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NOTICE OF NYIYAPARLI COMMON LAW HOLDERS MEETING

Karlka Nyiyaparli Aboriginal Corporation RNTBC (ICN 3649) (**KNAC**) is the registered native title body corporate for the Nyiyaparli Native Title Determination (WCD2018/008) and invites Nyiyaparli native title holders (as described in Schedule Seven of the Nyiyaparli Native Title Determination) to the Nyiyaparli Common Law Holders meeting.

Time: 9.30 am (registration from 8.30am)
Date: Wednesday 26 November 2025
Place: JD Hardie Centre, Lot 5991 Cottier Drive, South Hedland
Agenda:

Item	Description	Purpose
1	Welcome & Acknowledgement of Country: 1.1 Confirmation of Chair for the meeting 1.2 Apologies 1.3 Confirmation of quorum	Information
2	Confirmation of the minutes of the 2024 Nyiyaparli Common Law Holders Meeting - Ordinary Resolution	Decision
3	Proposed Round Hill Project Agreement with Hancock Prospecting Pty Ltd and Central Pilbara South Iron Ore Pty Ltd (Right to Negotiate) - Ordinary Resolution see Attachment A	Decision
4	Proposed Newman Renewable Energy Hub Project Agreement (Initial Generation Area) (Right to Consult) and Newman Renewable Energy Hub (Initial Generation Area) Indigenous Land Use Agreement (ILUA) with APA Pilbara Holdings Pty Ltd – Ordinary Resolution see Attachment B	Decision
5	Proposed Deed of Variation Amending and Restating the RTIO and Nyiyaparli People Participation Agreement and Deed of Variation Amending and Restating the RTIO and Nyiyaparli People Sub Fund Agreement – Ordinary Resolution see Attachment C	Decision
6	Future Acts Report Financial Year 2024/2025 & Active Right to Consult and Right to Negotiate Matters Update	Information & Consultation
7	Agreement Review Update	Information & Consultation
8	Other Business	Information
	Close	

Morning Tea, Lunch and Afternoon Tea will be provided.

Please be advised that kids entertainment (for over 4-year-olds) will be provided on site on the day from 9am.

Nyiyaparli Common Law Holders

Schedule Seven of the Nyiyaparli Determination (WCD2018/008) describes the Nyiyaparli Native Title Holders (common law holders) as:

The Nyiyaparli People are those persons who:

(a) are descended from, in accordance with the traditional laws acknowledged and the traditional customs observed by the Nyiyaparli People, one or more of the following persons:

- i. Mintaramunya;*
- ii. Pitjirrpangu;*
- iii. Yirkanpangu (Jesse);*
- iv. Kitjiempa (Molly);*
- v. Mapa (Rosie);*
- vi. Iringkulayi (Billy Martin Moses);*
- vii. Parnkahanha (Toby Cadigan);*
- viii. Wirlpangunha (Rabbity-Bung);*
- ix. Wuruwurunha (Tommy Malana);*
- x. Ijiyangu (Daisy);*
- xi. Sibling set of Ivy, Solomon and Mildred; and*
- xii. Sibling set of Maynha and Itika,*

or, though not descended from those persons, have been incorporated into the Nyiyaparli group in accordance with Nyiyaparli traditional laws and customs,

and

(b) identify themselves as Nyiyaparli under traditional law and custom and are so identified by other Nyiyaparli People as Nyiyaparli;

and

(c) have a connection with the land and waters of the Determination Area, in accordance with the traditional laws acknowledged and the traditional customs observed by the Nyiyaparli People.

Persons on the Register of Nyiyaparli People maintained by KNAC are invited to attend and participate in the meeting.

No Proxies: A Nyiyaparli Common Law Holder is not entitled to appoint a proxy to attend and vote for them at the meeting.

Code of Conduct

All Nyiyaparli Common Law Holders attending the Nyiyaparli Common Law Holders Meeting are required to maintain a safe and respectful meeting space. The KNAC Code of Conduct applies to the Nyiyaparli Common Law Holders Meeting. Copies of the KNAC Code of Conduct are available on the KNAC website (www.karlka.com.au) and will be available on the day.

Personal Details for Payments

If KNAC does not have your personal details, payment cannot be made to you. If you are not in the payroll system, the personal detail forms and Tax File Declaration Form will be available at the meeting.

Payments

Payments for meeting attendance will be made in accordance with the Remuneration Policy. Separate payments are made for the morning and afternoon sessions.

Private vehicle allowance: to receive the allowance you must provide your car registration number when you register.

Flights: to receive a reimbursement for flights, you must provide a copy of the itinerary/account.

