



4 February 2005

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Dear Greg

RE: YALLOURN MINE - WORKPLAN UPDATE

The Yallourn Mine Updated Works plans handed to you on the 2nd February 2005 provide the latest details of the planned mining faces for East Field Extension.

These drawings capture the most recent planning of coal face locations to supplement those in the approved Work Plan Variation for Min 5003 dated 24 January 2002. The drawings approved in the Work Plan Variation provided the "approximate location" of the faces at the end of June 2009.

These latest drawing updates include the realignment of the batters along Latrobe Road with the removal of the Morwell Hill Climb track and an outline of the mining licence in relation to the final batters. The alignment simplifies the mining operation by providing straight operating batters. To do this we will relocate the Morwell Hill Climb Club to a new location, most probably on Yallourn Energy land. The new location for the Morwell Hill Climb Track is currently being investigated by Yallourn Energy, the Hill Climb Club and Latrobe City Council.

Your written acceptance of the updated plans is requested. To assist I have attached the relevant drawings from the "approved" Work Plan Variation that show the "approximate location" of the faces at the end of June 2009, 2014 and 2020

Please don't hesitate to contact me for further information or clarification.

Yours sincerely

A handwritten signature in black ink, appearing to read "Ron Mether", with a long horizontal line extending to the right.

Ron Mether
YALLOURN ENERGY MINE MANAGER



Yallourn Energy is a support sponsor of the Victorian Institute of Sport