

Minutes of Second Meeting of Creditors

Calidus Resources Limited ACN 006 640 553 (Receivers And Managers Appointed)
Keras (Pilbara) Gold Pty Ltd ACN 169 795 037 (Receivers And Managers Appointed)
Calidus Blue Spec Pty Ltd ACN 643 467 501 (Receivers And Managers Appointed)
Keras (Gold) Australia Pty Ltd ACN 152 080 110
Millennium Minerals Pty Ltd ACN 003 257 556
Calidus Otways Pty Ltd ACN 640 807 183
(All Administrators Appointed)
("the Companies")

Held concurrently and virtually on
Friday, 27 September 2024, at 10:00AM (AWST)

IN ATTENDANCE

Hayden White	The Chairperson
Chris Pattinson	FTI Consulting
Luke Parker	FTI Consulting
Lo Taderera	FTI Consulting
Shruti Santani	FTI Consulting
Clara Hagan	Hamilton Locke
Creditors	Appendix A
Observers	Appendix B

CHAIRPERSON

Hayden White ("the Chairperson") introduced himself and informed the meeting that pursuant to Insolvency Practice Rule ("IPR") **75-50 (1)** he was presiding over the meeting as one of the appointed Administrators, of:

- Calidus Resources Limited (Receivers and Managers Appointed)
- Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed)
- Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed)
- Keras (Gold) Australia Pty Ltd
- Millennium Minerals Pty Ltd
- Calidus Otways Pty Ltd

(All Administrators Appointed)
("the Companies" or "the Calidus Group")

OPENING

The Chairperson opened the meeting at **10:00AM (AWST)**

The Chairperson advised the proceedings were to be recorded to facilitate an accurate account of the meeting and preparation of minutes and confirmed there were no objections.

CONCURRENT MEETINGS

The Chairperson advised the meetings of the Companies were being held concurrently due to the intertwined nature of the Companies and common interests which support holding the meeting concurrently, and obvious cost advantages.

The Chairperson enquired as to whether there were any objections to holding the meetings concurrently. No objections were forthcoming.

VIRTUAL MEETING

The Chairperson acknowledged the use of virtual meeting technology and advised that:

- sufficient information had been included in the notice of meeting pursuant to **IPR 75-35** and the virtual meeting facilities were available and operating; and
- the Administrators had received the required information from participants, and participants using the virtual facilities were taken to be present in person at the meeting pursuant to **IPR 75-75** and were included in the record of persons present which will form part of the minutes of the meeting and lodged with ASIC.

ATTENDANCE

The Chairperson considered the creditors present, both in person and by proxy or attorney and noted that being a virtual meeting, attendance will be recorded in accordance with the requirements of attending meetings using electronic facilities, which is contained in **Appendix A**.

There were also observers attending the meeting as recorded in the Observers Register, which is in **Appendix B** to the minutes. **The Chairperson** confirmed there were no objections to the observers attending the meeting.

The Chairperson asked if there was any media present in the meeting.

Matt Mckenzie of the West Australian confirmed his presence and the Chairperson requested that he exit the meeting and advised that he would contact Mr Mckenzie immediately following conclusion of the meeting and provide him with an update. Mr Mckenzie obliged and exited the meeting at approximately 10:08am.

PROOFS OF DEBT AND PROXIES

The Chairperson noted that he had received proofs of debt and proxies for the meeting. He confirmed the special and general proxies received for each entity as follows:

Calidus Resources Proxy summary				
Proxy holder		General	Special	Total
Joseph Abberton	Multiple Creditors	-	12	12
Chairperson	Multiple Creditors	-	2	2
Corey Reynolds	SUYOG Consulting Services	1	-	1
David Reeves	Multiple Employees	7	-	7
Joseph Abberton	Global Loan Agency Services Australia Nominees Pty Ltd	-	1	1
Neil Pace	Moore Australia Audit (WA)	1	-	1
Total		9	15	24

Keras Pilbara Proxy summary				
Proxy holder	Creditor	General	Special	Total
Adelle Auld	Global Mill Relines Op Pty Ltd	1	-	1
Alex Duncan	Almond Rock Resources Pty Ltd	1	-	1
Christopher Daly	Brilly Group Pty Ltd	-	1	1
Corey Reynolds	Multiple Employees	48	-	48
David Reeves	Multiple Employees	8	-	8
Emma Tobias	Core HS Pty Ltd	-	1	1
Joseph Abberton	Multiple Creditors	-	34	34
Maha Chaar	Macmahon Contractors Pty Ltd	1	-	1
Marion Chloe Harang	Marion Chloe HARANG	1	-	1
Mark Connor	East Pilbara Earthmoving Pty Ltd	1	-	1
Mark Sputore	Zenith Energy Operations P/L	1	-	1
Sam Cruickshank	Iron Mine Contracting Pty Ltd	1	-	1
Samantha Lester	National Pump & Energy Pty Ltd	1	-	1
Tyrone Reginald Cowland	Intertek Testing Services (Australia) Pty Ltd	-	1	1
Total		64	37	101

Blue Spec Proxy summary				
Proxy holder	Creditor	General	Special	Total
Chairperson	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	-	1	1
Joseph Abberton	Multiple Creditors	-	3	3
Total		-	4	4

Millennium Proxy summary				
Proxy holder	Creditor	General	Special	Total
Aloysius Mwaita	Byford Systems and Services Pty Ltd T/A BSS Mining Solutions	-	1	1
Joseph Abberton	Multiple Creditors	-	4	4
Todd Perkins	Pacific Energy Pty Ltd	-	1	1
Total		-	6	6

Keras (Gold) Proxy summary				
Proxy holder	Creditor	General	Special	Total
Joseph Abberton	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	-	2	2
Total		-	2	2

Calidus Otways Proxy summary				
Proxy holder	Creditor	General	Special	Total
Chairperson	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	-	1	1
Joseph Abberton	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	-	1	1
Total		-	2	2

- Proofs of debt had been assessed in accordance with **IPRs 75-85 – 75-110** and the creditors participating in the meeting had proofs of debt admitted for voting purposes.
- Proxies received were in order in accordance with **IPR 75-150** and valid for this meeting only. A comprehensive list is contained in **Appendix A**. The proxies are indicated as either special or general, person representing the creditor and reflect those held in favour of the chairperson.
- **The Chairperson** advised that he would not use any general proxy to vote in favour of any resolution which would place them or their employer in a position to receive any remuneration (directly or indirectly) out of the assets of the company pursuant to **IPR 75-97**.

QUORUM

The Chairperson declared that a quorum was present pursuant to **IPR 75-105** as at least two creditors were present at the meeting in person, by proxy, by power of attorney or participating by electronic means.

NOTICE OF MEETING

The Chairperson tabled a copy of the Notice of Meeting and advised it was sent to all known creditors on 18 September 2024, in accordance with **IPRs 75-10 – 75-25**. It was also published with ASIC in accordance with **IPR 75-40**.