Registration

On the meeting day: Morning Session

- Registrations open at 8.30am
- Registrations will be taken for the morning session up to 10.00am
- *If you register after that time, you will not be paid for the morning session.*

On the meeting day: Afternoon Session

- Registrations open at the end of the meeting
- If you do not register at that time, you will not be paid for the afternoon session.
- *Payment for the afternoon session will be made the day after the meeting.*

Copies of Documents

A copy of the KNAC Rule Book is available on our website: www.karlka.com.au. It is also available to Nyiyaparli Common Law Holders upon request from the KNAC Office and will be available on the day. Confidential Information Sheets and minutes of the 2024 Nyiyaparli Common Law Holders Meeting are posted to Nyiyaparli Common Law Holders and will be available on the day.

Questions

If you have any queries, phone the KNAC office at 8 Byass Street, South Hedland, WA 6722 on (08) 9140 2755 or email ceo@karlka.com.au. Postal address: PO Box 2161, South Hedland WA 6722.

Kind regards,

A handwritten signature in black ink that reads 'L. Stream'.

Leonard Stream
KNAC Chairperson
29 October 2025

ATTACHMENT A: Agenda Item #3

Proposed Round Hill Project Agreement Hancock Prospecting Pty Ltd and Central Pilbara South Iron Ore Pty Ltd (Right to Negotiate)

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

Proposed Resolution

In accordance with Item 2.4, Schedule 2 of the Karlka Nyiyaparli Aboriginal Corporation RNTBC (KNAC) Rule Book and regulation 8 of the Native Title (Prescribed Bodies Corporate) Regulations 1999 (Cth), the Nyiyaparli Common Law Holders authorise and consent to KNAC:

- (a) making a native title decision (high level decision) to enter into the **Round Hill Project Agreement** with Hancock Prospecting Pty Ltd and Central Pilbara South Iron Ore Pty Ltd (the **Project Entities**) which authorises KNAC to sign State Deeds (agreements for the purposes of section 31 of the Native Title Act) with the Project Entities and the State of Western Australia for any mining tenements wholly with the **Project Mining Area**; and
- (b) nominating the Nyiyaparli Direct Benefits Trust (ABN 18 246 195 674) as the Trust to receive the Native Title Financial Benefits under the Round Hill Project Agreement.

