | 31 Dec 2025 |
|--|--------------------|--------------------|
| | \$ | \$ |
| Opening arrears previous years | 1,184,269 | 891,825 |
| Levied this year | 5,697,848 | 8,569,605 |
| Less - collections | (5,990,292) | (5,826,132) |
| Gross rates collectable | 891,825 | 3,635,298 |
| Allowance for impairment of rates receivable | | (120,309) |
| Net rates collectable | 891,825 | 3,514,989 |
| % Collected | 87.0% | 61.6% |

| Receivables - general | Credit | Current | 30 Days | 60 Days | 90+ Days | Total |
|--|---------------|----------------|----------------|----------------|-----------------|----------------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| Receivables - general | (56,072) | 103,345 | 611 | 621 | 350,491 | 398,996 |
| Percentage | (14.1%) | 25.9% | 0.2% | 0.2% | 87.8% | |
| Balance per trial balance | | | | | | |
| Trade receivables | | | | | | 398,996 |
| GST receivable | | | | | | 184,268 |
| Total receivables general outstanding | | | | | | 583,264 |

Amounts shown above include GST (where applicable)



KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Trade receivables are recognised at original invoice amount less any allowances for uncollectable amounts (i.e. impairment). The carrying amount of net trade receivables is equivalent to fair value as it is due for settlement within 30 days.

Classification and subsequent measurement

Receivables which are generally due for settlement within 30 days except rates receivables which are expected to be collected within 12 months are classified as current assets. All other receivables such as, deferred pensioner rates receivable after the end of the reporting period are classified as non-current assets.

Trade and other receivables are held with the objective to collect the contractual cashflows and therefore the Shire measures them subsequently at amortised cost using the effective interest rate method.

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

OPERATING ACTIVITIES

8 OTHER CURRENT ASSETS

| | Opening Balance 1 July 2025 | Asset Increase | Asset Reduction | Closing Balance 31 December 2025 |
|--|-----------------------------------|-------------------|--------------------|--|
| | \$ | \$ | \$ | \$ |
| Other current assets | | | | |
| Inventory | | | | |
| Fuel and Oils | 280,337 | 161,197 | 0 | 441,534 |
| Total other current assets | 280,337 | 161,197 | 0 | 441,534 |
| Amounts shown above include GST (where applicable) | | | | |

KEY INFORMATION

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

OPERATING ACTIVITIES

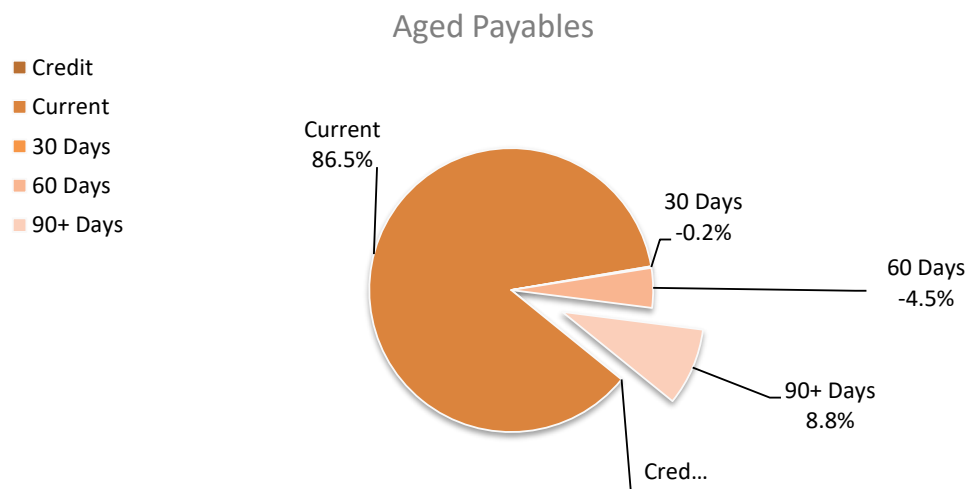
9 PAYABLES

| Payables - general | Credit | Current | 30 Days | 60 Days | 90+ Days | Total |
|---|--------|---------|---------|---------|----------|----------------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| Payables - general | 0 | 119,567 | (238) | (6,248) | 12,199 | 125,280 |
| Percentage | 0.0% | 95.4% | -0.2% | -5.0% | 9.7% | |
| Balance per trial balance | | | | | | |
| Sundry creditors | 0 | 125,280 | 0 | 0 | 0 | 125,280 |
| ATO liabilities | 0 | 145,803 | 0 | 0 | 0 | 145,803 |
| Bond Held | 0 | 21,790 | 0 | 0 | 0 | 21,790 |
| Excess rates | 0 | 120,558 | 0 | 0 | 0 | 120,558 |
| Other payables | 0 | 57,083 | 0 | 0 | 0 | 57,083 |
| Total payables general outstanding | | | | | | 470,514 |

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.



**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

OPERATING ACTIVITIES

10 OTHER CURRENT LIABILITIES

| | Note | Opening Balance 1 July 2025 | Liability transferred from/(to) non current | Liability Increase | Liability Reduction | Closing Balance 31 December 2025 |
|--|------|-----------------------------------|--|-----------------------|------------------------|--|
| | | \$ | \$ | \$ | \$ | \$ |
| Other current liabilities | | | | | | |
| Employee Related Provisions | | | | | | |
| Provision for annual leave | | 204,471 | 0 | 0 | 0 | 204,471 |
| Provision for long service leave | | 69,148 | 0 | 0 | 0 | 69,148 |
| Total Provisions | | 273,619 | 0 | 0 | 0 | 273,619 |
| Total other current liabilities | | 273,619 | 0 | 0 | 0 | 273,619 |

Amounts shown above include GST (where applicable)

KEY INFORMATION

Provisions

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Employee Related Provisions

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as employee related provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

Contract liabilities

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer.

Capital grant/contribution liabilities

Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

OPERATING ACTIVITIES

11 GRANTS, SUBSIDIES AND CONTRIBUTIONS

| | | Provider | Program | Grants, subsidies and contributions revenue | | |
|------|----|--------------------------------------|-----------------------------|---|-----------|-------------|
| | | | | Amended | | |
| | | | | Budget | YTD | YTD Revenue |
| | | | | Revenue | Budget | Actual |
| | | \$ | \$ | \$ | | |
| COA | IE | | | | | |
| 0181 | 52 | Financial Assistance Grant | General Purpose Funding | 1,736,500 | 868,248 | 1,609,004 |
| 211 | 52 | Local Road Grant | General Purpose Funding | 814,000 | 406,998 | 0 |
| 1563 | 52 | D.F.E.S. Operating Grant | Law, Order, Public Safety | 8,000 | 3,996 | 0 |
| 2003 | 52 | S.E.S. Operating Grant | Law, Order, Public Safety | 10,000 | 4,998 | 4,920 |
| 2024 | 55 | Reimbursments - Law Other | Law, Order, Public Safety | 0 | 0 | 0 |
| 2419 | 52 | Youth Grant - O.S.H.C. Program | Education And Welfare | 27,500 | 13,746 | 25,098 |
| 2421 | 52 | Youth Services Grant - D.C.P. - W.A. | Education And Welfare | 100,000 | 49,998 | 0 |
| 4591 | 52 | Mrwa - Direct Grant | Transport | 525,000 | 262,500 | 528,914 |
| 4823 | 55 | Reimbursements - Transport | Transport | 0 | 0 | 0 |
| 4843 | 52 | Street - Lighting - Operating Grant | Transport | 7,500 | 3,750 | 0 |
| 8153 | 55 | Reimbursement - Gst Free | Other Property And Services | 500 | 246 | 425 |
| 5393 | 52 | Festival Income Tourism | Other Property And Services | 50,000 | 24,996 | 0 |
| 5393 | 55 | Festival Income Tourism | Other Property And Services | 50,000 | 24,996 | 59,091 |
| | | | | 3,329,000 | 1,664,472 | 2,227,452 |

**SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025**

INVESTING ACTIVITIES

12 CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS

| | | | | Capital grants, subsidies and contributions revenue | | | | Comment |
|------|----|--|-----------------------------|---|------------------|------------------|----------------|---------|
| COA | IE | Provider | Program | Amended | Current Budget | YTD | YTD Revenue | |
| | | | | Budget Revenue | Revenue | Budget | Actual | |
| | | | | \$ | | \$ | \$ | |
| 4691 | 48 | Mrwa Road Project Grant (Rrg) | Transport | 1,304,000 | 1,304,000 | 651,996 | 803,200 | |
| 2008 | 48 | Ses Capital Grant | Law,Order and Public Safety | 41,000 | 41,000 | 20,496 | 0 | |
| 2013 | 48 | Community Safety & Crime Prevention Grants | Law,Order and Public Safety | 750,000 | 750,000 | 375,000 | 0 | |
| 2993 | 48 | Contribution - Sewage Ponds Upgrade | Community Amenities | 375,000 | 375,000 | 187,500 | 0 | |
| 3713 | 48 | Recreation Grants | Recreation & Culture | 50,000 | 50,000 | 24,996 | 0 | |
| 4672 | 49 | Road Agreement - Westgold Mt Clere Road | Transport | 250,000 | 250,000 | 124,998 | 0 | |
| 4671 | 49 | Floodway Contributions | Transport | 2,500,000 | 2,500,000 | 1,249,998 | 0 | |
| | | | | 5,270,000 | 5,270,000 | 2,634,984 | 803,200 | |

SHIRE OF MEEKATHARRA
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 DECEMBER 2025

13 BUDGET AMENDMENTS

Amendments to original budget since budget adoption. Surplus/(Deficit)

| Description | Council Resolution | Account | Original Budget | Classification | Current Budget | Non Cash Adjustment | Increase in Available Cash | Decrease in Available Cash | Amended Budget Running Balance |
|--|--------------------|---------|-----------------|-------------------|------------------|---------------------|----------------------------|----------------------------|--------------------------------|
| | | | | | | \$ | \$ | \$ | \$ |
| Budget adoption closing Surplus/(Deficit) | | | | Surplus/(Deficit) | 0 | | 0 | 0 | 0 |
| Purchase of two extra vehicles | 25/068 | 5475 | 1,700,000 | Capital expenses | 1,790,000 | | | (90,000) | (90,000) |
| Transfer from Plant and Machinery Reserve | 25/068 | FR15 | (1,700,000) | Capital revenue | -1,790,000 | | 90,000 | | 0 |
| Airport - Renew Terminal Air Conditioning | 25/094 | X7009 | 0 | Capital expenses | Capital expenses | | | (20,000) | |
| Airport - Transfer from Reserve | 25/094 | Q0501 | 0 | Capital revenue | Capital revenue | | 20,000 | | 20,000 |
| | | | | | | | 110,000 | (110,000) | 0 |

10.3 Mining Tenement Applications – December 2025 – January 2026

| | |
|-------------------------------|---|
| File Reference | EM.NO.001 |
| Author | A Giometti, Deputy Chief Executive Officer |
| Author's Interest | Nil |
| Authoriser | N Cain, Chief Executive Officer |
| Authoriser's Interest | Nil |
| Applicant / Respondent | Nil |
| Report Date | 14 January 2026 |

Summary

Council is required to consider mining tenement applications for the district from authorised agents and / or relevant government agencies.

The purpose of this Report is to present the relevant monthly mining tenement applications for the district.

Council is requested to consider if it is opposed to any of the mining tenement applications.

Attachments

- 10.3.1 Application for Mining Lease M 51/930
- 10.3.2 Application for Mining Leases M 51/928 and M 51/929
- 10.3.3 Application for Mining Lease M 51/927
- 10.3.4 Application for Miscellaneous Licences L 51/143 and L 51/144
- 10.3.5 Application for Miscellaneous Licences L 51/141 and L 51/142
- 10.3.6 Application for Miscellaneous Licences L 52/282 and L 52/283
- 10.3.7 Application for Mining Lease M 52/1096
- 10.3.8 Application for Exploration Licence E 51/2296

Background

The following applications and / or requests for comment have been received for mining tenements located in the district –

1. Application from M and M Walter Consulting for Mining Lease M 51/930 on behalf of GBR Side Well Pty Ltd and Wanbanna Pty Ltd

The proposed Mining Lease is in the Murchison Mineral Field in the locality of Bourkes Find, near the Yagahong Hill area, approximately 4 kilometres southeast of the Meekatharra townsite.

The application is a conversion of Prospecting Lease P 51/3012.

The applicant is seeking gold.

2. Application from Austwide Mining Title Management Pty Ltd for Mining Leases M 51/928 and M 51/929 on behalf of CNN Investments Pty Ltd

The proposed Mining Leases are in the Murchison Mineral Field in the locality of Polelle, approximately 57 kilometres southeast of the Meekatharra townsite, near Nowthanna Hill.

The applications are converting Prospecting Leases P 51/3006 and P 51/3005.

The applicant is seeking gold.

3. Application from Austwide Mining Title Management Pty Ltd for Mining Lease M 51/927 on behalf of Alan Ross Neve

The proposed Mining Lease is in the Murchison Mineral Field in the locality of Polelle, approximately 53 kilometres southeast of the Meekatharra townsite, near Nowthanna Hill.

The application is a conversion of Prospecting Lease P 51/3007.

The applicant is seeking gold.

4. Application from McMahon Mining Title Searches Pty Ltd for Miscellaneous Licences L 51/143 and L 51/144 on behalf of NM Gold Operations Pty Ltd

The proposed Miscellaneous Licences are in the Murchison Mineral Field in the locality of Kyarra, approximately 10 kilometres north of the Meekatharra townsite.

The applications are for the purpose of –

- A bore,
- A communications facility,
- A mine site accommodation facility,
- A mine site administration facility,
- A power line,
- A road,
- A search for groundwater, and
- Taking water.

5. Application from Tenement Solutions for Miscellaneous Licences L 51/141 and L 51/142 on behalf of Australian Vanadium Limited

The proposed Miscellaneous Licences are in the Murchison Mineral Field in the locality of Gabanitha South, approximately 56 kilometres southeast of the Meekatharra townsite.

The applications are for the purpose of –

- A bore,
- A bore field,
- A communications facility,
- A pipeline,
- A pump station,
- A road,
- A search for groundwater,
- A water management facility, and
- Taking water.

6. Application from Austwide Mining Title Management Pty Ltd for Miscellaneous Licences L 52/282 and L 52/283 on behalf of APA Pilbara Holdings Pty Ltd

The proposed Miscellaneous Licences are in the Peak Hill Mineral Field in the locality of Ethel Creek, approximately 370 kilometres north of the Meekatharra townsite.