DECLARATION OF CONVENIENCE

The Chairperson declared the meeting was convened at a time and place convenient to the majority of creditors in accordance with **IPR 75-30**.

DIRRI

The Chairperson tabled the Declaration of Relevant Relationships and Indemnities (DIRRI) was included in the initial circular to creditors sent to all creditors and lodged with ASIC on 2 July 2024.

The Chairperson confirmed there were no updates to this declaration since it was lodged.

PURPOSE OF MEETING

The Chairperson advised the purpose of the meeting was to:

- Consider the Voluntary Administrators' report and statement and any other matters raised relating to the company's future and then to resolve either that:
 - a) the company execute a deed of company arrangement; or
 - b) the administration should end; or
 - c) the company be wound up; or
 - d) the meeting be adjourned.
- Consider and if thought fit approve the Administrators' remuneration.
- If the company executes a deed of company arrangement:
 - a) to determine the remuneration of the Deed Administrators; and
 - b) to consider the appointment of a Committee of Inspection.
- If the company is wound up:
 - a) to determine the remuneration of the Liquidators;
 - b) to consider the appointment of a Committee of Inspection; and

- c) (if appropriate) to consider authorising the Liquidators to dispose of the books and records of the company after finalisation, subject to obtaining ASIC approval.

- To discuss any other relevant business which may arise.

ADMINISTRATORS’ REPORT

The Chairperson tabled the Administrators’ report issued to creditors on 18 September 2024, which included their opinion statement and recommendation for the future of the Companies, along with remuneration approval reports for each of the Companies.

The Chairperson outlined the Administrators’ key findings as follows:

Investigations

- Management’s view on the causes of Calidus Group’s failure were attributed to the underperformance of the Warrawoona Gold Project’s geological resource model in its first two years of operations, combined with inflated mining costs in an environment where the Calidus Group was subject to an out-of-the-money hedging arrangement which meant it was unable to take advantage of increasing gold prices over the last few years.
- The Administrators’ findings from their preliminary investigations agreed with Management’s views and indicated that the Calidus Group became insolvent on or around 28 June 2024, being the date of the Administrators and Receivers’ appointments. At this time, the Calidus Group had lost the support of its secured creditor (i.e. Macquarie) and was unable to meet its ongoing commitments, including payments to suppliers due at the end of June 2024.
- Further detail of the investigations is outlined in the report.

Sales and Marketing Campaign

- The report also detailed the sales and marketing campaign for the Calidus Group.
- The Chairperson noted that given the somewhat peculiar arrangement whereby the Administrators had control over certain assets (i.e. Nullagine Gold Project) and the Receivers were in control of the main asset, being the Warrawoona Gold Project, to avoid disruption and maintain a simplified sale process, the Administrators and Receivers had agreed to undertake a combined sale process, whereby the Receivers took the lead but agreed to maintain an open and transparent line of communication with the Administrators, so as to enable the Administrators to consider any isolated interest shown for assets solely under their control.
- The sale process commenced in early August 2024, and 78 selected parties were approached on 5 August 2024. There were 25 parties who subsequently executed confidentiality agreements and undertook due diligence on the Calidus Group. Ultimately, five parties submitted NBIOs to acquire or recapitalise the Calidus Group by the offers deadline of 30 August 2024, with only one of these parties, entities related to the Secured Lender (i.e. West Coast Lending Pty Ltd) , providing an offer in a largely unconditional format (“West Coast DOCA Proposal”).

- One party subsequently submitted an NBIO for select assets of the Calidus Group. Further details are set out in the report.

Concerns raised by Secured Lender

- Following concerns raised by the Secured Lender as to the ongoing erosion of the secured assets, particularly in circumstances once the remaining low-grade stockpile were anticipated to be exhausted by the end of the calendar year, and in the absence of any other binding proposals in the first six or seven weeks of the sale process, the Secured Lender requested the Administrators convene the second meeting as soon as practicable to enable creditors to consider the only binding proposal that was sufficiently progressed, de-risked and capable of completion (i.e. West Coast DOCA Proposal).
- In assessing the Secured Lender's request, the status of the other proposals and implications of a delay, the Administrators considered it prudent to convene today's meeting as soon as practicable.

QUESTIONS AND ANSWERS

The Chairperson asked the meeting if there were any questions relating to the report.

There were no questions arising.

EVENTS SUBSEQUENT REPORT

The Chairperson noted that following the issuance of the report to creditors on 18 September 2024, the Administrators had continued to work with the two other bidders to determine if a viable proposal would be forthcoming. He provided a brief update on each party as follows:

Proposal from Chinese party

- Was subject to Foreign Investment Review Board approval and could not be progressed on an appropriate timeline as a result. Correspondence with this party had ceased.

Petra Proposal

- In the period since release of the report to creditors, the directors and Petra Capital Pty Ltd ("Petra") had continued to progress a potential recapitalisation of the Calidus Group via a capital raise of approximately \$170m ("Petra Proposal").
- Whilst Petra and the directors had made good progress in the week preceding the meeting, certain conditions to the proposal had not been sufficiently progressed or de-risked. As a consequence, the board of directors had withdrawn their support for the Petra Proposal and it was the Chairperson's understanding that they now supported the West Coast DOCA Proposal.

QUESTIONS AND ANSWERS

The Chairperson asked the meeting if there were any further questions before preceding with the resolutions.

There were no questions arising.

VOTING

The Chairperson advised the meeting that pursuant to **IPR 75-110**, a resolution put to a vote at the meeting must be:

- decided on the voices unless a poll is requested by the chairperson or by a person participating and entitled to vote at the meeting. On the voices, each person has only one vote, regardless of whether they hold proxies on behalf of other creditors.

The Chairperson advised that where a resolution is to be decided in a poll in accordance with **IPR 75-115** then:

- A majority in number and a majority in value of creditors is required for the resolution to pass.
- Related creditors with assigned debts will be limited in value to the consideration given for the assigned debts.
- As chairperson, they will vote their general proxies as appropriate or special proxies as directed. They will not use a general proxy to vote in favour of any resolution which would place them or their employer in a position to receive any remuneration (directly or indirectly) out of the assets of the company pursuant to **IPR 75-97**.
- If there is not a majority in both number and value, then no result is reached.
- If no result is reached, as chairperson, they may exercise a casting vote in favour of the resolution or against the resolution or may abstain.
- They will not exercise a casting vote in relation to remuneration and will not vote against a resolution relating to the removal of the Administrators pursuant to **IPR 75-115(4)**.
- They will inform the meeting of any reasons for the reasons for exercising, or not exercising a casting vote and it will be included in the minutes pursuant to **IPR 75-115(6)**.

RESOLUTIONS

The Chairperson noted there were resolutions on certain matters they would be putting to the meeting and persons participating would be able to vote, propose and amend the proposed resolutions in accordance with **IPR 75-70** for the company relevant to the proxy they held.

