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MINERAL RESOURCES DEVELOPMENT ACT 1990

APPROVED WORK PLAN VARIATION

(SECTION 69(2)(a)(iv))
MINING LICENCE 5004

NAME OF LICENSEE: Hazelwood Power Corporation Ltd

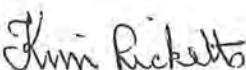
ADDRESS OF LICENSEE: P O BOX 195,
Morwell, Victoria, 3840

AREA OF WORK: Variation to the rehabilitation plan relating to
the licence area

LOCATION OF WORK PLAN AREA: Moe Map sheet

DATE WORK PLAN APPROVED: 20 May 1997

STRATUM OF LAND: N/A

Date of Registration
<u>22 / 05 / 1997</u>
Time of Registration
<u>8:57</u> am/pm
 <hr/> MINING REGISTRAR MRDA 1990

F7662

Date of Registration	22/05/1997
Time of Registration	8:57 am/pm
Jimi Ricketts	
MINING REGISTRAR	
LSD Act 1990	

2 May, 1997

Mr Ken Gardner
 Manager, Minerals And Petroleum
 PO Box 41
 East Melbourne
 Vic 3002

Dear Ken

**VARIATION TO APPROVED WORK PLAN (REHABILITATION)
 HAZELWOOD MINE (MIN5004)**

John Pedersen
 J.P.
 Variation Approved
 Signed pursuant to
 Instrument of
 Delegation dated
 20/5/97

Please find enclosed two copies of our current plan to carry out progressive rehabilitation of Hazelwood Mine - 'Mine Rehabilitation Master Plan, 5 Year Program 1997 to 2001'.

Variations to Approved Work Plan:

- Deferment of some of the scheduled 1995/96 works - these works are coded blue in Drg F45/197/38A. With the arrival of the new Hazelwood Power Corporation management team a decision was taken to review the overburden dumping options. As the results of the review may have impacted on the proposed rehabilitation program it was decided to defer. Following this review it has been decided that on completion of the Eastern External Dump the next dump will be placed internal to the Mine - the program for the rehabilitation of the Eastern Dump is shown on the Master Rehabilitation Plan. An internal dump has clear environmental benefits - the Environmental Review Committee is being kept informed of progress and when we have developed firm plans for the new dump we will forward them to you in the form of another Work Plan Variation. Note that current planning is for us to commence internal dump operations late 1998.
- Future conveyor lines to the internal overburden dump would traverse the Eastern Batters of the Mine, therefore the rehabilitation of the small remaining area on the Eastern Batters was also deferred and is now programmed for rehabilitation in 1998/99.

PO Box 195 Morwell, Victoria, 3840, Australia Phone: 03 5135 5000

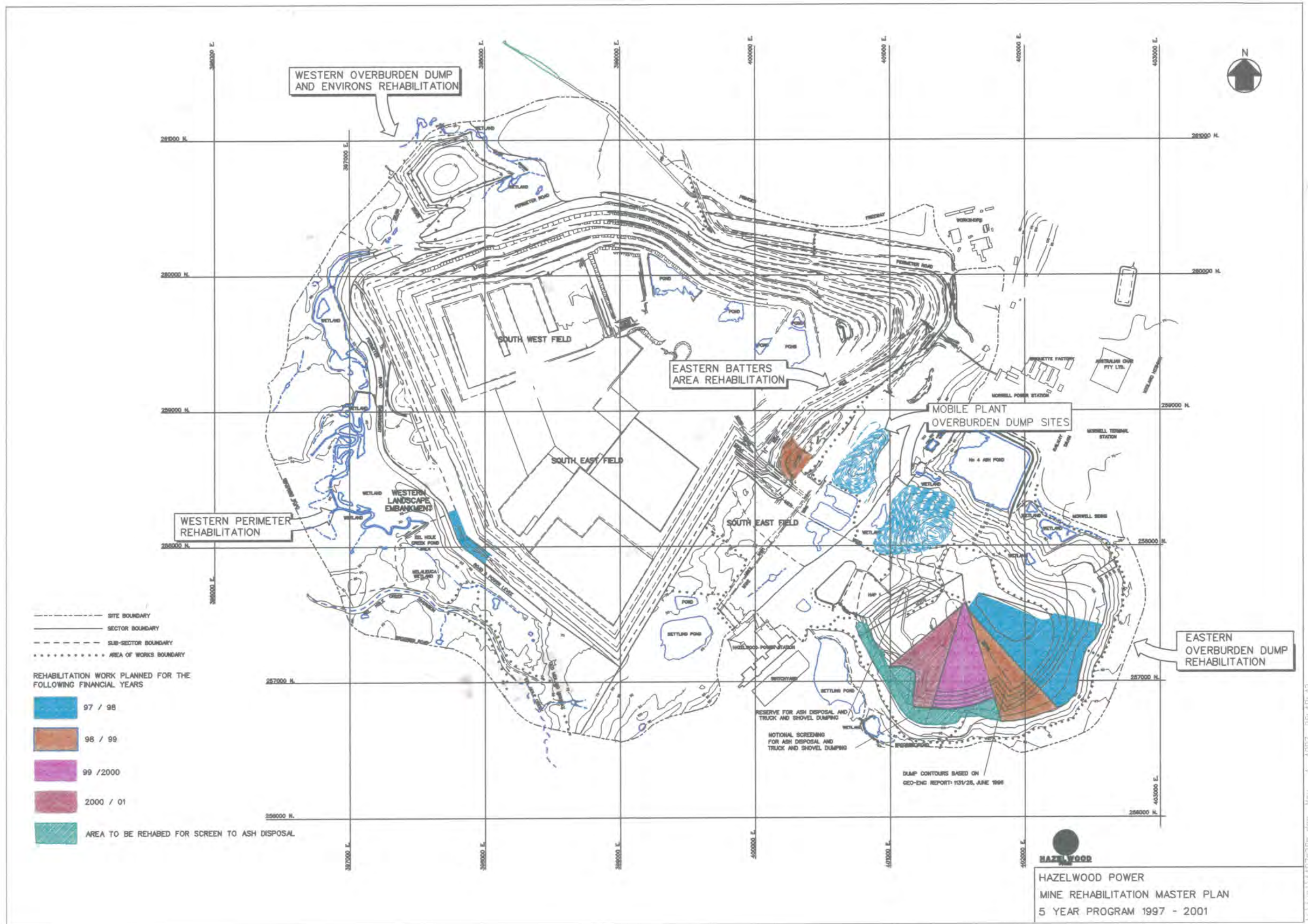
- Hazelwood Power is currently reviewing the options available for disposal of ash from Hazelwood Power Station. One option would be to use reserve dumping volume on the Eastern Dump. We have no firm plans to take up this option but nevertheless we wish to leave it open at this time and therefore have designated an area for this purpose as indicated on the plan.

The variation is submitted for your approval.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D. Eves', written in a cursive style.

David Eves
COMPLIANCE AND SAFETY MANAGER - HAZELWOOD MINE



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