The applications are for the purpose of –

- A bore,
- A bore field,
- A bridge,
- A communications facility,
- A drainage channel,
- A meteorological station,
- A pipeline,
- A power generation and transmission facility,
- A power line,
- A pump station,
- A road,
- A search for groundwater,
- A water management facility,
- A workshop and storage facility, and
- Taking water.

7. Application from McMahon Mining Title Services Pty Ltd for Mining Lease M 52/1096 on behalf of Westernx Pty Ltd and Trillbar Resources Pty Ltd

The proposed Mining Lease is in the Peak Hill Mineral Field in the locality of Erivilla, approximately 132 kilometres northwest of the Meekatharra townsite, near Mount Seabrook.

8. Application from Emerald Tenement Services for Exploration Licence E 51/2296 on behalf of Newfound Prospecting Pty Ltd

The proposed Exploration Lease is in the Murchison Mineral Field in the locality of Yoothapina.

The proposed lease is north of the Meekatharra townsite and encroaches within the townsite boundary.

Comment

Shire officers have considered each of the applications, with recommendations and comments below –

1. Application from M and M Walter Consulting for Mining Lease M 51/930 on behalf of GBR Side Well Pty Ltd and Wanbanna Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

2. Application from Austwide Mining Title Management Pty Ltd for Mining Leases M 51/928 and M 51/929 on behalf of CNN Investments Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

3. Application from Austwide Mining Title Management Pty Ltd for Mining Lease M 51/927 on behalf of Alan Ross Neve

Shire officers do not oppose the application and offer no additional comment.

4. Application from McMahon Mining Title Searches Pty Ltd for Miscellaneous Licences L 51/143 and L 51/144 on behalf of NM Gold Operations Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

5. Application from Tenement Solutions for Miscellaneous Licences L 51/141 and L 51/142 on behalf of Australian Vanadium Limited

Shire officers do not oppose the application and offer no additional comment.

6. Application from Austwide Mining Title Management Pty Ltd for Miscellaneous Licences L 52/282 and L 52/283 on behalf of APA Pilbara Holdings Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

7. Application from McMahon Mining Title Services Pty Ltd for Mining Lease M 52/1096 on behalf of Westernx Pty Ltd and Trillbar Resources Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

9. Application from Emerald Tenement Services for Exploration Licence E 51/2296 on behalf of Newfound Prospecting Pty Ltd

The holder of an exploration licence may in accordance with the licence conditions, extract or disturb up to 1,000 tonnes of material from the ground, which includes overburden.

The Minister may approve extraction of larger tonnages

Shire officers oppose the application as it includes –

- A portion of the Meekatharra townsite,
- The Meekatharra Rifle Range,
- The Peace Gorge tourism site,
- The Meekatharra Refuse Site, and
- Local roads.

Consultation

Applicants via attached correspondence

Statutory Implications

Mining Act 1978

Section 23 Mining on public reserves etc. and Commonwealth land

The holder of a mining tenement on public reserves etc. and Commonwealth land may not carry out mining on or under the land otherwise in accordance with a relevant consent having been obtained.

Mining Act 1978

Section 24 Classification of reserves

For Section 23 (above) public reserves include, although are not limited to, national parks, nature reserves, public utility land, townsites, roads, water and catchment reserves, and other defined land.

Mining Act 1978

Section 25 Mining on foreshore, seabed, navigable waters or townsite

Before approving a tenement application over a townsite, the Minister charged with the administration of the Mining Act 1978 is to consult with the local government before giving consent.

Mining Act 1978

Section 26 Terms and conditions

Requires any person carrying out mining operations to observe terms and conditions placed on the tenement application, which may include –

- The need to make good the surface of the land,
- Make payment to the person having control and management for the making good of the surface of the land, and / or
- Make compensation payment to the person having control and management of the land affected for any loss or damage caused by the mining operations.

Mining Regulations 1981

Regulation 42B Prescribed purposes (Act s. 91(1))

A Miscellaneous Licence may be granted for the use of land for one or more of the following purposes –

- a) A road,
- b) A tramway,
- c) An aerial rope way,
- d) A pipeline,
- e) A power line,
- f) A conveyor system,
- g) A tunnel,
- h) A bridge,
- i) Taking water / A search for groundwater,
- j) Hydraulic reclamation and transport of tailings,
- k) An aerodrome,
- l) A meteorological station,
- m) A sulphur dioxide monitoring station,
- n) A communications facility,
- o) A drainage channel,
- p) A pump station,
- q) A mine site accommodation facility,
- r) A bore,

- s) A bore field,
- t) A water management facility,
- u) A power generation and transmission facility,
- v) A storage or transportation facility for minerals or mineral concentrate,
- w) A mine site administration facility,
- x) A workshop and storage facility, and / or
- y) A jetty.

Policy Implications

Nil

Financial Implications

New mining tenements will increase rate revenue, although the precise impact will not be known until the valuation of the tenement is provided by the Valuer General.

Risk Implications

Council's risk exposure is low by not opposing the applications and rises to medium if opposed.

Strategic Implications

Nil

Voting Requirements

Simple Majority

Recommendation

That Council, pursuant to the *Mining Act 1978*, –

1. Does not oppose the application from M and M Walter Consulting for Mining Lease M 51/930 on behalf of GBR Side Well Pty Ltd and Wanbanna Pty Ltd,
2. Does not oppose the application from Austwide Mining Title Management Pty Ltd for Mining Leases M 51/928 and M 51/929 on behalf of CNN Investments Pty Ltd,
3. Does not oppose the application from Austwide Mining Title Management Pty Ltd for Mining Lease M 51/927 on behalf of Alan Ross Neve,

4. Does not oppose the application from McMahon Mining Title Searches Pty Ltd for Miscellaneous Licences L 51/143 and L 51/144 on behalf of NM Gold Operations Pty Ltd, and
5. Does not oppose the application from Tenement Solutions for Miscellaneous Licences L 51/141 and L 51/142 on behalf of Australian Vanadium Limited.
6. Does not oppose the application from Austwide Mining Title Management Pty Ltd for Miscellaneous Licences L 52/282 and L 52/283 on behalf of APA Pilbara Holdings Pty Ltd.
7. Does not oppose the application from McMahon Mining Title Services Pty Ltd for Mining Lease M 52/1096 on behalf of Westernx Pty Ltd and Trillbar Resources Pty Ltd.
8. Opposes the application from Emerald Tenement Services for Exploration Licence E 51/2296 on behalf of Newfound Prospecting Pty Ltd as the licence area includes –
 - a) A portion of the Meekatharra townsite,
 - b) The Meekatharra Rifle Range,
 - c) The Peace Gorge Georegion Tourism Site,
 - d) The Meekatharra Refuse Site, and
 - e) Local roads.

Attachment

10.3.1 Application for Mining Lease M 51/930



Registered Post

4 December 2025

Attn: C.E.O. Nathan Cain
Shire of Meekatharra
PO Box 129
MEEKATHARRA WA 6642

Dear Sir

APPLICATION FOR MINING LEASE 51/930

On behalf of our client GBR Side Well Pty Ltd & Wanbanna Pty Ltd, we wish to advise that the abovementioned application encroaches upon land within the Shire of MEEKATHARRA. Please find attached documentation for your information and records:

- Copy of the application.
- Map showing area applied for.

Please do not hesitate to contact this office if you have any queries regarding this application.

Yours faithfully

Jeff Woodman
Senior Mining Title Consultant
(For and on behalf of Great Boulder Resources Ltd)

admin@mmwc.com.au

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

| | | | |
|--|--|-------------------------------------|--------------|
| (a) Type of tenement | (a) Mining Lease | | No. M 51/930 |
| (b) Time & Date marked out (where applicable) | (b) 25/11/2025 18:09:00 | (c) MURCHISON | |
| (c) Mineral Field | (d) BOURKES FIND | | |
| DESCRIPTION OF GROUND APPLIED FOR: | (e) Datum situated at MGA GDA2020 Zone 50 coordinates 7039354mN and 660522mE | | |
| (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (f) Then to 7039199mN, 661341mE Then to 7037334mN, 661317mE Then to 7037339mN, 660952mE Then to 7037345mN, 660490mE Then to 7037828mN, 660496mE Then to 7038068mN, 660499mE Then to 7038886mN, 660510mE Then to 7039354mN, 660522mE Back to Datum | | |
| (d) Locality | (The MLA is a Section 49 Conversion of P51/3012) | | |
| (e) Datum Peg | The application is a Conversion of P 51/3012 . | | |
| (f) Boundaries | Minerals: Gold | | |
| (g) Area (ha or km ²) | (g) 160.14000 HA | | |
| Additional information to be provided in an attachment (See Note 4) | | | |
| APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5): | (h), (i), (j) & (k) | (l) | (m) Shares |
| (h) Full Name | GBR SIDE WELL PTY LTD (ACN: 651 135 705) | C/- M & M WALTER CONSULTING | 80 |
| (i) ABN/ACN (if applicable) | (ABN: 98651135705) | | |
| (j) Service Address | GROUND FLOOR, 189 HAY STREET, SUBIACO, WA, 6008 | PO BOX 8197, SUBIACO EAST, WA, 6008 | |
| (k) Optional information (email, telephone) | admin@mmwc.com.au 0893815866 | admin@mmwc.com.au 0893815866 | |
| (l) Designated Tenement Contact (see Note 6) | WANBANNA PTY LTD (ACN: 008 288 300) (ABN: 55008288300) | C/- M & M WALTER CONSULTING | 20 |
| (i) Full name | GROUND FLOOR, 189 HAY STREET, SUBIACO, WA, 6008 | PO BOX 8197, SUBIACO EAST, WA, 6008 | |
| (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country) | admin@mmwc.com.au 0893815866 | admin@mmwc.com.au 0893815866 | |
| (iii) Email address | | | |
| (iv) Optional information (telephone) | | | |
| (m) No. of shares | | | |
| (n) Total No. of shares | (n) Total 100 | | |
| (o) Signature of applicant or agent (if agent state full name and address) | | | |
| | (o) Jeffrey Woodman | Date: 26/11/2025 | |
| | GROUND FLOOR, 189 HAY STREET, SUBIACO, WA, 6008 | | |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 31st day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | | |
|-------------|------------|----|-------------|------|--------------|
| Received at | 12:48:17 | on | 26 November | 2025 | with fees of |
| Application | \$685.00 | | | | |
| Rent | \$4,717.30 | | | | |
| TOTAL | \$5,402.30 | | | | |

Receipt No: 58888401538

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

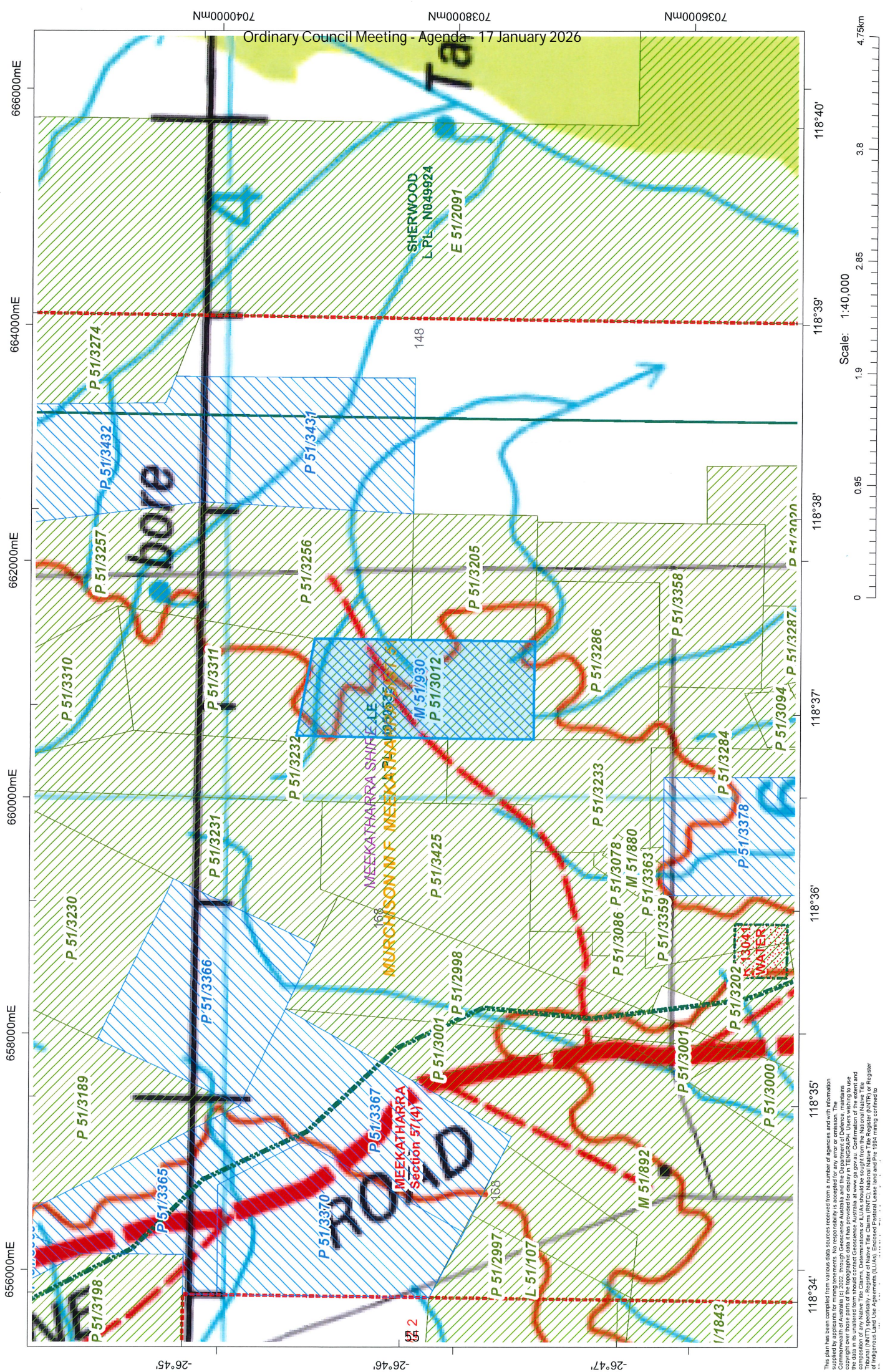
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



This plan has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mining tenements. No responsibility is accepted for any error or omission. The copyright of Australia (c) 2002, through Geoscience Australia and the Department of Defence, maintains copyright over those parts of the geographic data it has provided for display in TENGRAH. Users wishing to use the data in its unaltered form should contact Geoscience Australia at www.ga.gov.au. Confirmation of the extent and composition of any Native Title Claims, Determinations of ILUAs as well as govt owned National Native Title Commission (NNTC) land, Regular of Native Title Claims (RNTC), National Native Title Register (NNTR) or Register of Indigenous Land Use Agreements (ILUGAs) and Pre 1934 mineral rights is the responsibility of the user.