If a person participating proposes a resolution they should advise the meeting of their name and the creditor they represent.

Mr Joseph Abberton of Lavan, legal counsel for the Secured Lender and special proxyholder for a number of parties detailed in **Annexure A**, enquired as to whether there had been any proposal for an adjournment to any of the meetings. **The Chairperson** advised that there had not.

RESOLUTION 1 CALIDUS RESOURCES LTD CALIDUS RESOURCES LTD (RECEIVERS AND MANAGERS APPOINTED)

FUTURE OF THE COMPANIES

The Chairperson referred to the Statement of Opinion annexed to the Administrators' Report to Creditors and confirmed that it is the Administrators' opinion that the company enter into a Deed of Company Arrangement.

The Chairperson proposed the following resolution to creditors of Calidus Resources Ltd (Receivers and Managers Appointed) (Administrators Appointed):

**(ADMINISTRATORS
APPOINTED)**

“The company should enter a Deed of Company Arrangement”

- **The Chairperson** noted that he held proxies which voted in favour of the above resolution for company and exercised the special proxies relevant to the Company as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

**KERAS (PILBARA)
GOLD PTY LTD
(RECEIVERS AND
MANAGERS
APPOINTED)
(ADMINISTRATORS
APPOINTED)**

The Chairperson referred to the Statement of Opinion annexed to the Administrators’ Report to Creditors and confirmed that it is the Administrators’ opinion that the company enter into a Deed of Company Arrangement.’

The Chairperson proposed the following resolution to creditors of Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

“The company should enter a Deed of Company Arrangement”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies relevant to the company as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

**CALIDUS BLUE SPEC
PTY LTD (RECEIVERS
AND MANAGERS
APPOINTED)
(ADMINISTRATORS
APPOINTED)**

The Chairperson referred to the Statement of Opinion annexed to the Administrators’ Report to Creditors and confirmed that it is the Administrators’ opinion that the company enter into a Deed of Company Arrangement.

The Chairperson proposed the following resolution to creditors of Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

“The company should enter a Deed of Company Arrangement”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies relevant to the company as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

**MILLENNIUM
MINERALS PTY LTD
(ADMINISTRATORS
APPOINTED)**

The Chairperson referred to the Statement of Opinion annexed to the Administrators’ Report to Creditors and confirmed that it is the Administrators’ opinion that the company enter into a Deed of Company Arrangement.

The Chairperson proposed the following resolution to creditors of Millennium Minerals Pty Ltd (Administrators Appointed):

"The company should enter a Deed of Company Arrangement"

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies relevant to the company as directed.
- **The Chairperson** also noted that one creditor, Pacific Energy Pty Ltd, had voted to adjourned the meeting on the resolution and one creditor, Byford Systems and Services Pty Ltd T/A BSS Mining Solutions, had voted against the resolution and in favour of liquidation.
- **The Chairperson** called for a vote on the resolution from eligible creditors of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution passed by majority on the voices.

**KERAS (GOLD)
AUSTRALIA PTY LTD
(ADMINISTRATORS
APPOINTED)**

The Chairperson referred to the Statement of Opinion annexed to the Administrators' Report to Creditors and confirmed that it is the Administrators' opinion that the Company enter into a Deed of Company Arrangement.

The Chairperson proposed the following resolution to creditors of Keras (Gold) Australia Pty Ltd (Administrators Appointed):

"The Company should enter a Deed of Company Arrangement"

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies relevant to the Company as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

**CALIDUS OTWAYS PTY
LTD
(ADMINISTRATORS
APPOINTED)**

The Chairperson referred to the Statement of Opinion annexed to the Administrators' Report to Creditors and confirmed that it is the Administrators' opinion that the company enter into a Deed of Company Arrangement.

The Chairperson proposed the following resolution to creditors of Calidus Otways Pty Ltd (Administrators Appointed):

"The company should enter a Deed of Company Arrangement"

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies relevant to the company as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

OTHER RESOLUTIONS

**CALIDUS RESOURCES LTD (RECEIVERS AND MANAGERS APPOINTED)
(ADMINISTRATORS APPOINTED)**

RESOLUTION 2

The Chairperson referred to the Remuneration Report annexed to the Administrators' Report to Creditors and put forward the resolutions.

**Retrospective
Administrators'
Remuneration to 15
September 2024**

The Chairperson proposed the following resolution to creditors of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed):

"That the remuneration of the Voluntary Administrators of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed) ACN 006 640 553 and their staff, for the period 28 June 2024 to 15 September 2024 (inclusive), calculated at the hours spent at the rates set out in the FTI Consulting Schedule of Rates (Corporate Finance & Restructuring effective 1 July 2024, Strategic Communications effective 1 January 2024 and Technology effective 14 December 2023) provided to creditors in Schedule F of the Remuneration Approval Report dated 18 September 2024, is approved for payment in the amount of \$195,454.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

**RESOLUTION 3
Prospective
Administrators'
remuneration to the
Second Meeting of
Creditors**

The Chairperson proposed the following resolution to creditors of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed):

"That the future remuneration of the Voluntary Administrators of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed) ACN 006 640 553 and their staff, for the period 16 September 2024 to the conclusion of the second meeting of creditors (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024, Strategic Communications effective 1 January 2024 and Technology effective Technology effective 14 December 2023) provided to creditors in Schedule F of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$150,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

**RESOLUTION 4
Prospective
Administrators'**

The Chairperson proposed the following resolution to creditors of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed):

**Remuneration to
execution of DOCA**

“That the future remuneration of the Voluntary Administrators of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed) ACN 006 640 553 and their staff, for the period from the conclusion of the second meeting of the creditors to the execution of the Deed of Company Arrangement (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024 and Strategic Communications effective 1 January 2024) provided to creditors in Schedule F of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$100,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

RESOLUTION 5
Prospective Deed
Administrators’
Remuneration to
conclusion of DOCA

The Chairperson proposed the following resolution to creditors of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed):

“That the future remuneration of the Deed Administrators of Calidus Resources Limited (Deed Administrators Appointed) ACN 006 640 553 and their staff, from the execution to conclusion of the Deed of Company Arrangement (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Deed Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024 and Strategic Communications effective 1 January 2024) provided to creditors in Schedule F of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$200,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

RESOLUTION 6
Prospective Deed
Administrators’
Remuneration to
conclusion of
Creditors’ Trust

The Chairperson proposed the following resolution to creditors of Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed):

“That the future remuneration of the Trustees of the Calidus Resources Creditors’ Trust from the commencement to conclusion of the Calidus Resources Creditors’ Trust (inclusive) and their staff, is determined and approved for payment at a sum equal to the cost of time incurred by the Trustees, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of

Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule F of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$30,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

OTHER RESOLUTIONS

RESOLUTION 2

*Retrospective
Administrators’
Remuneration to 15
September 2024*

KERAS (PILBARA) GOLD PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

The Chairperson referred to the Remuneration Report annexed to the Administrators’ Report to Creditors and put forward the resolutions.

