MINERAL RESOURCES DEVELOPMENT ACT 1990

APPROVED WORK PLAN VARIATION

LICENCE TYPE

Mining Licence

LICENCE NUMBER

5216

NAME OF LICENSEE

Yallourn Energy Pty Ltd

ADDRESS OF LICENSEE

Level 31, 360 Collins Street, Melbourne, Victoria

3000

CURRENT AREA

Area of Work Plan

NATURE OF WORK:

As outlined in:

 The Environmental Management Plan – Morwell River Diversion comprising of 34 pages

 The Environmental Management Plan —Yallourn Mine Operations comprising of 63 pages and 12 pages of working sheets

 Mine Rehabilitation Master Plan dated December 2001 comprising of 55 pages

 Volume 1 Submission dated 21/12/01 comprising of 38 pages and 17 pages of drawings

5. Volume 2 Book of Pians dated 11/9/01

DATE OF VARIATION APPROVAL

18 January 2002

CONDITIONS

Two conditions as attached to work plan variation

approved on 18/1/02

STRATUM OF LAND

N/A

Date of Registration

24/01/2002

Time of Registration

10 :53 am/pm

MINING REGISTRAR MRDA 1990 (Section 69)