Attachment

10.3.2 Application for Mining Leases M 51/928 and M 51/929



05 December 2025

Shire of Meekatharra
Attn: Chief Executive Officer
PO Box 129
Meekatharra WA 6642

By Registered Post RPP44 63800 09400 65617 53605

Dear Sir or Madam,

**APPLICATIONS BY CNN INVESTMENTS PTY LTD
FOR MINING LEASES 51/928 AND 51/929**

Enclosed herewith on behalf of CNN Investments Pty Ltd and as required by the *Mining Act 1978* (as amended) and the Regulations thereunder are copies and plans of Mining Lease applications 51/928 and 51/929 ("**Applications**").

The Applications are within the Shire of Meekatharra.

CNN Investments Pty Ltd will be pleased to provide you with any additional information that you may require in respect of the Applications.

Yours faithfully,

Shaunagh Holly | Mining Title Consultant

e: shaunagh@austwidemining.com.au

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

| | | |
|--|--|--|
| (a) Type of tenement | (a) Mining Lease | No. M 51/928 |
| (b) Time & Date marked out (where applicable) | (b) 15/11/2025 14:28:00 | (c) MURCHISON |
| (c) Mineral Field DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (d) Polelle (e) Datum is situated at GDA2020, Zone 50 at coordinates 660289.560mE 7003042.071mN (f) Thence proceed to coordinates 660277.869mE 7002132.111mN Thence proceed to coordinates 659651.902mE 7001809.988mN Thence proceed to coordinates 659284.143mE 7002525.082mN Thence proceed back to datum at coordinates 660289.560mE 7003042.071mN The application is a Conversion of P 51/3006 . Minerals: Gold | |
| (d) Locality | (g) 73.74000 HA | |
| (e) Datum Peg | | |
| (f) Boundaries | | |
| (g) Area (ha or km ²) | | |
| Additional information to be provided in an attachment (See Note 4) | | |
| APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5): | (h), (i), (j) & (k) CNN INVESTMENTS PTY LTD (ACN: 604 312 950) (ABN: 36604312950) UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 reception@austwidemining.com.au 0893090400 | (l) AUSTWIDE MINING TITLE MANAGEMENT PTY LTD C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947 reception@austwidemining.com.au 0893090400 |
| (h) Full Name | | (m) Shares 100 |
| (i) ABN/ACN (if applicable) | | |
| (j) Service Address | | |
| (k) Optional information (email, telephone) | | (n) Total 100 |
| (l) Designated Tenement Contact (see Note 6) | | |
| (i) Full name | | |
| (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country) | | |
| (iii) Email address | | |
| (iv) Optional information (telephone) | | |
| (m) No. of shares | | |
| (n) Total No. of shares | | |
| (o) Signature of applicant or agent(if agent state full name and address) | (o)Lisa Cullen UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 | Date: 24/11/2025 |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 29th day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | | | |
|-------------|-------------|----|----|----------|------|--------------|
| Received at | 15:55:45 | on | 24 | November | 2025 | with fees of |
| Application | \$685.00 | | | | | |
| Rent | \$2,168.20 | | | | | |
| TOTAL | \$2,853.20 | | | | | |
| Receipt No: | 58837924723 | | | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

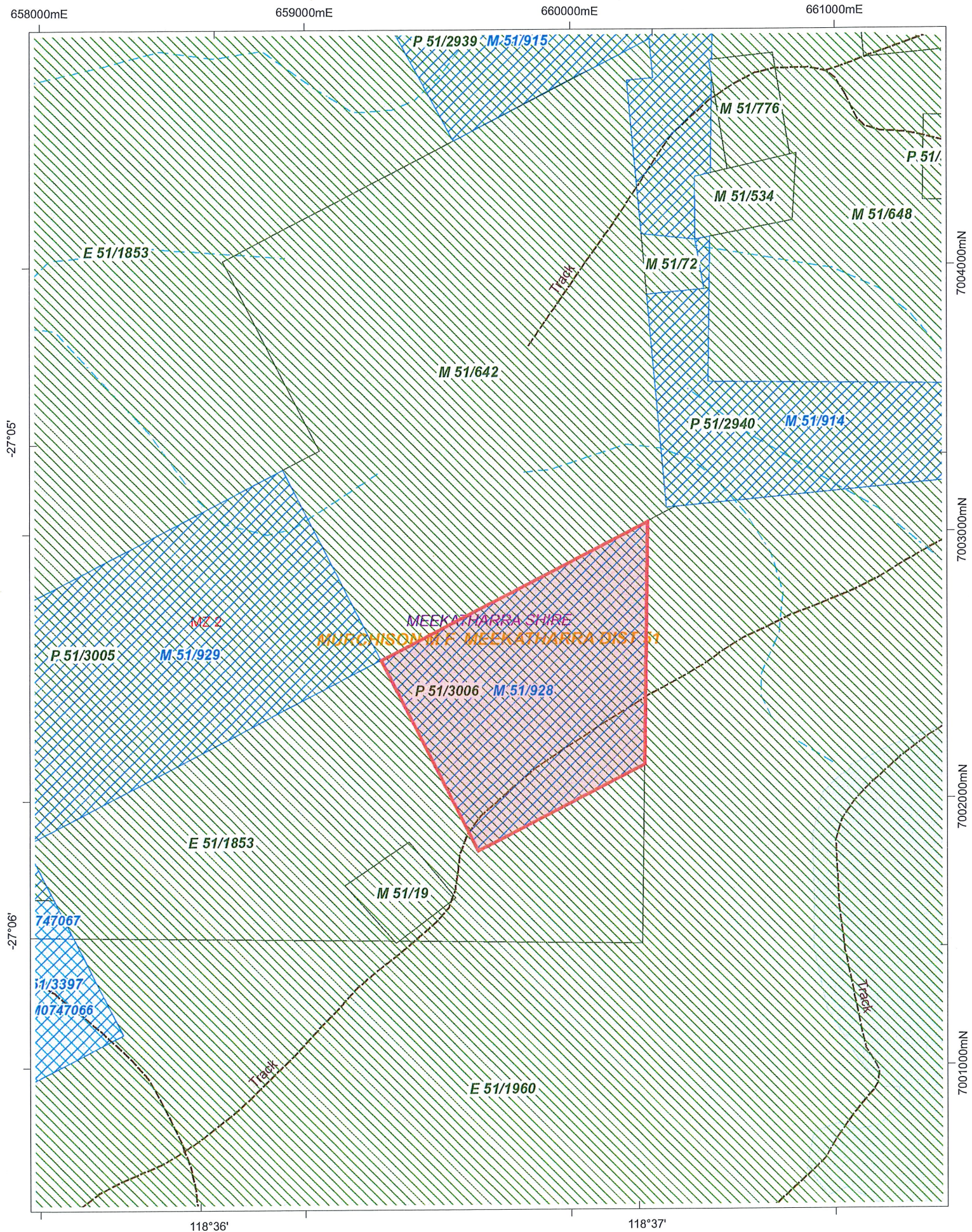
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

| | | | |
|---|--|---------------|--|
| (a) Type of tenement | (a) Mining Lease | | No. M 51/929 |
| (b) Time & Date marked out (where applicable) | (b) 15/11/2025 13:32:00 | (c) MURCHISON | |
| (c) Mineral Field DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (d) Polelle (e) Datum situated at the most eastern corner of late surveyed MC 51/3315 (f) Boundaries are identical to late surveyed MC 51/3315 The application is a Conversion of P 51/3005 . Minerals: Gold | | |
| (d) Locality | | | |
| (e) Datum Peg | | | |
| (f) Boundaries | | | |
| (g) Area (ha or km ²) | (g) 120.95000 HA | | |
| Additional information to be provided in an attachment (See Note 4) | | | |
| APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5): | (h), (i), (j) & (k) CNN INVESTMENTS PTY LTD (ACN: 604 312 950) (ABN: 36604312950) UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 reception@austwidemining.com.au 0893090400 | | (l) AUSTWIDE MINING TITLE MANAGEMENT PTY LTD C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947 reception@austwidemining.com.au 0893090400 |
| (h) Full Name | | | (m) Shares 100 |
| (i) ABN/ACN (if applicable) | | | |
| (j) Service Address | | | |
| (k) Optional information (email, telephone) | | | (n) Total 100 |
| (l) Designated Tenement Contact (see Note 6) (i) Full name (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country) (iii) Email address (iv) Optional information (telephone) | | | |
| (m) No. of shares | | | |
| (n) Total No. of shares | | | |
| (o) Signature of applicant or agent (if agent state full name and address) | (o) Lisa Cullen UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 | | Date: 24/11/2025 |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 29th day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | | | |
|-------------|-------------|----|----|----------|------|--------------|
| Received at | 15:55:45 | on | 24 | November | 2025 | with fees of |
| Application | \$685.00 | | | | | |
| Rent | \$3,545.30 | | | | | |
| TOTAL | \$4,230.30 | | | | | |
| Receipt No: | 58837924723 | | | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

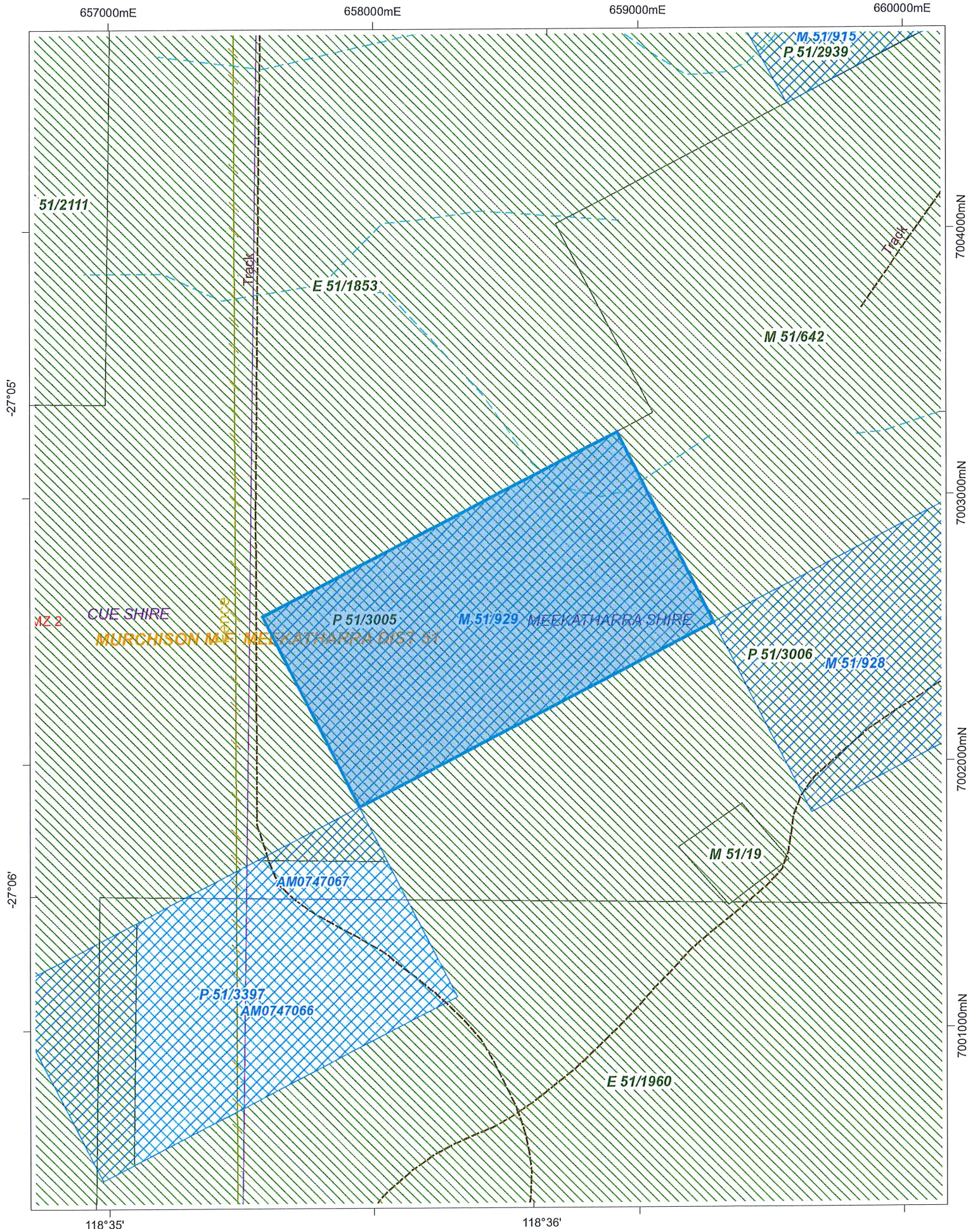
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Attachment

10.3.3 Application for Mining Lease M 51/927



05 December 2025

Shire of Meekatharra
Attn: Chief Executive Officer
PO Box 129
Meekatharra WA 6642

By Registered Post RPP44 63800 09400 65617 59607

Dear Sir or Madam,

**APPLICATION BY ALAN ROSS NEVE
FOR MINING LEASE 51/927**

Enclosed herewith on behalf of Alan Ross Neve and as required by the *Mining Act 1978* (as amended) and the Regulations thereunder are copies and a plan of Mining Lease application 51/927 ("**Application**").

The Application is within the Shire of Meekatharra.

Alan Ross Neve will be pleased to provide you with any additional information that you may require in respect of the Application.