The Chairperson proposed the following resolution to creditors of Keras (Pilbara) Gold Pty Ltd (Administrators Appointed):

“That the remuneration of the Voluntary Administrators of Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) and their staff, for the period from 28 June 2024 to 15 September 2024, calculated at the hours spent at the rates set out in the FTI Consulting Schedule of Rates – Corporate Finance & Restructuring effective 1 July 2024, provided to creditors in Schedule D of the Remuneration Approval Report dated 18 September 2024, is approved for payment in the amount of \$256,878.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

RESOLUTION 3

*Prospective
Administrators’
remuneration to the
Second Meeting of
Creditors*

The Chairperson proposed the following resolution to creditors of Keras (Pilbara) Gold Pty Ltd (Administrators Appointed):

- *“That the future remuneration of the Voluntary Administrators of Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 169 795 037 and their staff, for the period from 16 September 2024 to the conclusion of the second meeting of creditors (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule D of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$80,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”*
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

RESOLUTION 4
*Prospective
Administrators'
Remuneration to
execution of DOCA*

The Chairperson proposed the following resolution to creditors of Keras (Pilbara) Gold Pty Ltd (Administrators Appointed):

“That the future remuneration of the Voluntary Administrators of Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 169 795 037 and their staff, for the period from the conclusion of the second meeting of creditors to the execution of the Deed of Company Arrangement (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule D of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$30,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

RESOLUTION 5
*Prospective Deed
Administrators'
Remuneration to
conclusion of DOCA*

The Chairperson proposed the following resolution to creditors of Keras (Pilbara) Gold Pty Ltd (Administrators Appointed):

“That the future remuneration of the Deed Administrators of Keras (Pilbara) Gold Pty Ltd ACN 169 795 037 (Deed Administrators Appointed) and their staff, from the execution to conclusion of the Deed of Company Arrangement (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Deed Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule D of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$80,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the voices.

RESOLUTION 6
*Prospective Deed
Administrators'
Remuneration to
conclusion of
Creditors' Trust*

The Chairperson proposed the following resolution to creditors of Keras (Pilbara) Gold Pty Ltd (Administrators Appointed):

“That the future remuneration of the Trustees of the Keras (Pilbara) Gold Creditors' Trust from the commencement to conclusion of the Keras (Pilbara) Gold Creditors' Trust (inclusive) and their staff, is determined and approved for payment at a sum equal to the cost of time incurred by the Trustees, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule D of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$100,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.

- **The Chairperson** declared the resolution unanimously passed on the voices.

OTHER RESOLUTIONS

RESOLUTION 2

Retrospective Administrators' Remuneration to 15 September 2024

CALIDUS BLUE SPEC PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

The Chairperson referred to the Remuneration Report annexed to the Administrators' Report to Creditors and put forward the resolutions.

The Chairperson proposed the following resolution to creditors of Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

"That the remuneration of the Voluntary Administrators of Calidus Blue Spec Pty Ltd ACN 643 467 501 (Receivers and Managers Appointed) (Administrators Appointed) and their staff, for the period 28 June 2024 to 15 September 2024 (inclusive), calculated at the hours spent at the rates set out in the FTI Consulting Schedule of Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, is approved for payment in the amount of \$60,415.50, exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 3

Prospective Administrators' remuneration to the Second Meeting of Creditors

The Chairperson proposed the following resolution to creditors of Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

"That the future remuneration of the Voluntary Administrators of Calidus Blue Spec Pty Ltd ACN 643 467 501 (Receivers and Managers Appointed) (Administrators Appointed) and their staff, for the period 16 September 2024 to the conclusion of the second meeting of creditors (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$30,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 4

The Chairperson proposed the following resolution to creditors of Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

**Prospective
Administrators'
Remuneration to
execution of DOCA**

"That the future remuneration of the Voluntary Administrators of Calidus Blue Spec Pty Ltd ACN 643 467 501 (Receivers and Managers Appointed) (Administrators Appointed) and their staff, for the period from the conclusion of the second meeting of the creditors to the execution of the Deed of Company Arrangement (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$10,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

**RESOLUTION 5
Prospective Deed
Administrators'
Remuneration to
conclusion of DOCA**

The Chairperson proposed the following resolution to creditors of Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

"That the future remuneration of the Deed Administrators of Calidus Blue Spec Pty Ltd ACN 643 467 501 (Deed Administrators Appointed) and their staff, from the execution to conclusion of the Deed of Company Arrangement (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Deed Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$10,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

**RESOLUTION 6
Prospective Deed
Administrators'
Remuneration to
conclusion of
Creditors' Trust**

The Chairperson proposed the following resolution to creditors of Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

"That the future remuneration of the Trustees of the Calidus Blue Spec Creditors' Trust from the commencement to conclusion of the Calidus Blue Spec Creditors' Trust (inclusive) and their staff, is determined and approved for payment at a sum equal to the cost of time incurred by the Trustees, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$12,500.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

OTHER RESOLUTIONS

RESOLUTION 2

*Retrospective
Administrators'
Remuneration to 15
September 2024*

MILLENNIUM MINERALS PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

The Chairperson referred to the Remuneration Report annexed to the Administrators' Report to Creditors and put forward the resolutions.

The Chairperson proposed the following resolution to creditors of Millennium Minerals Pty Ltd (Administrators Appointed):

"That the remuneration of the Voluntary Administrators of Millennium Minerals Pty Ltd (Administrators Appointed) ACN 003 257 556 and their staff, for the period 28 June 2024 to 15 September 2024 (inclusive), calculated at the hours spent at the rates set out in the FTI Consulting Schedule of Rates – Corporate Finance & Restructuring effective 1 July 2024, provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, is approved for payment in the amount of \$337,174.50, exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 3

*Prospective
Administrators'
remuneration to the
Second Meeting of
Creditors*

The Chairperson proposed the following resolution to creditors of Millennium Minerals Pty Ltd (Administrators Appointed):

"That the future remuneration of the Voluntary Administrators of Millennium Minerals Pty Ltd (Administrators Appointed) ACN 003 257 556 and their staff, for the period 16 September 2024 to the conclusion of the second meeting of creditors (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$150,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 4

*Prospective
Administrators'*

The Chairperson proposed the following resolution to creditors of Millennium Minerals Pty Ltd (Administrators Appointed):

"That the future remuneration of the Voluntary Administrators of Millennium Minerals Pty Ltd (Administrators Appointed) ACN 003 257 556 and their staff,

**Remuneration to
execution of DOCA**

for the period from the conclusion of the second meeting of creditors to the execution of the Deed of Company Arrangement (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$40,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 5
Prospective Deed
Administrators’
Remuneration to
conclusion of DOCA

The Chairperson proposed the following resolution to creditors of Millennium Minerals Pty Ltd (Administrators Appointed):

“That the future remuneration of the Deed Administrators of Millennium Minerals Pty Ltd (Administrators Appointed) ACN 003 257 556 and their staff, from the execution to conclusion of the Deed of Company Arrangement (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Deed Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$100,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 6
Prospective Deed
Administrators’
Remuneration to
conclusion of
Creditors’ Trust

The Chairperson proposed the following resolution to creditors of Millennium Minerals Pty Ltd (Administrators Appointed):

“That the future remuneration of the Trustees of the Millennium Minerals Creditors’ Trust from the commencement to conclusion of the Millennium Minerals Creditors’ Trust (inclusive) and their staff, is determined and approved for payment at a sum equal to the cost of time incurred by the Trustees, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$12,500.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** also noted that one creditor, Byford Systems and Services Pty Ltd T/A BSS Mining Solutions, had voted against the resolution.
- **The Chairperson** declared the resolution passed by majority on the voices.

