# Agenda

Worsley Alumina Pty Ltd
PO Box 50
Boddington, 6390
Western Australia
Australia
T: +61 8 9734 8311

south32.net

| WORSLEY ALUMINA COMMUNITY LIAISON COMMITTEE - MINE | |
|---|---|
| **Meeting Date** | Tuesday, 17 November 2026 |
| **Meeting Time** | 4.00pm |
| **Meeting Location** | CRC Boddington |
| **Meeting Chair** | Greg Cavanagh |
| **Apologies** | Eugene Smalberger – Shire of Boddington<br>Gillian Hansen – Shire of Wandering<br>Melissa Hughes – Boddington District High School<br>Trever Stockil – South32 Worsley Alumina |

.

| MEETING AGENDA | | |
|---|---|---|
| **Item** | **Description** | **Presenter** |
| 1 | Open meeting and note apologies | G Cavanagh |
| 2 | Acknowledgement of Country | South32 |
| 3 | Read and accept previous minutes<br><br>Review actions and responses:<br>• Response to I Macpherson tabled correspondence<br>• Organise CLC site visit to an offset property and Nullaga Bridge<br>• CLC Profiling<br>• Total water purchased by S32, including everything pulled from streams, bores, dams, Quindanning, etc Review licence requirements and review due diligence commercial arrangement.<br>• Review community requests for information and what has been supplied.<br>• Review options to provide water monitoring data as a spreadsheet.<br>• Feral pig management workshop and invitation for S32 to attend.<br>• What is the total funding for the Community Grants Program | G Cavanagh |

Registered Office: Gastaldo Road Collie Western Australia 6225 Australia
ABN 58 008 905 155 Registered in Australia

South32 Worsley Alumina Pty Ltd, as manager of the Worsley Joint Venture, acts as agent for and on behalf of the South32 Aluminium (RAA) Pty Ltd (56%), South32 Aluminium (Worsley) Pty Ltd (30%), Japan Alumina Associates (Australia) Pty Ltd (10%) and Sojitz Alumina Pty Ltd (4%) (the "Worsley Joint Venturers"). Liability of the Worsley Joint Venturers is several in proportion to their respective participating interests held from time to time in the Worsley Joint Venture (which as at the date of this document are as set out in this paragraph).

| MEETING AGENDA | | |
|---|---|---|
| **Item** | **Description** | **Presenter** |
| 4 | Worsley Business Update<br>• Boddington Bauxite Mine<br>• Worsley Mine Development<br>• Environment<br>• Community | South32 |
| 5 | Members updates | All |
| 6 | Any other business<br>• Conflict of Interest Declaration<br>– Disclose memberships of community groups that receive South32 funding, sponsorships or grants.<br><br>• New CLC Membership<br>– Current CLC members review Expression of Interest (EOI) submitted by new members<br>– Q&A with candidates<br>– Thank You for attending<br>– Current CLC Members to discuss and vote | All |
| 7 | Review actions from meeting | G Cavanagh |
| 8 | Next meeting dates & location<br><br>23 February 2027- Boddington CRC<br>18 May 2027 - Boddington CRC | G Cavanagh |
| 9 | Close meeting | G Cavanagh |