Yours faithfully,

Shaunagh Holly | Mining Title Consultant

e: shaunagh@austwidemining.com.au

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

| | | | |
|---|--|---------------|--|
| (a) Type of tenement | (a) Mining Lease | | No. M 51/927 |
| (b) Time & Date marked out (where applicable) | (b) 15/11/2025 15:53:00 | (c) MURCHISON | |
| (c) Mineral Field DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (d) Polelle (e) Datum is situated at GDA2020, Zone 50 at coordinates 659047.238mE 7007514.309mN (f) Thence proceed to coordinates 660044.325mE 7007592.339mN Thence proceed to coordinates 660160.261mE 7006349.121mN Thence proceed to coordinates 659174.793mE 7006257.337mN Thence proceed back to datum at coordinates 659047.238mE 7007514.309mN The application is a Conversion of P 51/3007 . Minerals: Gold | | |
| (d) Locality | | | |
| (e) Datum Peg | | | |
| (f) Boundaries | | | |
| (g) Area (ha or km ²) | (g) 124.95000 HA | | |
| Additional information to be provided in an attachment (See Note 4) | | | |
| APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5): | (h), (i), (j) & (k) NEVE, Ross Alan UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 reception@austwidemining.com.au 0893090400 | | (l) AUSTWIDE MINING TITLE MANAGEMENT PTY LTD C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947 reception@austwidemining.com.au 0893090400 |
| (h) Full Name | | | (m) Shares 100 |
| (i) ABN/ACN (if applicable) | | | |
| (j) Service Address | | | |
| (k) Optional information (email, telephone) | | | (n) Total 100 |
| (l) Designated Tenement Contact (see Note 6) | | | |
| (i) Full name | | | |
| (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country) | | | |
| (iii) Email address | | | |
| (iv) Optional information (telephone) | | | |
| (m) No. of shares | | | |
| (n) Total No. of shares | | | |
| (o) Signature of applicant or agent (if agent state full name and address) | (o) Lisa Cullen UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 | | Date: 24/11/2025 |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 29th day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | | | |
|-------------|-------------|----|----|----------|------|--------------|
| Received at | 15:55:45 | on | 24 | November | 2025 | with fees of |
| Application | \$685.00 | | | | | |
| Rent | \$3,662.50 | | | | | |
| TOTAL | \$4,347.50 | | | | | |
| Receipt No: | 58837924723 | | | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

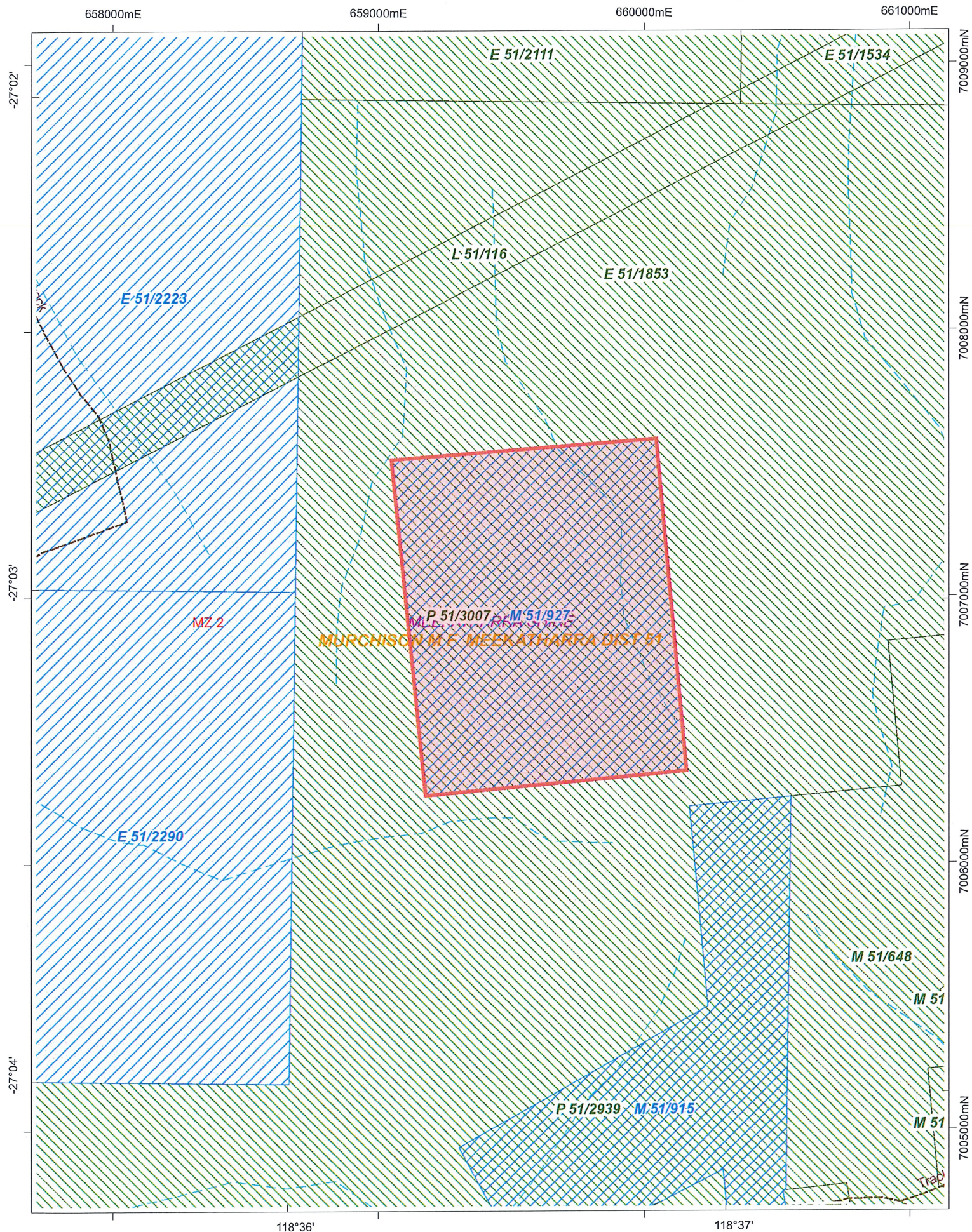
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

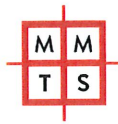
Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Attachment

10.3.4 Application for Miscellaneous Licences L 51/143 and L 51/144



McMAHON MINING
TITLE SERVICES PTY LTD

Chief Executive Officer
Shire of Meekatharra
PO Box 129
MEEKATHARRA WA 6642

19 December 2025

Registered Post No.
RPP44 63800 09400 65609 60606

Dear Madam/Sir

APPLICATIONS FOR MISCELLANEOUS LICENCES L51/0143 & L51/0144

On behalf of our client NM Gold Operations Pty Ltd, please find enclosed copies of the above applications and plans of the areas applied for.

This notice is by registered post and is sent pursuant to the Mining Act 1978 (WA), as the applications fall within the area of your local government authority.

Yours faithfully

McMahon Mining Title Services Pty Ltd

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

- (a) Type of tenement
(b) Time & Date marked out (where applicable)
(c) Mineral Field
DESCRIPTION OF GROUND APPLIED FOR:
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

- (d) Locality
(e) Datum Peg
(f) Boundaries

| | |
|---|-----------------|
| (a) Miscellaneous Licence | No. L 51/143 |
| (b) a.m./p.m. / / | (c) MURCHISON |
| (d) KYARRA (e) Datum situated at GDA 2020 co-ordinates in Zone 50 7,065,885.377 mN 649,541.220 mE (f) From Datum all co-ordinates situated at GDA 2020 in Zone 50 Thence 7,066,105.469 mN 649,301.765 mE Thence 7,066,066.844 mN 649,096.024 mE Thence 7,066,673.168 mN 648,551.324 mE Thence 7,066,834.215 mN 648,382.335 mE Thence 7,067,034.740 mN 648,195.063 mE Thence 7,067,148.422 mN 648,019.958 mE Thence 7,067,349.705 mN 647,895.764 mE Thence 7,067,560.865 mN 647,792.022 mE Thence 7,067,964.328 mN 647,551.808 mE Thence 7,068,352.990 mN 647,356.378 mE Thence 7,068,774.375 mN 647,154.548 mE Thence 7,069,183.514 mN 646,930.612 mE Thence 7,069,258.786 mN 646,904.146 mE Thence 7,069,331.345 mN 646,904.362 mE Thence 7,069,390.977 mN 646,990.321 mE Thence 7,069,282.738 mN 647,057.951 mE Thence 7,069,222.539 mN 647,093.627 mE Thence 7,068,813.458 mN 647,270.907 mE Thence 7,068,394.020 mN 647,468.935 mE Thence 7,067,990.222 mN 647,680.721 mE Thence 7,067,596.302 mN 647,890.388 mE Thence 7,067,327.761 mN 648,023.172 mE Thence 7,067,202.402 mN 648,112.193 mE Thence 7,067,076.728 mN 648,287.838 mE Thence 7,066,737.125 mN 648,624.438 mE Thence 7,066,526.636 mN 648,847.472 mE Thence 7,066,156.165 mN 649,115.201 mE Thence 7,066,184.096 mN 649,228.039 mE Thence 7,066,154.990 mN 649,333.788 mE Thence 7,066,019.102 mN 649,540.196 mE BACK TO DATUM Purposes: a bore , a communications facility , a minesite accommodation facility , a minesite administration facility , a power line , a road , a search for groundwater and taking water. | |
| (g) Area (ha or km ²) | (g) 49.00000 HA |
| Additional information to be provided in an attachment (See Note 4) | |

APPLICANT(S)
DETAILS (FOR EACH APPLICANT)(see Note 5):

- (h) Full Name
(i) ABN/ACN (if applicable)
(j) Service Address
(k) Optional information (email, telephone)
(l) Designated Tenement Contact (see Note 6)
(i) Full name
(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)
(iii) Email address

| | | |
|--|--|-------------------|
| (h), (i), (j) & (k) NM GOLD OPERATIONS PTY LTD (ACN: 113 854 596) C/- MCMAHON MINING TITLE SERVICES PTY LTD, LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004 mmts@mmts.net.au (08) 6467 7997 | (l) MCMAHON MINING TITLE SERVICES PTY LTD C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 6301, EAST PERTH, WA, 6892 mmts@mmts.net.au (08) 6467 7997 | (m) Shares 100 |
| (n) Total 100 | | |

- (iv) Optional
information
(telephone)
(m) No. of shares
(n) Total No. of shares

- (o) Signature of
applicant or
agent (if agent
state full name
and address)

(o) *Celeste PATRICIO*
LEVEL 1, 1 ADELAIDE TERRACE, EAST
PERTH, WA, 6004

Date: 18/12/2025

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 22nd day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | |
|-------------|-------------|----------------|------|--------------|
| Received at | 08:30:00 | on 18 December | 2025 | with fees of |
| Application | \$685.00 | | | |
| Rent | \$1,323.00 | | | |
| TOTAL | \$2,008.00 | | | |
| Receipt No: | 59477121197 | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

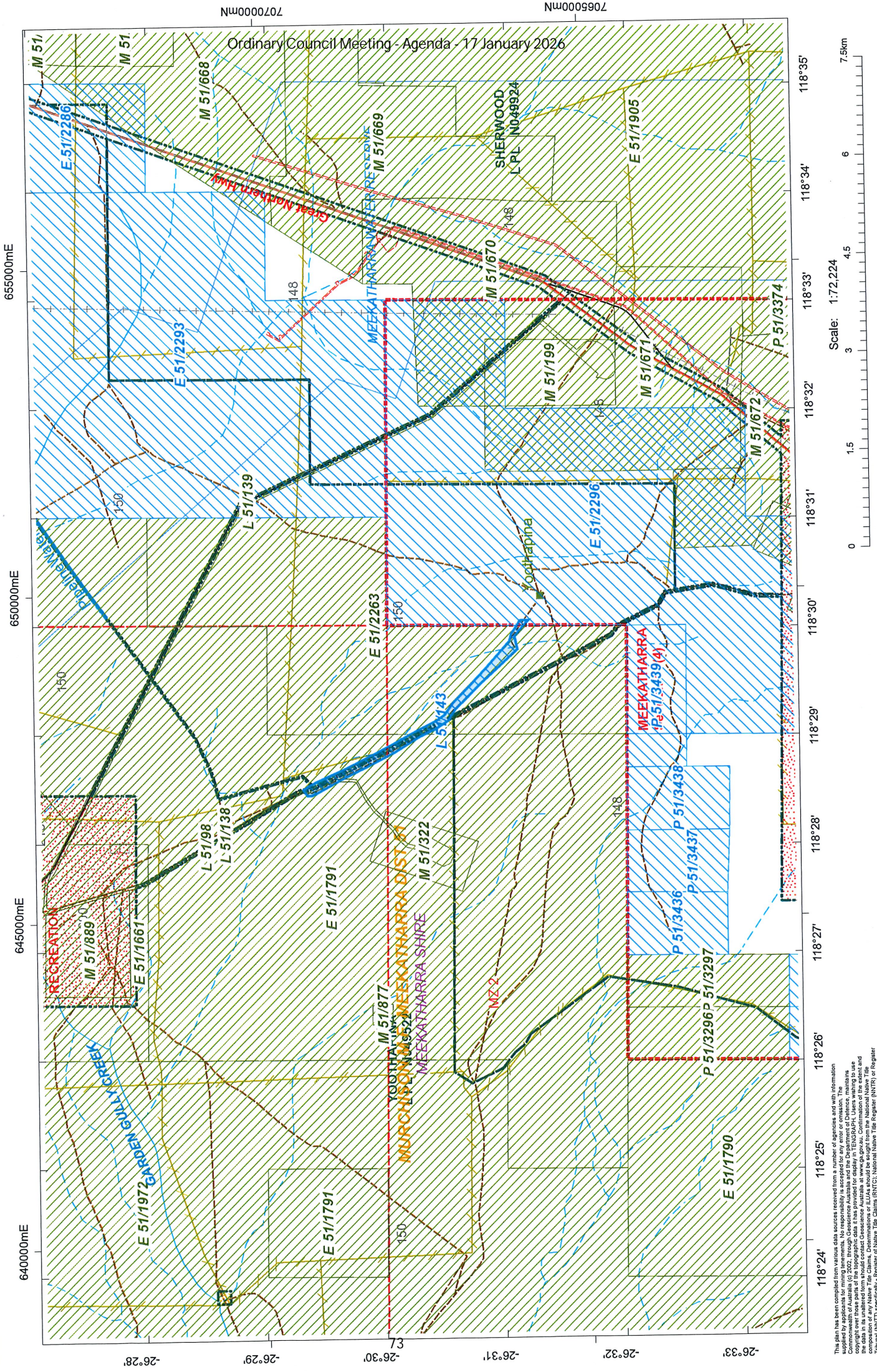
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



This plan has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mining tenements. No responsibility is accepted for any error or omission. The Commonwealth of Australia (© 2002), through Geoscience Australia and the Department of Defence, maintains copyright over those parts of the topographic data it has provided for display in TENGRAH. Users wishing to use the data in unaltered form should contact Geoscience Australia at www.ga.gov.au. Confirmation of the data is contained in the title sheets of the relevant geological maps. All other data are the property of their respective owners. Composition of Native Title Claims, Determinations of ILUAs (RNTCs) are sought from the National Native Title Commission (NNTC). Native Title Claims (NTCs); National Native Title Register (NNTR) or Registered Native Title Determination (RNTD).