OTHER RESOLUTIONS

RESOLUTION 2

*Retrospective
Administrators'
Remuneration to 15
September 2024*

KERAS (GOLD) AUSTRALIA PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

The Chairperson referred to the Remuneration Report annexed to the Administrators' Report to Creditors and put forward the resolutions.

The Chairperson proposed the following resolution to creditors of Keras (Gold) Pty Ltd (Administrators Appointed):

"That the remuneration of the Voluntary Administrators of Keras (Gold) Australia Pty Ltd (Administrators Appointed) ACN 152 080 110 and their staff, for the period 28 June 2024 to 15 September 2024 (inclusive), calculated at the hours spent at the rates set out in the FTI Consulting Schedule of Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, is approved for payment in the amount of \$57,172.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 3

*Prospective
Administrators'
remuneration to the
Second Meeting of
Creditors*

The Chairperson proposed the following resolution to creditors of Keras (Gold) Pty Ltd (Administrators Appointed):

"That the future remuneration of the Voluntary Administrators of Keras (Gold) Australia Pty Ltd (Administrators Appointed) ACN 152 080 110 and their staff, for the period 16 September 2024 to the conclusion of the second meeting of creditors (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$30,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available."

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 4

*Prospective
Administrators'
Remuneration to
execution of DOCA*

The Chairperson proposed the following resolution to creditors of Keras (Gold) Pty Ltd (Administrators Appointed):

"That the future remuneration of the Voluntary Administrators of Keras (Gold) Australia Pty Ltd (Administrators Appointed) ACN 152 080 110 and their staff, for the period from the conclusion of the second meeting of creditors to the execution of the Deed of Company Arrangement (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped

amount of \$10,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 5

Prospective Deed Administrators’ Remuneration to conclusion of DOCA

The Chairperson proposed the following resolution to creditors of Keras (Gold) Pty Ltd (Administrators Appointed):

“That the future remuneration of the Deed Administrators of Keras (Gold) Australia Pty Ltd (Deed Administrators Appointed) ACN 152 080 110 and their staff, from the execution to conclusion of the Deed of Company Arrangement (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Deed Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$30,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 6

Prospective Deed Administrators’ Remuneration to conclusion of Creditors’ Trust

The Chairperson proposed the following resolution to creditors of Keras (Gold) Pty Ltd (Administrators Appointed):

“That the future remuneration of the Trustees of the Keras (Gold) Australia Creditors’ Trust from the commencement to conclusion of the Keras (Gold) Australia Creditors’ Trust (inclusive) and their staff, is determined and approved for payment at a sum equal to the cost of time incurred by the Trustees, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report, up to a capped amount of \$12,500.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

OTHER RESOLUTIONS

RESOLUTION 2

Retrospective Administrators’ Remuneration to 15 September 2024

CALIDUS OTWAYS PTY LTD (ADMINISTRATORS APPOINTED)

The Chairperson referred to the Remuneration Report annexed to the Administrators’ Report to Creditors and put forward the resolutions.

The Chairperson proposed the following resolution to creditors of Calidus Otways Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed):

“That the remuneration of the Voluntary Administrators of Calidus Otways Pty Ltd (Administrators Appointed) ACN 640 807 183 and their staff, for the period

28 June 2024 to 15 September 2024 (inclusive), calculated at the hours spent at the rates set out in the FTI Consulting Schedule of Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, is approved for payment in the amount of \$38,316.50, exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 3

Prospective Administrators’ remuneration to the Second Meeting of Creditors

The Chairperson proposed the following resolution to creditors of Calidus Otways Pty Ltd (Administrators Appointed):

“That the future remuneration of the Voluntary Administrators of Calidus Otways Pty Ltd (Administrators Appointed) ACN 640 807 183 and their staff, for the period 16 September 2024 to the conclusion of the second meeting of creditors (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$20,000.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 4

Prospective Administrators’ Remuneration to execution of DOCA

The Chairperson proposed the following resolution to creditors of Calidus Otways Pty Ltd (Administrators Appointed):

“That the future remuneration of the Voluntary Administrators of Calidus Otways Pty Ltd (Administrators Appointed) ACN 640 807 183 and their staff, for the period from the conclusion of the second meeting of the creditors to the execution of the Deed of Company Arrangement (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$10,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **The Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.

- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 5
*Prospective Deed
Administrators'
Remuneration to
conclusion of DOCA*

The Chairperson proposed the following resolution to creditors of Calidus Otways Pty Ltd (Administrators Appointed):

“That the future remuneration of the Deed Administrators of Calidus Otways Pty Ltd (Deed Administrators Appointed) ACN 640 807 183 and their staff, from the execution to conclusion of the Deed of Company Arrangement (inclusive), is determined and approved for payment at a sum equal to the cost of time incurred by the Deed Administrators, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$10,000.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

RESOLUTION 6
*Prospective Deed
Administrators'
Remuneration to
conclusion of
Creditors' Trust*

The Chairperson proposed the following resolution to creditors of Calidus Otways Pty Ltd (Administrators Appointed):

“That the future remuneration of the Trustees of the Calidus Otways Creditors' Trust from the commencement to conclusion of the Calidus Otways Creditors' Trust (inclusive) and their staff, is determined and approved for payment at a sum equal to the cost of time incurred by the Trustees, calculated on a time basis at the hourly rates set out in the FTI Consulting Schedule of Standard Rates (Corporate Finance & Restructuring effective 1 July 2024) provided to creditors in Schedule E of the Remuneration Approval Report dated 18 September 2024, up to a capped amount of \$12,500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.”

- **Chairperson** noted that he held proxies, which voted in favour of the above resolution for company and exercised the special proxies as directed.
- **The Chairperson** called for a vote on the resolution from eligible creditors of each of the company to confirm their voting preferences by voice.
- **The Chairperson** declared the resolution unanimously passed on the proxies.

GENERAL BUSINESS

The Chairperson asked the meeting whether there were any further matters to be discussed prior to the closure of the meeting.

