Declaration form - Environment Protection Act 2019

Guiding notes

- Supporting information can be attached to the referral form in a report format
- Information is not limited to the size of the boxes on this form.
- Further guidance or example responses are provided below in light grey text.

| PART A - Proponent details | | | | |
|---|---|--|--|--|
| Title of the proposal | Finniss Lithium Project BP33 Underground Mine | | | |
| Name of the proponent/s (legal entity) | Core Lithium Limited | | | |
| Proponent trading Name if relevant | N/A | | | |
| ✓ Australian Company Number(s) OR | ACN: <u>146 287 809</u> | | | |
| ☐ Australian Business Number(s) | ABN: | | | |
| Proponent contact details for the proposal | Name: Blair Duncan | | | |
| | Position/responsibility: Chief Operating Officer | | | |
| | Physical address: Level 1, 366 King William Street, Adelaide, SA 5000 | | | |
| | Phone: 08 8317 1700 (0448 883 204) | | | |
| | Email: bduncan@corelithium.com.au | | | |
| | Name: N/A | | | |
| Joint-venture partners (if applicable) including name, primary contact person, postal address, phone and email | Physical address | | | |
| | Phone | | | |
| | Email | | | |
| Consultants details (if acting on behalf of the proponent) including business name, primary contact person, postal address, phone and email | Business name: EcOz Environmental Consultants | | | |
| | Name of primary contact: Kylie Welch | | | |
| | Physical address: Level 1, 70 Cavanagh Street, Darwin, NT, 0800 | | | |
| | Phone: 08 8981 1100 | | | |
| | Email: kylie.welch@ecoz.com.au | | | |

| ✓ supplementary environmental report (SER) | |
|--|--|
| □ response to additional information request | |
| ☐ draft environmental impact statement (EIS) | |
| □ supplement to EIS | |
| ☐ significant variation to proposal | |
| EP2020/001 | |
| | |

| PART C – Fit and proper person to hold environment | al approval |
|---|-----------------------------------|
| Has the proponent contravened a law of the Territory or another jurisdiction that relates to environmental matters, including matters relating to pollution, biodiversity, natural resources, planning, development or waste? | ☐ Yes ✓ No Provide details: N/A |
| Has the proponent contravened a law of the Territory or another jurisdiction that relates to work health and safety? | ☐ Yes ✓ No Provide details: N/A |
| Has the proponent committed an offence against any law of the Territory or another jurisdiction that involves an element of fraud or dishonesty? | ☐ Yes ✓ No Provide details: N/A |
| Has the proponent behaved or is likely to behave in a way that is inconsistent with the persons duty as an approval holder, should an approval be issued? | ☐ Yes ✓ No Provide details: N/A |

| PART D - R | eferring details and declaration | | | | | | |
|---|---|---|----------------------------|------|--|--|--|
| Who is submitting the document referred to in Part B above? | | ☐ Proponent | | | | | |
| | | ☑ Authorised representative of proponent entity | | | | | |
| Name (print): | | Signature Blai Dunce | | | | | |
| Blair Duncan | | | | | | | |
| Position | Chief Operating Officer | Organisation | Core Lithium Limited | | | | |
| Email | hdumaan @aasalishi | | | | | | |
| Email | bduncan@corelithium.com.au | | | | | | |
| Address | Level 1, 366 | King William St | treet | | | | |
| | Adelaide | | South Australia | 5000 | | | |
| | errer request that the NT EPA trea | * ' | | | | | |
| the information in the document as confidential, as per | | | ☐ Yes | | | | |
| section (281(2)) of the EP Act? | | | | | | | |
| | pplication under regulation 271 of and the confidential information in | | ✓ No | | | | |
| attachment. | and the connectital information in | a separate | | | | | |
| Declaration | by proponent: | | | | | | |
| Declaration by proponent: I, Blair Duncan declare that I am authorised to refer this document (mentioned in Part B) on behalf of Core | | | | | | | |
| Lithium Limited, and further declare that: | | | | | | | |
| • the attached environmental impact assessment documents have been prepared in accordance with the | | | | | | | |
| EP Act and EP Regulations; and | | | | | | | |
| the attached environmental impact assessment documents (including attachments) are true | | | | | | | |
| the attached environmental impact assessment documents do not provide false or misleading information and I know it is an offence to provide false and misleading information, noting the penalties | | | | | | | |
| under section 260 of the EP Act, and section 119 of the <i>Criminal Code Act 1983</i> and | | | | | | | |
| the proponent is a fit and proper person to hold an environmental approval in accordance with section | | | | | | | |
| 62 of the EP Act; and | | | | | | | |
| the proponent fully understands that referral under the EP Act does not limit, in any way, the | | | | | | | |
| requirements of the proponent to ensure approvals under any other regulatory regime are applied for, and adhered to; and | | | | | | | |
| the proponent has fulfilled its general duty in accordance with section 43 of the EP Act. | | | | | | | |
| Provide explicit details in an attachment to this form substantiating the requirements of section 62(a) to (c) [fit | | | | | | | |
| and proper person] and section 43(a) to (g) [general duties] of the EP Act have been met. | | | | | | | |
| Contact for the proposal (if different from Part A) | | | | | | | |
| Please include: name, physical address, phone, and email. | | | N/A – same as Part A above | | | | |