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

- (a) Type of tenement
(b) Time & Date marked out (where applicable)
(c) Mineral Field
DESCRIPTION OF GROUND APPLIED FOR:
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)
(d) Locality
(e) Datum Peg
(f) Boundaries

| | | |
|---|-----------------|--------------|
| (a) Miscellaneous Licence | | No. L 51/144 |
| (b) a.m./p.m. / / | (c) MURCHISON | |
| (d) KYARRA (e) Datum situated at GDA 2020 co-ordinates in Zone 50 7,065,501.259 mN 649,497.190 mE (f) From Datum all co-ordinates situated at GDA 2020 in Zone 50 Thence 7,066,252.666 mN 649,501.931 mE Thence 7,066,247.927 mN 650,002.339 mE Thence 7,065,779.383 mN 650,000.534 mE Thence 7,066,041.632 mN 650,784.333 mE Thence 7,066,361.454 mN 651,526.028 mE Thence 7,066,385.248 mN 651,612.096 mE Thence 7,066,389.954 mN 651,702.220 mE Thence 7,065,713.408 mN 652,672.301 mE Thence 7,065,033.690 mN 653,602.636 mE Thence 7,064,960.639 mN 653,542.831 mE Thence 7,066,279.500 mN 651,670.630 mE Thence 7,066,278.091 mN 651,549.919 mE Thence 7,066,084.469 mN 651,213.749 mE Thence 7,065,924.684 mN 650,833.026 mE Thence 7,065,607.437 mN 650,073.781 mE Thence 7,065,548.139 mN 650,048.367 mE Thence 7,065,536.752 mN 650,000.723 mE Thence 7,065,499.679 mN 650,000.764 mE BACK TO DATUM Purposes: a bore , a communications facility , a minesite accommodation facility , a minesite administration facility , a power line , a road , a search for groundwater and taking water. | | |
| (g) Area (ha or km ²) | (g) 88.00000 HA | |
| Additional information to be provided in an attachment (See Note 4) | | |

- APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):
(h) Full Name
(i) ABN/ACN (if applicable)
(j) Service Address
(k) Optional information (email, telephone)
(l) Designated Tenement Contact (see Note 6)
(i) Full name
(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)
(iii) Email address
(iv) Optional information (telephone)
(m) No. of shares
(n) Total No. of shares

| | | |
|--|--|-------------------|
| (h), (i), (j) & (k) NM GOLD OPERATIONS PTY LTD (ACN: 113 854 596) C/- MCMAHON MINING TITLE SERVICES PTY LTD, LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004 mmts@mmts.net.au (08) 6467 7997 | (l) MCMAHON MINING TITLE SERVICES PTY LTD C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 6301, EAST PERTH, WA, 6892 mmts@mmts.net.au 64677997 | (m) Shares 100 |
| | | (n) Total 100 |
| (o) Celeste PATRICIO LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004 | | |

Date: 18/12/2025

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 22nd day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | |
|-------------|-------------|----------------|------|--------------|
| Received at | 08:30:00 | on 18 December | 2025 | with fees of |
| Application | \$685.00 | | | |
| Rent | \$2,376.00 | | | |
| TOTAL | \$3,061.00 | | | |
| Receipt No: | 59477121197 | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

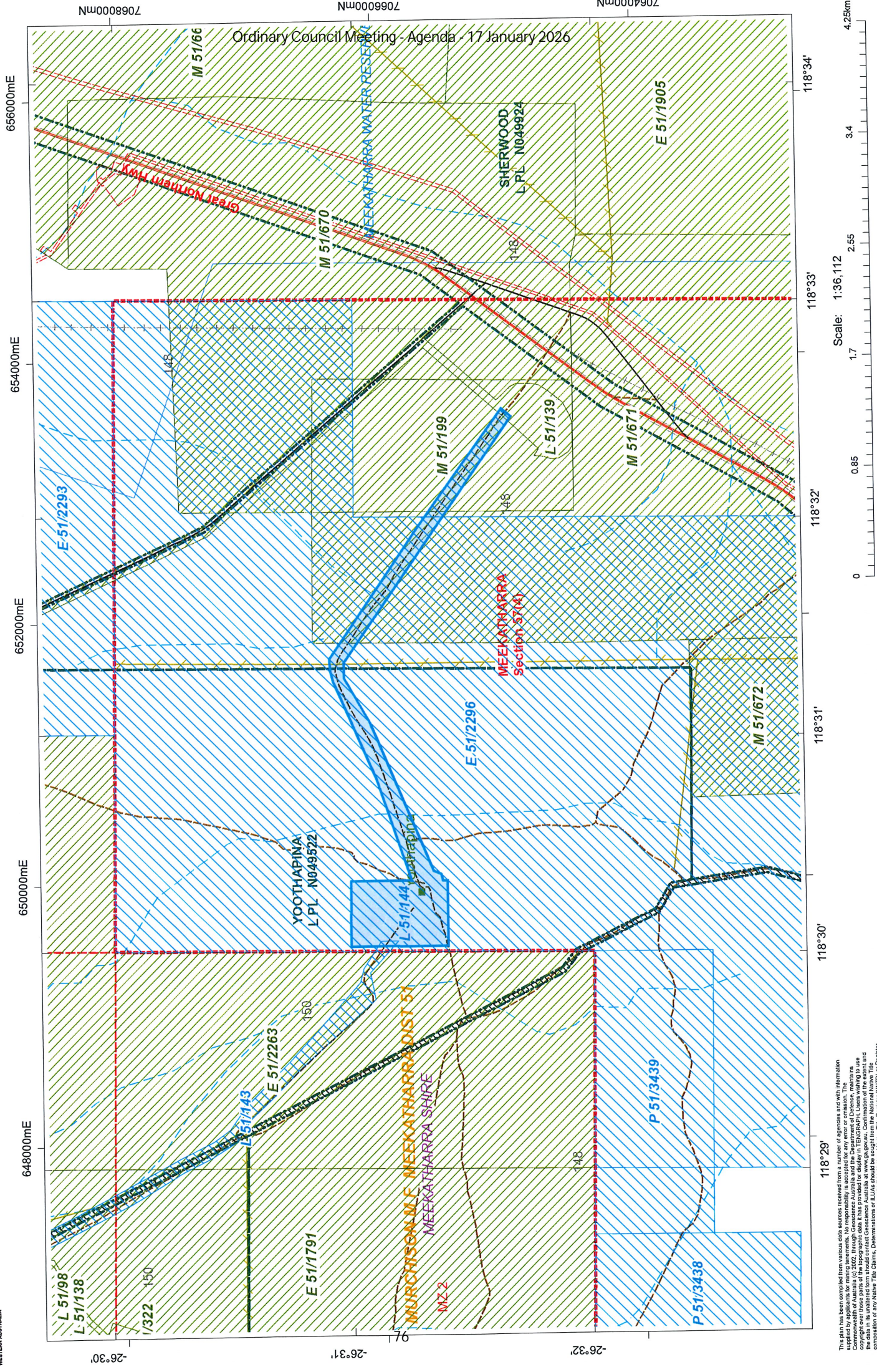
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Attachment

10.3.5 Application for Miscellaneous Licences L 51/141 and L 51/142



Tenement Solutions

Orema Pty Ltd atf The Orema Trust trading as Tenement Solutions
ABN 97 309 364 694

PO Box 2069
Claremont North WA 6010
T: 0407 813 512
E: cameron@tsolutions.com.au

19 December 2025

Shire of Meekatharra
Attn: Chief Executive Officer, Nathan Cain
PO Box 129
Meekatharra WA 6642

Via Registered Post
AP# RPP44 63800 09400 65601 10605

Dear Nathan Cain,

Re: Notification of Application for Miscellaneous Licence 51/141, 142

Tenement Solutions acts as authorised agent for Australian Vanadium Limited (A.C.N. 116 221 740) "AVL".

AVL applied for Miscellaneous Licence, L 51/141 & L 51/142 on 17 December 2025.

The abovementioned applications are within the Shire of Meekatharra, local government authority boundary.

On behalf of my client and in accordance with the Mining Act 1978 (WA), please find enclosed a copy of the Form 21 application together with a map identifying the ground applied for the Miscellaneous Licence Applications.

This letter serves to satisfy the requirements of Section 91(9) of the *Mining Act 1978*.

If you have any queries, please contact myself on 0407 813 512 or via email at cameron@tsolutions.com.au.

Yours sincerely,

Cameron Hardie
Tenement Manager

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

- (a) Type of tenement
(b) Time & Date marked out (where applicable)
(c) Mineral Field DESCRIPTION OF GROUND APPLIED FOR:
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)
(d) Locality
(e) Datum Peg
(f) Boundaries
(g) Area (ha or km²)

Additional information to be provided in an attachment (See Note 4)

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

- (h) Full Name
(i) ABN/ACN (if applicable)
(j) Service Address
(k) Optional information (email, telephone)
(l) Designated Tenement Contact (see Note 6)
(i) Full name
(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)
(iii) Email address
(iv) Optional information (telephone)
(m) No. of shares
(n) Total No. of shares

- (o) Signature of applicant or agent (if agent state full name and address)

| | | |
|---|--|-------------------|
| (a) Miscellaneous Licence | | No. L 51/141 |
| (b) a.m./p.m. / / | | (c) MURCHISON |
| (d) Gabanintha South (e) Datum Post located at GDA2020 co-ordinates, Zone 50, 668581.757mE and 7005044.018mN (f) thence to Zone 50, 673540.897mE and 7004976.097mN thence to Zone 50, 673592.202mE and 7008669.084mN thence to Zone 50, 675245.752mE and 7008646.019mN thence to Zone 50, 675168.044mE and 7003106.492mN thence to Zone 50, 668556.821mE and 7003197.532mN thence back to datum Purposes: a search for groundwater. | | |
| (g) 1,831.87720 HA | | |
| (h), (i), (j) & (k) AUSTRALIAN VANADIUM LIMITED (ACN: 116 221 740) (ABN: 90116221740) SUITE 96, 1101 HAY STREET, WEST PERTH, WA, 6005 cameron@tsolutions.com.au 0407813512 | | |
| (l) CAMERON HARDIE C/- TENEMENT SOLUTIONS, PO BOX 2069, CLAREMONT NORTH, WA, 6010 cameron@tsolutions.com.au 0407813512 | | (m) Shares 100 |
| | | (n) Total 100 |

(o) Cameron Hardie
SUITE 96, 1101 HAY STREET, WEST
PERTH, WA, 6005

Date: 17/12/2025

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 21st day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | |
|-------------|-------------|----------------|------|--------------|
| Received at | 11:29:24 | on 17 December | 2025 | with fees of |
| Application | \$685.00 | | | |
| Rent | \$2,051.84 | | | |
| TOTAL | \$2,736.84 | | | |
| Receipt No: | 59453927818 | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

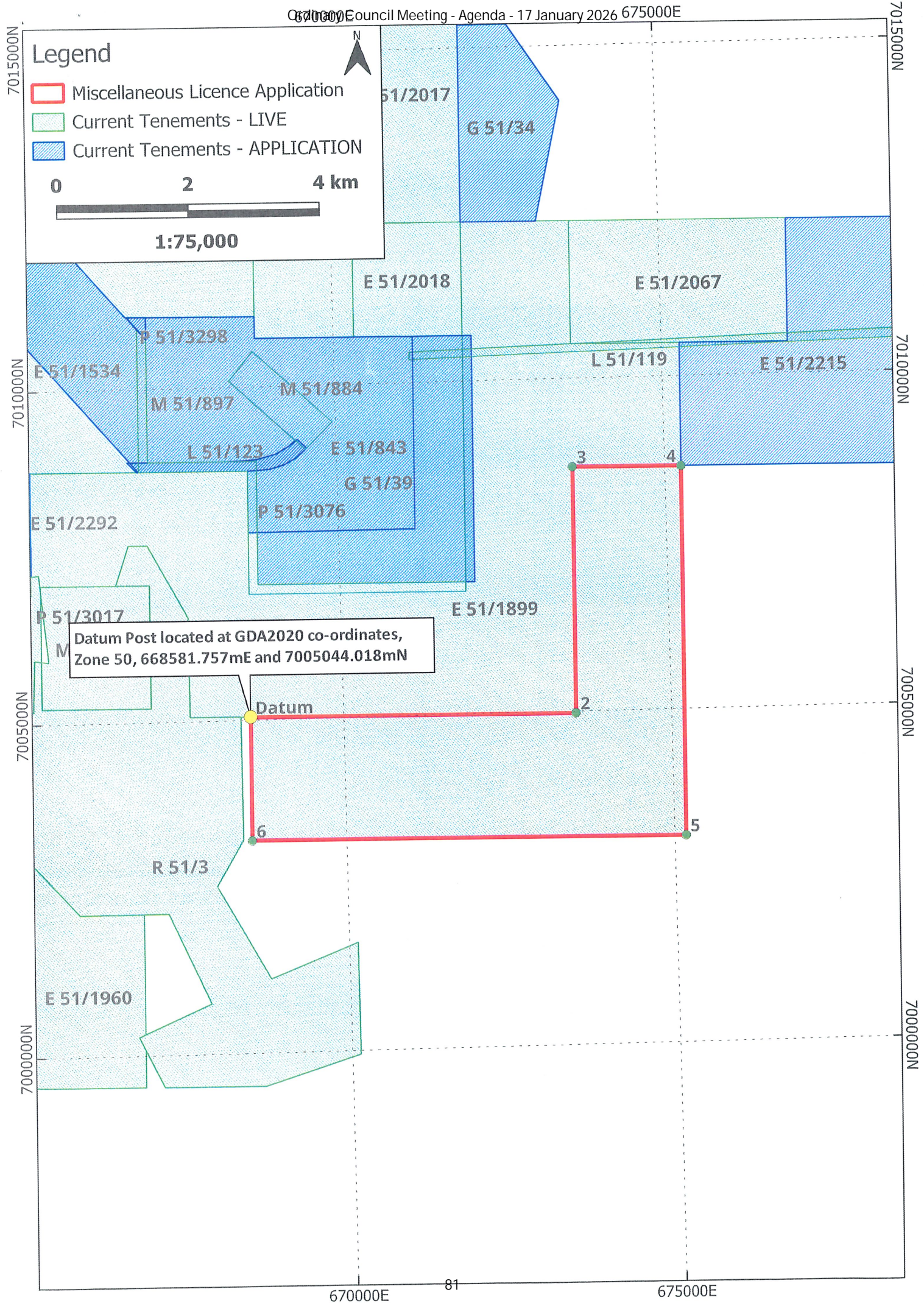
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