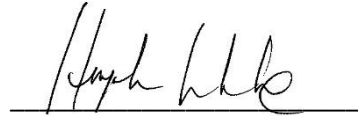
There were no further questions or comments.

CLOSURE

There being no further discussion, the Chairperson declared the meeting closed at **10:50AM (AWST)**.

Dated this 10 October 2024

Signed as a correct record.

A handwritten signature in black ink, appearing to read 'Hayden White', is written over a horizontal line.

Hayden White
Chairperson

Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)

Meeting Attendance Register - Creditors						
Second Meeting of Creditors held Virtually at 10:00 AM (AWST) on Friday, 27 September 2024						
Chairperson: Hayden White						
Creditor Name	Name of Proxy or Attorney	Type	Creditor ROCAP Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Suyog Consulting Services	Corey Reynolds	General	3,074.50	3,074.50	3,074.50	Attended Virtually
Andriu Dodson	David Reeves	General	28,355.88	-	28,355.88	Attended Virtually
David Reeves	David Reeves	General	108,684.51	443,797.94	443,797.94	Attended Virtually
Glenda Rae	David Reeves	General	9,279.67	-	9,279.67	Attended Virtually
Naomi Clare Smith	David Reeves	General	1,005.62	-	1,005.62	Attended Virtually
Red Cloud Global Pty Ltd	David Reeves	General	1,650.00	1,650.00	1,650.00	Attended Virtually
Richard Hill	David Reeves	General	13,702.34	-	13,702.34	Attended Virtually
Richard Mcleod	David Reeves	General	16,688.18	-	16,688.18	Attended Virtually
Moore Australia Audit (WA)	Neil Pace	General	-	13,446.80	13,446.80	Attended Virtually
Hamilton Locke Pty Ltd	Chairperson	Special	8,361.65	16,083.65	16,083.65	Attended Virtually
Millennium Minerals Pty Ltd (Administrators Appointed)	Chairperson	Special	15,467,359.02	15,467,359.02	15,467,359.02	Attended Virtually
Abacus Calculators (WA) Pty Ltd	Joseph Abberton	Special	59.00	59.00	59.00	Attended Virtually
Argonaut PCF Limited	Joseph Abberton	Special	137,500.00	137,500.00	137,500.00	Attended Virtually
Automic Pty Ltd	Joseph Abberton	Special	-	2,672.64	2,672.64	Attended Virtually
Fire Rescue Safety Australia	Joseph Abberton	Special	-	584.27	584.27	Attended Virtually
Global Loan Agency Services Australia Nominees Pty Ltd	Joseph Abberton	Special	-	-	125,165,651.60	Attended Virtually
Hersilla Pty Ltd T/A - Broadway Commercial Cleaning Service	Joseph Abberton	Special	-	193.07	193.07	Attended Virtually
Mining Employment Services	Joseph Abberton	Special	-	19,701.00	19,701.00	Attended Virtually
Noahs Rile Pty Ltd	Joseph Abberton	Special	11,000.00	44,000.00	44,000.00	Attended Virtually
OccuMED Consulting Pty Ltd	Joseph Abberton	Special	1,749.00	1,749.00	1,749.00	Attended Virtually
Precompetitive Review	Joseph Abberton	Special	2,400.00	2,400.00	2,400.00	Attended Virtually
Resources Unity Enterprise Pty Ltd	Joseph Abberton	Special	-	39,717.90	39,717.90	Attended Virtually
Scope Systems Pty Ltd	Joseph Abberton	Special	6,692.41	4,467.76	4,467.76	Attended Virtually
Total			15,795,720.37	16,086,420.89	141,321,104.18	

Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)

Meeting Attendance Register - Creditors						
Second Meeting of Creditors held Virtually at 10:00 AM (AWST) on Friday, 27 September 2024						
Chairperson: Hayden White						
Creditor Name	Name of Proxy or Attorney	Type	Creditor ROCAP Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Global Mill Relines Op Pty Ltd	Adelle Auld	General	154,802.23	127,302.23	127,302.23	Attended Virtually
Almond Rock Resources Pty Ltd	Alex Duncan	General	8,299.37	8,299.37	8,299.37	Attended Virtually
Andrew Raymond Merrick	Corey Reynolds	General	3,963.79	-	3,963.79	Attended Virtually
Anthony James Morrison	Corey Reynolds	General	14,436.71	-	14,436.71	Attended Virtually
Anthony Richard William Nightingale	Corey Reynolds	General	14,553.18	-	14,553.18	Attended Virtually
Ashleigh Lauren Dunning	Corey Reynolds	General	2,420.90	-	2,420.90	Attended Virtually
Benjamin Griffin	Corey Reynolds	General	20,307.36	-	20,307.36	Attended Virtually
Bradley Conrad Jahn	Corey Reynolds	General	24,841.82	-	24,841.82	Attended Virtually
Bradley John Macdonald	Corey Reynolds	General	2,575.11	-	2,575.11	Attended Virtually
Bradley Schiller	Corey Reynolds	General	29,289.94	-	29,289.94	Attended Virtually
Brian Morris Graco	Corey Reynolds	General	15,717.85	-	15,717.85	Attended Virtually
Ceri Jahn	Corey Reynolds	General	13,102.70	-	13,102.70	Attended Virtually
Changchun Yu	Corey Reynolds	General	13,278.52	-	13,278.52	Attended Virtually
Corey Reynolds	Corey Reynolds	General	51,431.05	-	51,431.05	Attended Virtually
Daniel Clayton	Corey Reynolds	General	100.58	-	100.58	Attended Virtually
Darren John Raven	Corey Reynolds	General	11,584.51	-	11,584.51	Attended Virtually
Darryl Van Der Merwe	Corey Reynolds	General	19,042.40	-	19,042.40	Attended Virtually
Eric Ofori Abuaku	Corey Reynolds	General	13,796.85	-	13,796.85	Attended Virtually
Ethan Corey Reynolds	Corey Reynolds	General	32,031.40	-	32,031.40	Attended Virtually
Fraser Anthony Tasker	Corey Reynolds	General	19,823.91	-	19,823.91	Attended Virtually
Gary Brooks	Corey Reynolds	General	23,477.72	-	23,477.72	Attended Virtually
Gary Sturgess	Corey Reynolds	General	17,243.15	-	17,243.15	Attended Virtually
Georgie Marie Hartnell	Corey Reynolds	General	17,215.54	-	17,215.54	Attended Virtually
Ian Craig Matheson	Corey Reynolds	General	15,865.81	-	15,865.81	Attended Virtually
Jacquelyn Emma Thygesen	Corey Reynolds	General	11,539.85	-	11,539.85	Attended Virtually

