

DEVELOP

WOODLAWN COPPER-ZINC UNDERGROUND OPERATIONS Community Consultation Committee

MEETING MINUTES

Wednesday 25 February 2026

Start: 6.00pm

Tarago Town Hall, Wallace Street, Tarago.

Item	Minutes	Follow Up By
<p>Meeting Opened: 6.24pm (Delay while setting up online)</p> <p>Meeting Closed: 7.16 pm</p>		
<p>Attendees</p> <ol style="list-style-type: none"> 1. David Johnson - Chair (DJ) 2. Danae Vitnell - Goulb.Mul. Council, Econ Devp. Mgr. (DV) – ONLINE 3. Henry Gundry - Community Representative (HG) 4. Denzil Sturgiss – Community Representative (DS) 5. Judy Alcock - Community Representative (JA) 6. Lynne O'Brien - Community Representative (LOB) 7. Emma North – Stakeholder Group, Community Representative – TADPAI (EN) 8. Anthony Hayman – Veolia Woodlawn Eco-Precinct – Observer (AH) 9. Chris Taylor - Develop (CT) 10. Ngaire Baker - Develop (NB) 11. Kiara Crook – Develop (KC) 	<p>Apologies</p> <ol style="list-style-type: none"> 1. Mayor Nina Dillon – Goulburn Mulwarre Council 2. Scott Martin - Goulburn Mulwarre Council, Director Planning & Environment 3. Justin Houghton – Manager Veolia Woodlawn Eco-Precinct 	
<ol style="list-style-type: none"> 1. Welcome: DJ opened the meeting at 6.24pm. Welcomed new members Emma North (TADPAI) and Anthony Hayman (alternate, Veolia). DJ thanked DV for dialling in following a severe storm in Goulburn during the late afternoon. 2. Acknowledgement of Country: Led by DJ. Acknowledging the Gundungurra people and their Elders past and present as the Traditional Owners of the land on which the meeting is being held. 3. Apologies: Advised and recorded. 4. Recording: The committee agreed that the meeting could be recorded by NB. 		

<p>5. Declaration of Pecuniary Interest.</p> <p>Standing Declaration; DJ is remunerated by DEVELOP for Chairing the CCC Meetings.</p>	
<p>6. Correspondence.</p> <ol style="list-style-type: none"> 1. NB via email from Justin Houghton, Veolia regarding his inability to attend meetings and introducing Anthony Hayman as his replacement. 2. DJ via email to/from Department of Planning confirming the appointment of Emma North as a representative of Community Stakeholder Group, Tarago and District Progress Association Inc. (TADPAI). 	
<p>7. Minutes of the Previous Meeting held 24 September 2025.</p> <p>Minutes were accepted as a true record and available on the DEVELOP website. https://www.develop.com.au/corporate-governance/ccc-meeting-minutes/</p>	
<p>8. Matters Arising from previous minutes.</p> <ol style="list-style-type: none"> 1. NB confirmed the link to the Develop Annual Report was emailed to all members. 2. NB provided a map of the accommodation Camp construction site for viewing at the CCC meeting (25 February 2026). 3. NB will organise a tour of the accommodation Camp for mid-2026. Logistics to be discussed. 	
<p>9. Woodlawn Operations Update – CT</p> <ul style="list-style-type: none"> • Managing Director, Bill Beament recently announced that Woodlawn continues to perform strongly, with commissioning and ramp-up on schedule. • The Woodlawn commissioning process has progressed extremely well, with both throughput and recoveries meeting or exceeding our forecasts. • Given these strong results, we have started moving into higher-grade areas of the mine as part of our strategy to hit steady-state production in the current quarter. • Introducing a second diamond drill rig in coming months with the aim to extend the resource from a 10 year mine life to 15 years. This aim here is to instil further confidence in the project for the community and employees • With the mine already extensively developed thanks to our ‘bottom-up’ strategy, we have lots of flexibility and options to draw on as required during the ramp-up and beyond. • Total full time equivalent headcount is approximately 296 at present. • As part of our plans for future growth, we commenced our exploration drilling campaign in early February at the historic Currawang Mine site on Currawang Road. The first hole has been completed with the program expected to run for approximately three and a half months. • Develop’s investment in exploration drilling at Currawang, with plans for Peelwood Valley later in 2026, reflects our strong confidence in the region and its resource potential. <p>Tailings Dam Lift</p> <ul style="list-style-type: none"> • We are in the early stages of planning with the lift required to allow for extra capacity. 	

- We will be locking in timelines ASAP and currently working through approvals.
- The community will not notice a difference compared to the current facility. Completion of the assessment process is scheduled for September/October this year.

EPA & Regulator

- Develop continues to engage constructively with our neighbours, Veolia, and it remains business as usual for operations.

Mine Accommodation

- The mine accommodation camp project civil component was progressed to practical completion with some minor drainage work to complete.
- Awarding of the install packages expected to occur late February.
- Modular building assembly also progressing to plan with the first buildings to be delivered to during late February or early March.
- We will arrange for the CCC to see inside the mine accommodation units during the tour of the site to be arranged mid-year.