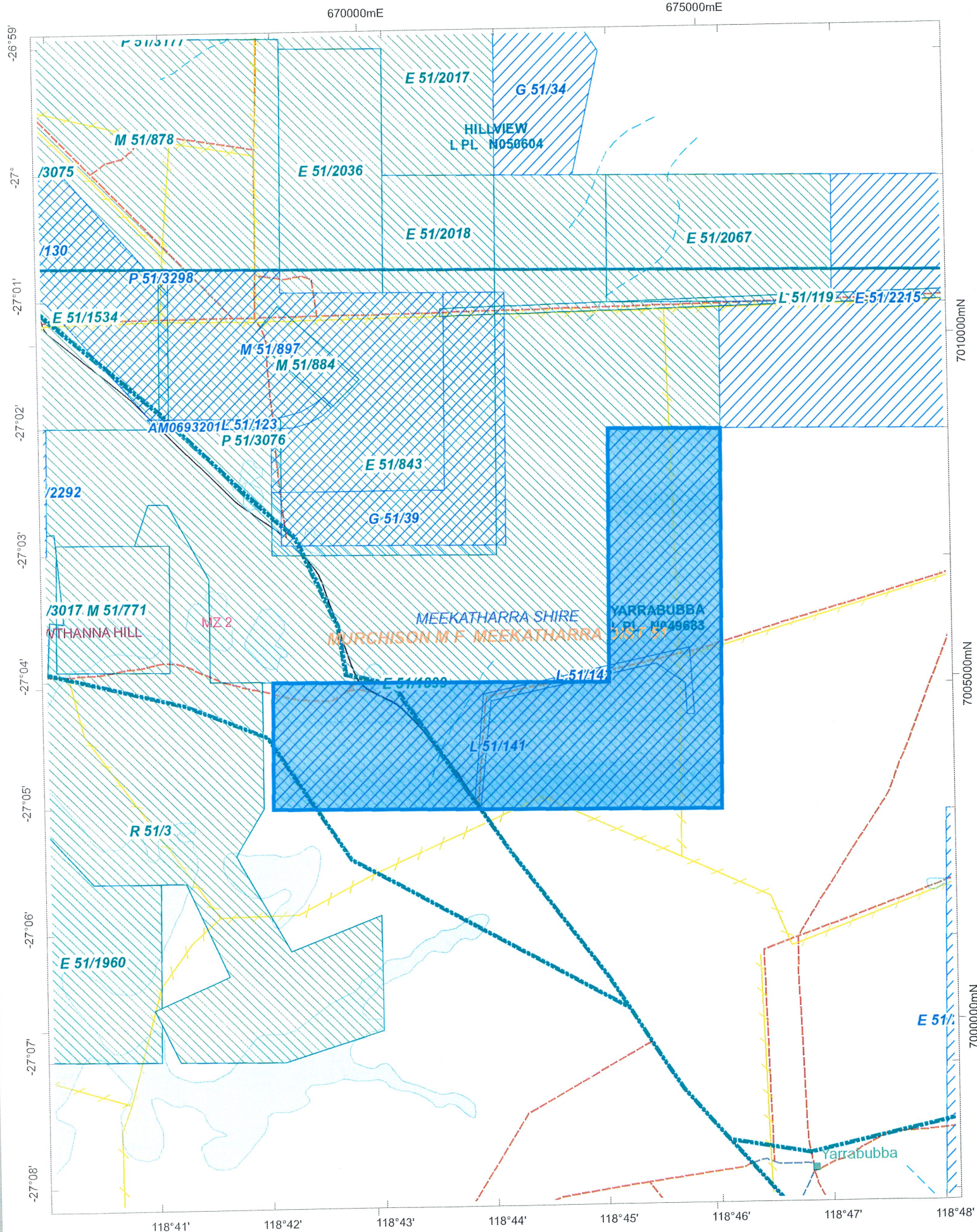
Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.





This plan has been compiled from various data sources received from a number of agencies and is a representation of the information available at the time of compilation. The Department of Mines, Petroleum and Exploration (DMP) does not accept any liability for any error or omission. The Department of Mines, Petroleum and Exploration (DMP) does not accept any liability for any error or omission. The Department of Mines, Petroleum and Exploration (DMP) does not accept any liability for any error or omission.

Scale: 1:70,000

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

- (a) Type of tenement
(b) Time & Date marked out (where applicable)
(c) Mineral Field
DESCRIPTION OF GROUND APPLIED FOR:
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)
(d) Locality
(e) Datum Peg
(f) Boundaries

(g) Area (ha or km²)

Additional information to be provided in an attachment (See Note 4)

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

- (h) Full Name
(i) ABN/ACN (if applicable)
(j) Service Address
(k) Optional information (email, telephone)
(l) Designated Tenement Contact (see Note 6)
(i) Full name
(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)
(iii) Email address
(iv) Optional information (telephone)
(m) No. of shares
(n) Total No. of shares
(o) Signature of applicant or agent(if agent state full name and address)

| | | |
|--|--|-------------------|
| (a) Miscellaneous Licence | | No. L 51/142 |
| (b) a.m./p.m. / / | | (c) MURCHISON |
| (d) Gabanintha South (e) Datum Post located at GDA2020 co-ordinates, Zone 50, 671683.114mE and 7004825.462mN (f) thence to Zone 50, 674734.983mE and 7005457.969mN thence to Zone 50, 674789.036mE and 7004485.988mN thence to Zone 50, 674682.525mE and 7004488.670mN thence to Zone 50, 674661.838mE and 7004939.468mN thence to Zone 50, 674246.408mE and 7005232.664mN thence to Zone 50, 671794.925mE and 7004725.355mN thence to Zone 50, 671611.980mE and 7003138.021mN thence to Zone 50, 671527.265mE and 7003256.340mN thence back to datum Purposes: a bore , a bore field , a communications facility , a pipeline , a pump station , a road , a search for groundwater , a water management facility and taking water. | | |
| (g) 70.59000 HA | | |
| (h), (i), (j) & (k) AUSTRALIAN VANADIUM LIMITED (ACN: 116 221 740) (ABN: 90116221740) SUITE 96, 1101 HAY STREET, WEST PERTH, WA, 6005 cameron@tsolutions.com.au 0407813512 | | |
| (l) CAMERON HARDIE C/- TENEMENT SOLUTIONS, PO BOX 2069, CLAREMONT NORTH, WA, 6010 cameron@tsolutions.com.au 0407813512 | | (m) Shares 100 |
| | | (n) Total 100 |

(o) Cameron Hardie
SUITE 96, 1101 HAY STREET, WEST
PERTH, WA, 6005

Date: 17/12/2025

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 21st day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | |
|-------------|-------------|----------------|------|--------------|
| Received at | 11:34:50 | on 17 December | 2025 | with fees of |
| Application | \$685.00 | | | |
| Rent | \$1,917.00 | | | |
| TOTAL | \$2,602.00 | | | |
| Receipt No: | 59454022158 | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

671000E

672000E

Ordinary Council Meeting Agenda - 17 January 2026

673000E

674000E

675000E

Legend

- Miscellaneous Licence Application
- Current Tenements - LIVE
- Current Tenements - APPLICATION

0 0.5 1 km



1:25,000



7007000N

7006000N

7005000N

7004000N

7003000N

7002000N

7007000N

7006000N

7005000N

7004000N

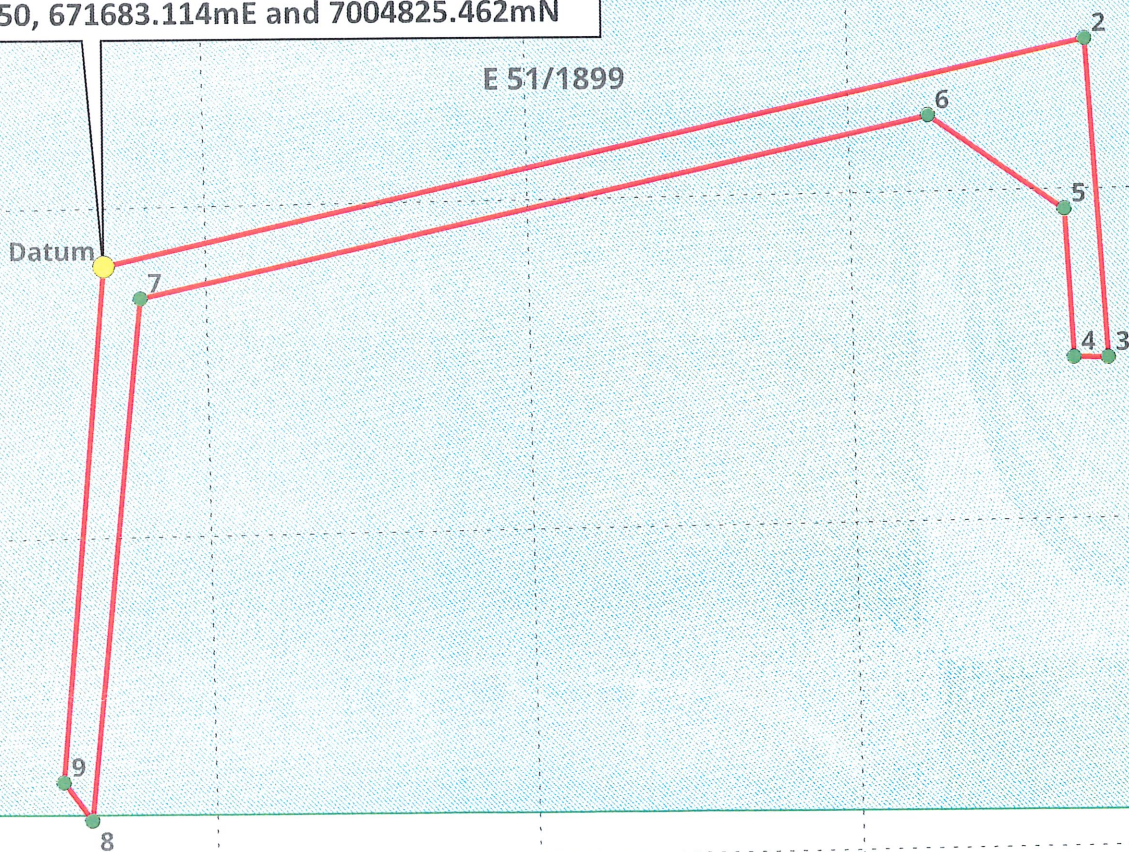
7003000N

7002000N

Datum Post located at GDA2020 co-ordinates,
Zone 50, 671683.114mE and 7004825.462mN

E 51/1899

Datum



671000E

672000E

673000E

674000E

675000E



670000mE

675000mE



7005000mN

7000000mN

This plan has been compiled from various data sources received from a number of agencies, and with ethnobotanical support by applicants for policy reviews. No responsibility is accepted for any error or omission. The Government of Australia is not liable for any loss or damage caused by the use of the information contained in this report. This report is copyright material and has been made available in TENGARAH. Users wishing to use the data as an unendorsed form should contact Geoscience Australia at www.ga.gov.au. Confirmation of the extent and completion of any below Title Claims. Determinations or claims shall be sought from the Federal Native Title Tribunal (NNTT), specifically - Register of Native Title Claims (RNTC). National Native Title Register (NNTTR) or Register of Indigenous Land Use Agreements (ILUGs). Endorsed Pastoral Lease land and Freehold options confirmed to

Scale: 1:70,000

86

A horizontal scale bar with major tick marks at 0, 1, 2, 3, 4, and 5 km. Between each major tick mark, there are 10 smaller tick marks, representing 100 meters intervals.

Attachment

10.3.6 Application for Miscellaneous Licences L 52/282 and L 52/283



AUSTWIDE

Mining Title Management PTY LTD ACN 064 099 109

09 December 2025

Shire of Meekatharra
Attn: Chief Executive Officer
Main Street
Meekatharra WA 6642

SHIRE OF MEEKATHARRA

File No:

16 DEC 2025

Officer:

Action Req'd:

Delegated To:

By Registered Post RPP44 63800 09400 64918 22608

Dear Sir or Madam,

**APPLICATIONS BY APA PILBARA HOLDINGS PTY LTD
FOR MISCELLANEOUS LICENCES 52/282 AND 52/283**

Enclosed herewith on behalf of APA Pilbara Holdings Pty Ltd and as required by the *Mining Act 1978* (as amended) and the Regulations thereunder are copies and plans of Miscellaneous Licence applications 52/282 and 52/283 ("**Applications**").

The Applications encroach upon the Shire of Meekatharra.

APA Pilbara Holdings Pty Ltd will be pleased to provide you with any additional information that you may require in respect of the Applications.

Yours faithfully,

Shaunagh Holly | Mining Title Consultant
e: shaunagh@austwidemining.com.au

DEPARTMENT OF MINES,
PETROLEUM AND EXPLORATION

27 NOV 2025

W. O. O. am

RESOURCE TENURE

FORM 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, r. 64)

APPLICATION FOR MINING TENEMENT

TENEMENT DETAILS:

| | | |
|--|---------------------------|---------------|
| (a) Type of tenement | (a) Miscellaneous Licence | NoL52/..... |
| (b) Time & Date marked out (if applicable) | (b) n/a a.m./p.m. | (c) Peak Hill |
| (c) Mineral Field | | |

| | | |
|---|--|----------------|
| DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) (d) Locality (e) Datum Peg (f) Boundaries | (d) Ethel Creek | |
| | (e) Starting point is situated at GDA2020, Zone 50 at coordinates 791105.643mE 7400088.573mN | |
| | (f) Thence proceed to coordinates 792808.980mE 7400054.683mN Thence proceed to coordinates 793206.895mE 7400046.738mN Thence proceed to coordinates 793947.359mE 7400031.924mN Thence proceed to coordinates 794512.333mE 7400020.595mN Thence proceed to coordinates 802143.708mE 7398091.645mN at the boundary of L52/251 Thence along the boundary of L52/251 to coordinates 802118.882mE 7396382.078mN Thence along the boundary of L52/251 to coordinates 803108.779mE 7395928.572mN Thence along the boundary of L52/272 to coordinates 797070.824mE 7396592.438mN Thence along the boundary of L52/272 to coordinates 783788.198mE 7398052.857mN Thence along the boundary of L52/272 to coordinates 782921.388mE 7398148.161mN Thence along the boundary of L52/272 to coordinates 781091.123mE 7403340.146mN Thence proceed to coordinates 782847.529mE 7401961.954mN Thence proceed to coordinates 786922.056mE 7401839.606mN Thence proceed to coordinates 791105.643mE 7400088.573mN back to starting point Purposes: a bore, a bore field, a bridge, a communications facility, a drainage channel, a meteorological station, a pipeline, a power generation and transmission facility, a power line, a pump station, a road, a search for groundwater, a water management facility, a workshop and storage facility, taking water | |
| Area (ha or km2) | (g) 6410.59Ha | |
| Additional information to be provided in an attachment (See Note 4) | | |
| APPLICANT(S) DETAILS: (FOR EACH APPLICANT) (see Note 5): | (h), (i), (j) & (k) | |
| (h) Full name | APA Pilbara Holdings Pty Ltd (A.C.N126 822 802)(ABN 33126822802) | (m) Shares 100 |

L 52/282

Lodge Office: PERTH

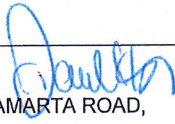
Lodge Date: 27/11/2025 10:30:00

Fees: \$685.00(A) \$173,097.00(R)

PN: 8029 5318 30

em-t-L 5200282



| | | | |
|--|--|--|----------------------|
| <p>(i) ACN/ABN No. (if applicable) (j) Service address (k) Optional information (email address, telephone) (l) Designated Tenement Contact (see Note 6) (i) Full name (ii) Postal Address (Street/ Post Box/Locked Bag, Suburb, State, Postcode, Country) (iii) Email address (iv) Optional information (telephone) (m) No. of Shares</p> | <p>UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065</p> | <p>AUSTWIDE MINING TITLE MANAGEMENT PTY LTD C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947 reception@austwidemining.com.au reception@austwidemining.com.au 0893090400</p> | |
| <p>(n) Total No. of shares</p> | | | <p>(n) Total 100</p> |
| <p>Signature of applicant or agent (if agent, state full name and address)</p> | <p>(o) Paul Humberston UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065</p>  | <p>Date 27/11/2025</p> | |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the day of 20 (See Note 7).