James Frederick Allen	Corey Reynolds	General	13,994.98	-	13,994.98	Attended Virtually
Jayben Spence Lister	Corey Reynolds	General	6,907.29	-	6,907.29	Attended Virtually
Jesse Michael Wilson	Corey Reynolds	General	10,410.13	-	10,410.13	Attended Virtually
Joel David Brooks	Corey Reynolds	General	3,949.62	-	3,949.62	Attended Virtually
John Matthew Sagar	Corey Reynolds	General	28,726.70	-	28,726.70	Attended Virtually
John Pianta	Corey Reynolds	General	1,625.15	-	1,625.15	Attended Virtually
Jon Harman	Corey Reynolds	General	8,781.97	-	8,781.97	Attended Virtually
Kevin Tyrone Jones	Corey Reynolds	General	5,219.84	-	5,219.84	Attended Virtually
Mark Jonathan Beggs	Corey Reynolds	General	10,782.63	-	10,782.63	Attended Virtually
Mark Topp	Corey Reynolds	General	221.16	-	221.16	Attended Virtually
Martin Thomas Reilly	Corey Reynolds	General	20,271.45	-	20,271.45	Attended Virtually
Michael Darren Parke	Corey Reynolds	General	15,310.94	-	15,310.94	Attended Virtually
Morne Laubscher	Corey Reynolds	General	35,175.11	-	35,175.11	Attended Virtually
Peter Hughes	Corey Reynolds	General	8,735.06	-	8,735.06	Attended Virtually
Rachel Ellen Rishworth	Corey Reynolds	General	7,171.27	-	7,171.27	Attended Virtually
Richard John Marcus	Corey Reynolds	General	31,602.70	-	31,602.70	Attended Virtually
Rowan Craig Davidson	Corey Reynolds	General	10,780.06	-	10,780.06	Attended Virtually
Samuel Joseph Roberts	Corey Reynolds	General	17,101.09	-	17,101.09	Attended Virtually
Shane Myles	Corey Reynolds	General	29,607.59	-	29,607.59	Attended Virtually
Shiqi Han	Corey Reynolds	General	6,205.61	-	6,205.61	Attended Virtually
Stephen James Myers	Corey Reynolds	General	20,263.31	-	20,263.31	Attended Virtually
Troy Jason Clynk	Corey Reynolds	General	10,118.19	-	10,118.19	Attended Virtually
Tyler Van Der Merwe	Corey Reynolds	General	1,622.46	-	1,622.46	Attended Virtually
Varun Krishna Gupta	Corey Reynolds	General	10,061.62	-	10,061.62	Attended Virtually
Vincent Cuciti	Corey Reynolds	General	10,393.34	-	10,393.34	Attended Virtually
Grant McEwen	David Reeves	General	15,200.80	-	15,200.80	Attended Virtually
Jinming Dong	David Reeves	General	1,813.46	-	1,813.46	Attended Virtually
Kristen Carter	David Reeves	General	5,076.92	-	5,076.92	Attended Virtually
Matthew Cobb	David Reeves	General	11,397.57	-	11,397.57	Attended Virtually
Nicole Christine Reweti	David Reeves	General	4,255.90	-	4,255.90	Attended Virtually
Paolo Rossi Rivera	David Reeves	General	5,117.16	-	5,117.16	Attended Virtually
Rory Eakin	David Reeves	General	10,819.79	-	10,819.79	Attended Virtually
Stephen Sheppard	David Reeves	General	29,889.29	-	29,889.29	Attended Virtually

Macmahon Contractors Pty Ltd	Maha Chaar	General	19,580,816.02	32,721,858.00	32,721,858.00	Attended Virtually
Marion Chloe Harang	Marion Chloe Harang	General	10,281.04	-	10,281.04	Attended Virtually
East Pilbara Earthmoving Pty Ltd	Mark Connor	General	715,553.61	1,374,391.49	1,374,391.49	Attended Virtually
Zenith Energy Operations P/L	Mark Sputore	General	415,033.27	1,369,681.56	1,369,681.56	Attended Virtually
Iron Mine Contracting Pty Ltd	Sam Cruickshank	General	709,724.22	1,260,022.25	1,260,022.25	Attended Virtually
National Pump & Energy Pty Ltd	Samantha Lester	General	113,160.64	151,341.64	151,341.64	Attended Virtually
Brilly Group Pty Ltd	Christopher Daly	Special	-	108,882.62	108,882.62	Attended Virtually
Core HS Pty Ltd	Emma Tobias	Special	10,626.00	10,626.00	10,626.00	Attended Virtually
Alcolizer Pty Ltd	Joseph Abberton	Special	275.00	275.00	275.00	Attended Virtually
AMC Consultants Pty Ltd	Joseph Abberton	Special	-	8,036.82	8,036.82	Attended Virtually
BASF Australia Ltd	Joseph Abberton	Special	54,037.50	54,037.50	54,037.50	Attended Virtually
C.E.M. Alliance Pty Ltd	Joseph Abberton	Special	57,685.40	77,623.33	77,623.33	Attended Virtually
Calidus Resources Limited (Receivers And Managers Appointed) (Administrators Appointed)	Joseph Abberton	Special	159,531,009.69	-	159,531,009.69	Attended Virtually
Cedrent Enterprises (WA) Pty Ltd	Joseph Abberton	Special	-	460.74	460.74	Attended Virtually
Cloud Connect WA Pty Ltd	Joseph Abberton	Special	2,090.00	29,928.64	29,928.64	Attended Virtually
Consep Pty Ltd	Joseph Abberton	Special	-	1,436.50	1,436.50	Attended Virtually
Cromag Pty Ltd T/A Sigma Chemicals	Joseph Abberton	Special	-	873.40	873.40	Attended Virtually
CSE Crosscom Pty Ltd (WA)	Joseph Abberton	Special	3,875.30	7,241.30	7,241.30	Attended Virtually
David Moss Corporation Pty Ltd	Joseph Abberton	Special	186.97	186.97	186.97	Attended Virtually
Environmental Control Systems (Australasia) Pty Ltd	Joseph Abberton	Special	4,345.00	4,345.00	4,345.00	Attended Virtually
Filter Discounters	Joseph Abberton	Special	319.00	-	284.09	Attended Virtually
Firesafe Service & Maintenance	Joseph Abberton	Special	1,782.00	764.50	764.50	Attended Virtually
Global Loan Agency Services Australia Nominees Pty Ltd	Joseph Abberton	Special	-	-	125,165,651.60	Attended Virtually
Gr Engineering Services Limited	Joseph Abberton	Special	3,168.00	9,669.00	9,669.00	Attended Virtually
Groundwater Resource Management Pty Ltd	Joseph Abberton	Special	9,900.00	9,900.00	9,900.00	Attended Virtually
Hartac Sales And Distribution	Joseph Abberton	Special	41.80	-	41.80	Attended Virtually
Independent Laboratory Supplies Pty Ltd	Joseph Abberton	Special	85.80	85.80	85.80	Attended Virtually
Industrial Protective Products	Joseph Abberton	Special	1,315.27	-	1,587.85	Attended Virtually
Keramos Mining Supplies	Joseph Abberton	Special	4,235.00	10,092.50	10,092.50	Attended Virtually