10. Environmental Update – KC

- KC - attending her first CCC Meeting for Develop to provide an update on the two Modifications we will be submitting in 2026.
- The first will be MOD 3 followed by MOD 4.
- The MODS are split due to the level of works included in each MOD.
- **MOD3** (its name is administrative or colloquially referred to as "tidy-up" MOD).
- The original approval for the mine is from 2013 and there have been many changes over this time. Given the changes this has been difficult for us as the new operators to understand and interpret the projects original approval clearly. For example:
 - The zoning of the site has changed
 - Veolia has expanded its operations with other additional projects and approvals. They now have exclusive use over some areas of the site that Heron was originally intending to use.
 - Projects are often modified when there are changes; and
 - The mines project approval has not been modified since 2017 by Heron.
- Now that we have been on the site for close to four years and have recommenced operations, we will be submitting a Modification to clarify:
 - The change in focus from tailings re-processing to underground extraction.
 - The final land use so that it aligns with the amended zoning and is clear to community and regulators.
 - All areas of known disturbance from the 1980's mining operation to ensure our obligations regarding these areas are clear. These have been confirmed by reviewing historical aerial imagery of the site that we have located dating back to 1959.
 - Areas of our operational responsibility compared to Veolia's; and
 - The as-built location of our operations.
- This Modification aims to provide administrative updates meaning that is intended for clarification and does not propose changes to how we operate (like operating hours or trucking amounts)
- We have been regularly engaging with the agency who assesses modifications (Department of Planning, Housing and Infrastructure) who agree that the modification is minor and accordingly will not require any technical studies
- The final report is being prepared by our engaged consultants (onward) and will be

submitted for assessment by DPHI early March.

- Due to being assigned as the lowest level of impact it will not necessarily be publicly available. This is a decision that the Department will make independent of us.
- **MOD 4** supports the Tailings Dam Lift by facilitating on-site sourcing of material within the projects existing footprint We are still in very early stages of planning for this MOD, but it will be supported by a full suite of technical studies including groundwater and air quality. There will be no changes to operations proposed in this MOD, just material to support the lift to allow operations to continue. This MOD will be made publicly available when it is lodged with the Department.
- DV when do you plan to Lodge MOD4?
- KC mid-year 2026.
- HG what sort of pressure are you getting on existing tailing dams? What is your plan for rehabilitation on those facilities?
- CT that is a good question, Develop is not undertaking any re-processing of tailings. However, there is ongoing and extensive monitoring of the existing tailings dams to ensure their continued safety and stability. Rehabilitation of legacy tailings infrastructure presents inherent challenges, but significant progress has already been made. Current water levels within the dams are low, which supports ongoing management and rehabilitation activities. Develop has also engaged independent external consultants to undertake a comprehensive review of the dams and associated management strategies to ensure all appropriate options are being considered. Tailings dam safety is managed through a robust governance, monitoring and review process in line with regulatory requirements and industry best practice.

11. Community Update - NB

- No complaints were received throughout 2025 and to date in 2026.
- Community update included site visits, attendance at careers expos, school and university visits, and connections with local businesses and organisations regarding sponsorship opportunities, community consultation and keeping neighbours informed of site activities.
- NB advised that the “Coffee & Chat at the Chubby Cat Café” Tarago, held on Tuesday 14 October from 9.30am-11.30am was successful with the Woodlawn team taking the time to meet locals and some visitors and talk about the Woodlawn Underground Operations and the camp construction.
- Stakeholder engagement regarding Exploration Drilling on Currawang Road has been carried out with regular updates provided to all stakeholders.
- Engagement with The Australian National University (ANU) through Water Science Course students visiting Woodlawn in 2026 and sponsorship of the AUSIMM Student Chapter (Mining Engineers, Earth Science and Environmental Scientists).
- We hosted a visit in early 2026 for the recently appointed General Manager Goulburn Mulwarre Council, DV and SM.
- Sponsorship commitments in 2026 include, Windellama P&C, Tarago Pre-School, Bungendore Pre-School Fair, Trinity Goulburn, AUSIMM Illawarra and Sydney Student Chapters.
- Developing a Women in STEM Project with Crookwell Academy of STEM and the Develop Environmental team.
- Apprenticeship positions available at Develop, details on SEEK.com.au
- EN suggested NB sends an update regarding the Apprenticeship’s to the Tarago Times ASAP. EN offered to assist with submission.

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<p>12. General Business - All</p> <ul style="list-style-type: none">• CCC members expressed their interest in visiting the camp construction site when a time can be arranged.	<p>ACTION: NB arrange a site visit to the camp construction.</p>
<p>13. Next Meeting: Wednesday 15 July 2026 from 6.00pm at The Tarago Town Hall, followed by dinner at The Loaded Dog, Wallace Street, Tarago.</p> <p>Meeting closed: 7.16pm</p> <p><u>Note:</u> All CCC, community and associated documents are located on www.develop.com.au</p>	