If an objection to this application is lodged the hearing will take place on a date to be set.

Received at a.m. /p.m. on20with fees of

Application \$
Rent \$
TOTAL \$

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an Exploration Licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search;
 - (b) register search;
 - (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide any relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

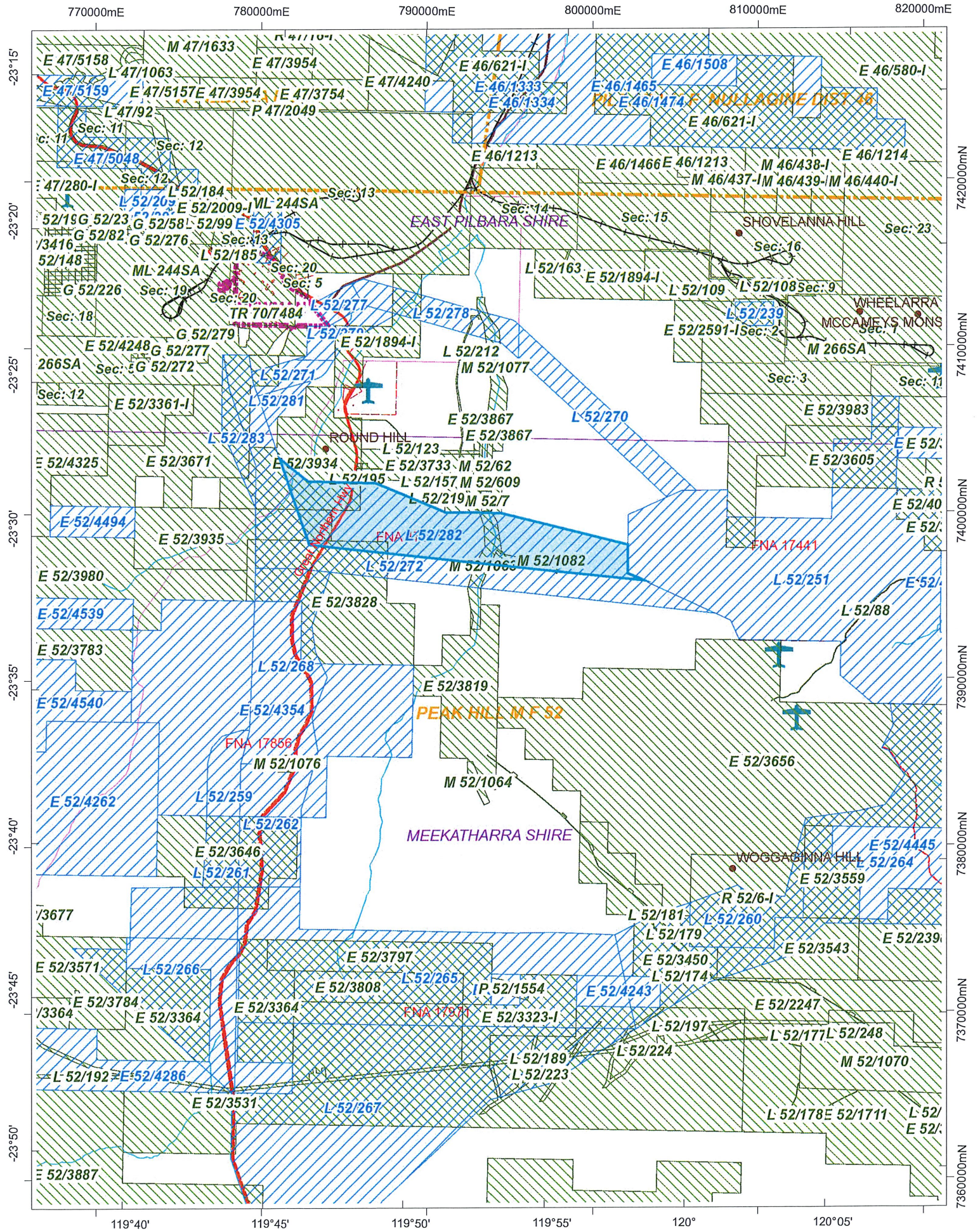
Each applicant must include their full name (individual or company) and service address. The *Mining Regulations 1981* regulation 84A(1) defines **service address**.

Note 6: DESIGNATED TENEMENT CONTACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated tenement contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

| | | |
|---|--|--|
| (a) Type of tenement | (a) Miscellaneous Licence | No. L 52/283 |
| (b) Time & Date marked out (where applicable) | (b) a.m./p.m. / / | (c) PEAK HILL |
| (c) Mineral Field DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (d) Ethel Creek (e) Starting point is situated at GDA2020, Zone 50 at coordinates 779644.085mE 7402931.202mE (f) thence proceed to coordinates 779639.775mE 7400358.001mN thence proceed to coordinates 777592.117mE 7405044.851mN thence proceed to coordinates 777618.999mE 7407738.660mN thence proceed to coordinates 777653.794mE 7409585.174mN thence proceed to coordinates 777706.223mE 7409584.171mN thence proceed to coordinates 778019.927mE 7407600.025mN thence proceed to coordinates 778029.803mE 7407538.463mN thence proceed to coordinates 778037.652mE 7407500.215mN thence proceed to coordinates 778047.479mE 7407462.426mN thence proceed to coordinates 778056.134mE 7407434.448mN thence proceed to coordinates 778072.298mE 7407388.195mN thence proceed to coordinates 778137.205mE 7407204.214mN thence proceed to coordinates 778397.851mE 7406465.334mN thence proceed back to starting point at coordinates 779644.085mE 7402931.202mE Purposes: a bore , a bore field , a bridge , a communications facility , a drainage channel , a meteorological station , a pipeline , a power generation and transmission facility , a power line , a pump station , a road , a search for groundwater , a water management facility , a workshop and storage facility and taking water. | |
| (d) Locality | | |
| (e) Datum Peg | | |
| (f) Boundaries | | |
| (g) Area (ha or km ²) | (g) 663.41000 HA | |
| Additional information to be provided in an attachment (See Note 4) | | |
| APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5): | (h), (i), (j) & (k) APA PILBARA HOLDINGS PTY LTD (ACN: 126 822 802) (ABN: 33126822802) UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 reception@austwidemining.com.au (08) 9309 0400 | (l) AUSTWIDE MINING TITLE MANAGEMENT PTY LTD C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947 reception@austwidemining.com.au 93090400 |
| (h) Full Name | | (m) Shares 100 |
| (i) ABN/ACN (if applicable) | | |
| (j) Service Address | | |
| (k) Optional information (email, telephone) | (n) Total 100 | |
| (l) Designated Tenement Contact (see Note 6) (i) Full name (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country) (iii) Email address (iv) Optional information (telephone) | | |
| (m) No. of shares | | |
| (n) Total No. of shares | | |
| (o) Signature of applicant or agent(if agent state full name and address) | (o) Lisa Cullen UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065 | |
| | Date: 27/11/2025 | |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 1st day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | |
|-------------|-------------|----------------|------|--------------|
| Received at | 11:56:31 | on 27 November | 2025 | with fees of |
| Application | \$685.00 | | | |
| Rent | \$17,928.00 | | | |
| TOTAL | \$18,613.00 | | | |
| Receipt No: | 58914438825 | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
(a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

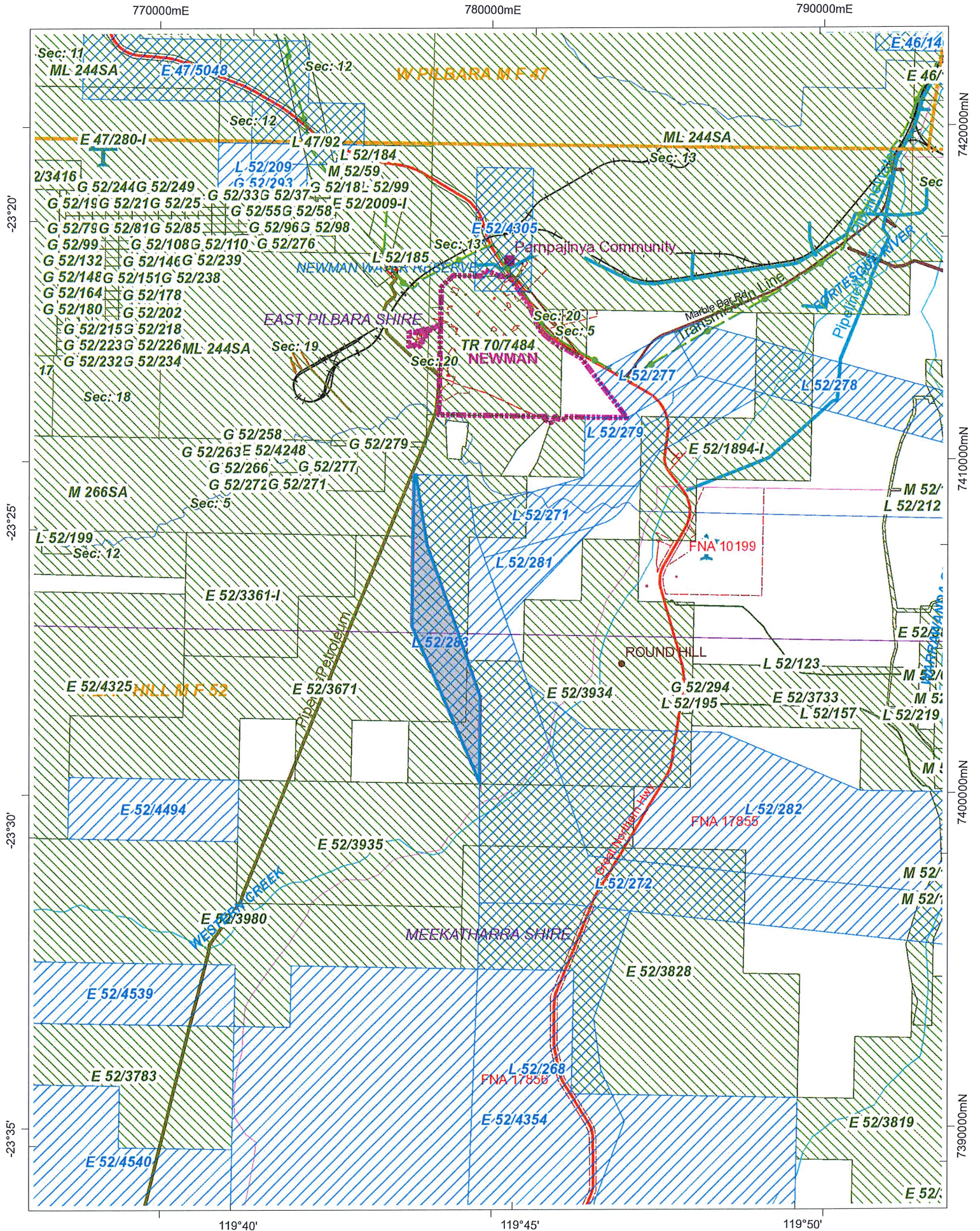
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Attachment

10.3.7 Application for Mining Lease M 52/1096



Chief Executive Officer
Meekatharra Shire
PO Box 129
Meekatharra, WA 6642

9 December 2025

| |
|----------------------|
| SHIRE OF MEEKATHARRA |
| File No: |
| 16 DEC 2025 |
| Officer: |
| Action Req'd: |
| Delegated To: |

Registered Post No.
RPP44 63800 09400 62270 69604

Dear Madam/Sir,

APPLICATION FOR MINING LEASE 52/1096

On behalf of our clients Westernx Pty Ltd and Trillbar Resources Pty Ltd, please find enclosed a copy of the above application and plan of the area applied for.

This notice is by registered post and is sent pursuant to the Mining Act 1978 (WA), as the application falls within the area of your local government authority.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'McM TS'.