Lakes Electrical Distributors	Joseph Abberton	Special	106.13	106.13	106.13	Attended Virtually
Mears Refractory Co Pty Ltd	Joseph Abberton	Special	1,210.00	1,694.00	1,694.00	Attended Virtually
Partout Pty Ltd - T/A Statewide Bearings	Joseph Abberton	Special	-	1,117.44	1,117.44	Attended Virtually
Perkal Pty Ltd T/A Statewide Oil	Joseph Abberton	Special	96,116.74	134,490.60	134,490.60	Attended Virtually
Proxa Australia Pty Ltd	Joseph Abberton	Special	1,313.40	5,560.72	5,560.72	Attended Virtually
Quremed Pty Ltd	Joseph Abberton	Special	284.09	-	660.00	Attended Virtually
Rocketdna (WA) Pty Ltd	Joseph Abberton	Special	-	38,652.16	38,652.16	Attended Virtually
Sis Technologies Pty Ltd	Joseph Abberton	Special	1,122.00	1,122.00	1,122.00	Attended Virtually
Ultimate Positioning Group Pty Ltd (UPG Solutions)	Joseph Abberton	Special	984.50	984.50	984.50	Attended Virtually
Unirack WA	Joseph Abberton	Special	253.44	-	253.44	Attended Virtually
VIP Freight (WA) Pty Ltd	Joseph Abberton	Special	330.00	330.00	330.00	Attended Virtually
Wesfarmers Kleenheat Gas Pl	Joseph Abberton	Special	43,124.03	43,124.03	43,124.03	Attended Virtually
Westair Pneumatic Systems Pty Ltd	Joseph Abberton	Special	1,515.80	1,515.80	1,515.80	Attended Virtually
Intertek Testing Services (Australia) Pty Ltd	Tyrone Reginald Cowland	Special	-	258,539.16	258,539.16	Attended Virtually
Total			182,334,654.07	37,833,751.70	323,339,772.02	

Calidus Blue Spec Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)

Meeting Attendance Register - Creditors						
Second Meeting of Creditors held Virtually at 10:00 AM (AWST) on Friday, 27 September 2024						
Chairperson: Hayden White						
Creditor Name	Name of Proxy or Attorney	Type	Creditor ROCAP Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (AA)	Chairperson	Special	1,462,655.22	-	1,462,655.22	Attended Virtually
Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Joseph Abberton	Special	22,991,981.26	-	22,991,981.26	Attended Virtually
Global Loan Agency Services Australia Nominees Pty Ltd	Joseph Abberton	Special	-	-	125,165,651.60	Attended Virtually
Nor-West Freight Services Pty Ltd	Joseph Abberton	Special	395.34	395.34	395.34	Attended Virtually
Total			24,455,031.82	395.34	149,620,683.42	

Millennium Minerals Pty Ltd (Administrators Appointed)

Meeting Attendance Register - Creditors						
Second Meeting of Creditors held Virtually at 10:00 AM (AWST) on Friday, 27 September 2024						
Chairperson: Hayden White						
Creditor Name	Name of Proxy or Attorney	Type	Creditor ROCAP Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Byford Systems and Services Pty Ltd T/A BSS Mining Solutions	Aloysius Mwaita	Special	55,011.33	51,343.84	51,343.84	Attended Virtually
Beatons Creek Gold Pty Ltd	Joseph Abberton	Special	5,013,025.10	13,025.10	13,025.10	Attended Virtually
Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Joseph Abberton	Special	2,108,232.48	-	2,108,232.48	Attended Virtually
Marlu Resources Group Pty Ltd	Joseph Abberton	Special	-	14,414.40	14,414.40	Attended Virtually
Nor-West Freight Services Pty Ltd	Joseph Abberton	Special	876.79	876.79	876.79	Attended Virtually
Pacific Energy Pty Ltd	Todd Perkins	Special	-	35,200.00	35,200.00	Attended Virtually
Total			7,177,145.70	114,860.13	2,223,092.61	

Calidus Otways Pty Ltd (Administrators Appointed)

Meeting Attendance Register - Creditors						
Second Meeting of Creditors held Virtually at 10:00 AM (AWST) on Friday, 27 September 2024						
Chairperson: Hayden White						
Creditor Name	Name of Proxy or Attorney	Type	Creditor ROCAP Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Chairperson	Special	575,316.77	575,316.77	575,316.77	Attended Virtually
Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Joseph Abberton	Special	145,686.65	145,686.65	145,686.65	Attended Virtually
Total			721,003.42	721,003.42	721,003.42	

Keras (Gold) Australia Pty Ltd (Administrators Appointed)

Meeting Attendance Register - Creditors						
Second Meeting of Creditors held Virtually at 10:00 AM (AWST) on Friday, 27 September 2024						
Chairperson: Hayden White						
Creditor Name	Name of Proxy or Attorney	Type	Creditor ROCAP Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Joseph Abberton	Special	155,701.45	153,413.15	155,701.45	Attended Virtually
Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Joseph Abberton	Special	23,680.53	23,680.53	23,680.53	Attended Virtually
Total			179,381.98	177,093.68	179,381.98	

Meeting Attendance Register - Observers

Second Meeting of Creditors held Virtually at 10:00 AM (AWST) on Friday, 27 September 2024

Chairperson: Hayden White

Observer Name	Representing Company	Associated Company	Signature of Person Attending
Nick Mcdonough	Argonaut PCF Limited	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Maune Janse van Rensburg	Australian Gold Reagents Pty Ltd	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
James Davidson	Blackwall Legal	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Jeffrey Malone	Blackwall Legal	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Geoff Hobley	EDL LNG Fuel to Power Pty Ltd / Woodside Energy LNG Fuel &Power	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Michael Darren PARKE	Employee	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Richard MCLEOD	Employee	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Annalise Batchelor	FTI Consulting	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Shane Murphy	FTI Consulting	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Katherine McMenamin	Hamilton Locke Pty Ltd	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Nimrod Amanuel	Hamilton Locke Pty Ltd	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Julia Beckett	Integral Company Secretarial Services	Calidus Resources Limited (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Ellie Brennan	King & Wood Mallesons	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Emily Bradley	King & Wood Mallesons	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Michael Garbellini	King & Wood Mallesons	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Peixin Truong	King & Wood Mallesons	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Tristan Stanway	KordaMentha	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Carlyn Tan	Lavan	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Elaine Ye	Lavan	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Kerrie Papamihail	Lavan	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Linda Diep	Lavan	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Myles Allen	Lavan	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Kelvin Flynn	Harvis Capital Pty Ltd	Keras (Pilbara) Gold Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)	Attended Virtually
Cameron Hart	Pacific Energy Pty Ltd	Millennium Minerals Pty Ltd (Administrators Appointed)	Attended Virtually