McMahon Mining Title Services Pty Ltd

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

| | | | |
|--|--|--|------------------|
| (a) Type of tenement | (a) Mining Lease | | No. M 52/1096 |
| (b) Time & Date marked out (where applicable) | (b) 25/11/2025 07:00:00 | (c) PEAK HILL | |
| (c) Mineral Field | (d) Erivilla | | |
| DESCRIPTION OF GROUND APPLIED FOR: | (e) Datum situated at GDA 2020 co-ordinates in Zone 50 7,168,800 mN 579,400 mE | | |
| (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (f) From Datum GDA2020 co-ordinates in Zone 50 Thence 7,168,800 mN 577,200 mE Thence 7,171,300 mN 577,200 mE Thence 7,171,300 mN 579,400 mE BACK TO DATUM | | |
| (d) Locality | | | |
| (e) Datum Peg | | | |
| (f) Boundaries | | | |
| (g) Area (ha or km ²) | (g) 550.00000 HA | | |
| Additional information to be provided in an attachment (See Note 4) | | | |
| APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5): | (h), (i), (j) & (k) WESTERNX PTY LTD (ACN: 125 826 726) (ABN: 71125826726) MMTS, LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004 mmts@mmts.net.au (08) 6467 7997 | (l) MCMAHON MINING TITLE SERVICES PTY LTD C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 6301, EAST PERTH, WA, 6892 mmts@mmts.net.au (08) 6467 7997 | (m) Shares 75 |
| (h) Full Name | TRILLBAR RESOURCES PTY LTD (ACN: 610 309 012) (ABN: 55610309012) MMTS, LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004 mmts@mmts.net.au (08) 6467 7997 | MCMAHON MINING TITLE SERVICES PTY LTD C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 6301, EAST PERTH, WA, 6892 mmts@mmts.net.au (08) 6467 7997 | 25 |
| (i) ABN/ACN (if applicable) | | | |
| (j) Service Address | | | |
| (k) Optional information (email, telephone) | | | |
| (l) Designated Tenement Contact (see Note 6) | | | |
| (i) Full name | | | |
| (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country) | | | |
| (iii) Email address | | | |
| (iv) Optional information (telephone) | | | |
| (m) No. of shares | | | |
| (n) Total No. of shares | (n) Total 100 | | |
| (o) Signature of applicant or agent(if agent state full name and address) | (o) <i>Paige Lister</i> LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004 | | |
| | Date: 05/12/2025 | | |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 9th day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | | |
|-------------|-------------|----|------------|------|--------------|
| Received at | 09:35:11 | on | 5 December | 2025 | with fees of |
| Application | \$685.00 | | | | |
| Rent | \$16,115.00 | | | | |
| TOTAL | \$16,800.00 | | | | |
| Receipt No: | 59127785813 | | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ADDITIONAL INFORMATION

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

Note 5: APPLICANT(S) DETAILS

Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

Note 6: DESIGNATED TENEMENT CONTRACT

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

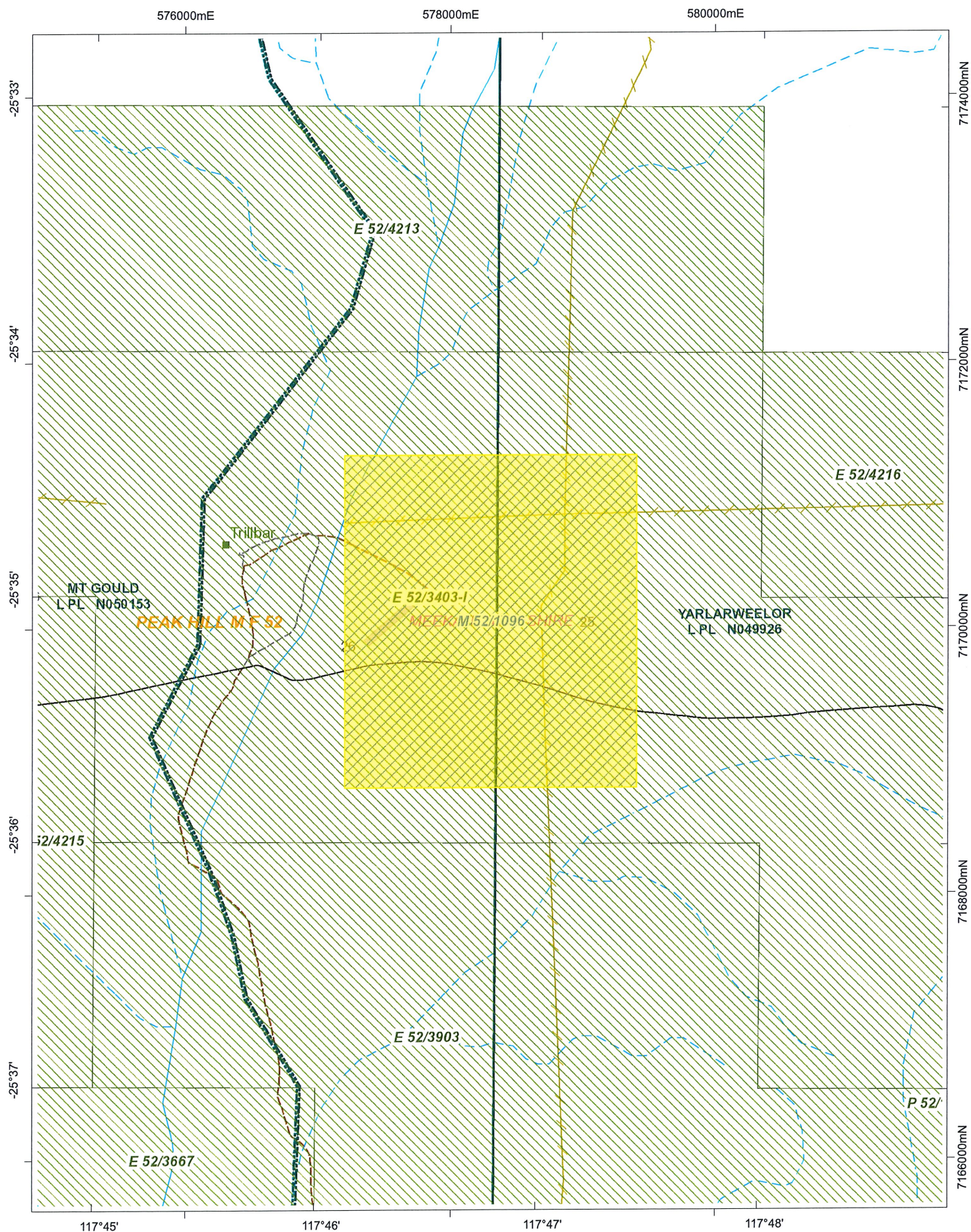
Note 7: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



M 52/1096 , Quick Appraisal Plan

-  Pending Application
 Live Tenement
 Application over Live Tenement



This Plan has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mine tenements. No responsibility is accepted for any error or omission. The Commonwealth of Australia (c) 2002, through Geoscience Australia and the Department of Defence, maintains copyright over those parts of the topographic data it has provided for display in TENGRAPI. Users wishing to use the data in its unaltered form should contact Geoscience Australia at www.ga.gov.au. Confirmation of the extent and composition of any Native Title Claims, Determinations or IUAs should be sought from the National Native Title Register (NNTT) www.nntt.gov.au or the National Native Title Information System (NNTIS) www.nntis.gov.au. The Register of Indigenous Land Use Agreements (ILUAs), Endowed Pastoral Lease and Land Free 1994 mining confined to Nharungwaga Wajarn and Ngarlungwaga (NLA) Native Title determination boundary.

Scale: 1:36,112



Attachment

10.3.8 Application for Exploration Licence E 51/2296

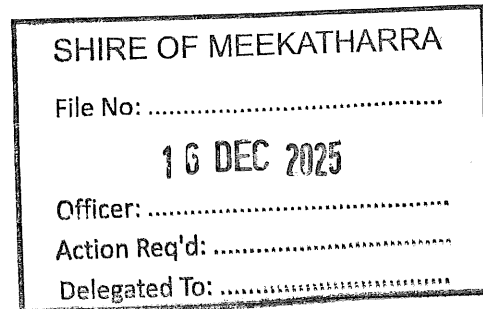
Emerald Tenement Services

PO Box 383
North Perth WA 6906

Mobile 041 890 3912
Email royal78@iinet.net.au
ABN 41 063 093 210

10 December 2025.

Shire of Meekatharra
PO Box 129,
Meekatharra, WA 6642



REGISTERED POST

Dear Sir/Madam

APPLICATION FOR EXPLORATION LICENCE 51/2296

Please find enclosed a copy of E51/2296 that encroaches upon Meekatharra Townsite.

Yours Faithfully
EMERALD TENEMENT SERVICES

A handwritten signature in black ink, appearing to read "M. Clohessy", with a large, stylized flourish at the end.

MATTHEW CLOHESSY

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

| | | | |
|--|---|---------------|------------------|
| (a) Type of tenement | (a) Exploration Licence | | No. E 51/2296 |
| (b) Time & Date marked out (where applicable) | (b) a.m./p.m. / / | (c) MURCHISON | |
| (c) Mineral Field | | | |
| For each applicant: | (d) and (e) | | (f) Shares |
| (d) Full Name and ACN/ABN | NEWFOUND PROSPECTING PTY LTD (ACN: 683 681 389) | | 100 |
| (e) Address | C/- EMERALD TENEMENT SERVICES, PO BOX 383, NORTH PERTH, WA, 6906 | | |
| (f) No. of shares | | | (g) Total 100 |
| (g) Total No. of shares | | | |
| DESCRIPTION OF GROUND APPLIED FOR: | (h) Yoothapina | | |
| (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (i) This application affects Private Property. | | |
| | (j) Details of Private Property Affected: Subsurface rights re Private Property | | |
| (h) Locality | | | |
| (i) Datum Peg | | | |
| (j) Boundaries | | | |
| (k) Area (ha or km ²) | (k) 11 BL | | |
| (l) Signature of applicant or agent (if agent state full name and address) | (l) <i>matthew clohessy</i> PO BOX 383, NORTH PERTH, WA, 6906 | | Date: 31/10/2025 |

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 5th day of December 2025 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

| | | | | | |
|-------------|-------------|----|------------|------|--------------|
| Received at | 10:31:11 | on | 31 October | 2025 | with fees of |
| Application | \$1,760.00 | | | | |
| Rent | \$1,903.00 | | | | |
| TOTAL | \$3,663.00 | | | | |
| Receipt No: | 58183838379 | | | | |

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
 - (a) public plan search; (b) register search; (c) ground inspection.

Note 4: ALL APPLICATIONS OVER PRIVATE LAND

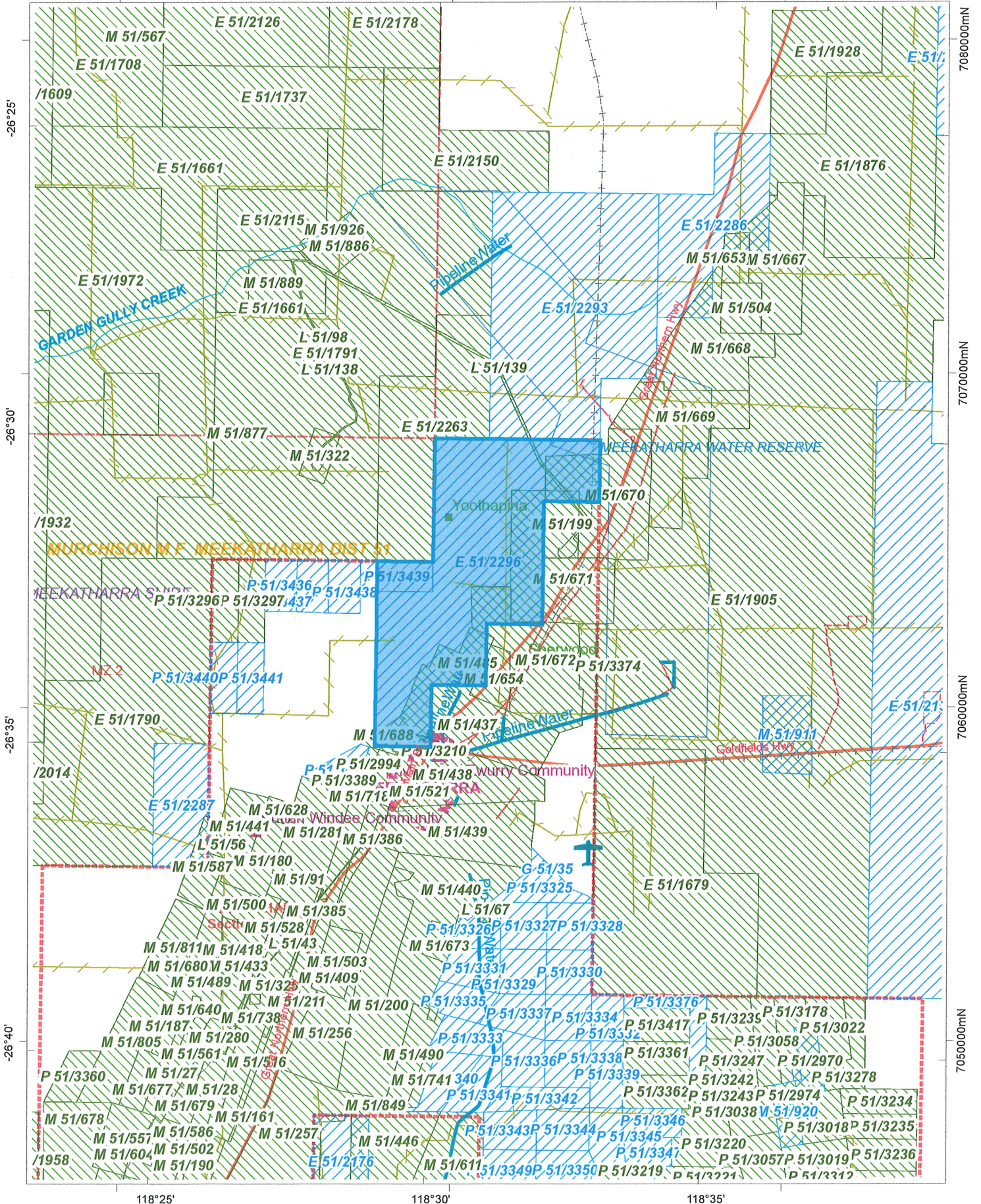
The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

| | | | | | |
|---|--|-------------------|-------------------------------|--------------------|--|
| WESTERN AUSTRALIA Mining Act 1978 Sec. 58; Reg. 64 | | | FORM 21 - ATTACHMENT 1 | | |
| EXPLORATION LICENCE NO. 51/2296 | | | | | |
| THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS | | | | | |
| LOCALITY: Yoothapina | | | | | |
| BLOCK IDENTIFIER (All three sections must be completed) | | | | | |
| 1:1,000,000 PLAN NAME | | PRIMARY NUMBER | | GRATICULAR SECTION | |
| MEEKATHARRA | | 2214 | | puz | |
| MEEKATHARRA | | 2215 | | abcfglmq | |
| TOTAL BLOCKS: | | | | 11 | |

640000mE

650000mE

660000mE



11 New Business of an Urgent Nature

Nil

12 Confidential Matters

Recommendation

That Council, pursuant to section 5.23 of the *Local Government Act 1995*, closes the meeting to members of the public as it considers the following items to be of a confidential nature –

- 1. Offer to Purchase – Residential Property in Meekatharra (s.5.23(2)(c))**

12.1 Offer to Purchase – Residential Property in Meekatharra

| | |
|-------------------------------|--|
| File Reference | A428 |
| Author | N Cain, Chief Executive Officer |
| Author's Interest | Nil |
| Authoriser | N Cain, Chief Executive Officer |
| Authoriser's Interest | Nil |
| Applicant / Respondent | Confidential |
| Report Date | 8 December 2025 |

Summary

Council recently resolved for the Chief Executive Officer to negotiate the purchase of a 4 x bedroom and 2 x bathroom residential property in the Meekatharra townsite.

Shire officers have inspected the property and have made an offer to the seller for up to the maximum previously resolved Council, without success.

Council is requested to direct the Chief Executive Officer to negotiate the purchase with the property owners, for the subject land, within the negotiating purchase price range, outlined in this Report.

Recommendation

That Council open the meeting to members of the public.

13 Council Member Motions

13.1 Response to Previous Council Member Motions

Nil

13.2 Proposed Council Member Motions

14 Next Meeting

The next Ordinary Council Meeting will be held at 11.30am Saturday 21 February 2026 at the Shire of Meekatharra Council Chambers, 75 Main Street, Meekatharra.

15 Closure of Meeting