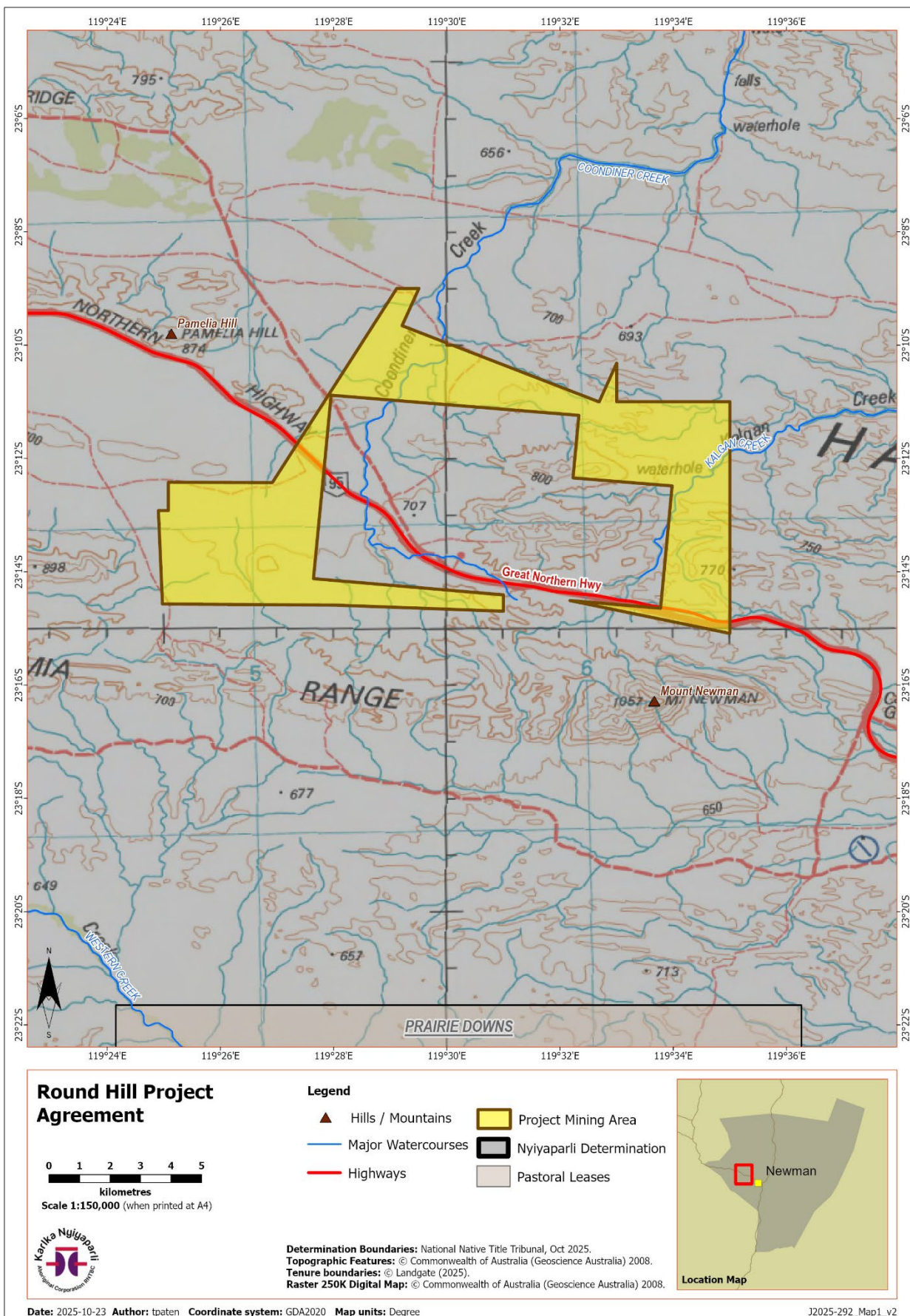
Explanatory Statement

The Project Entities propose to develop and operate an iron ore mine known as 'Round Hill', approximately 33km north-west of Newman.



The KNAC Board and the Project Entities have reached an in-principle agreement on the terms of a Project Agreement.

A summary of the proposed Round Hill Project Agreement terms is included in the Nyiyaparli Common Law Holders Confidential Information Sheets. The KNAC Board recommends that the Nyiyaparli Common Law Holders pass the proposed resolution.



ATTACHMENT B: Agenda Item #4

Proposed Newman Renewable Energy Hub Project Agreement (Initial Generation Area) (Right to Consult) and Newman Renewable Energy Hub (Initial Generation Area) Indigenous Land Use Agreement (ILUA) with APA Pilbara Holdings Pty Ltd

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

Proposed Resolution

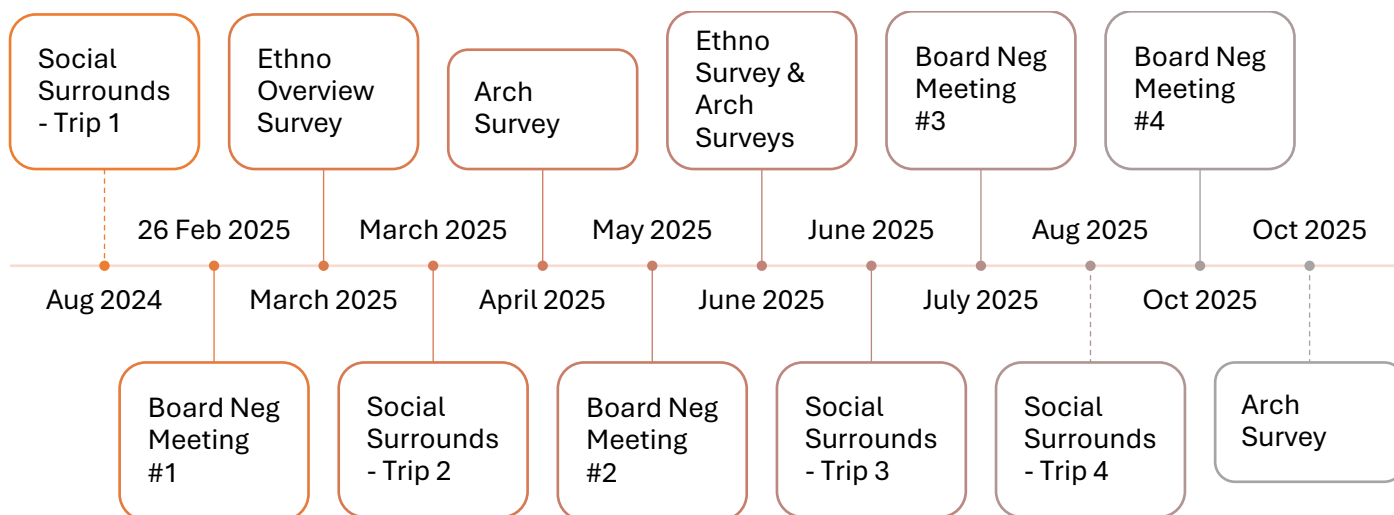
In accordance with the Karlka Nyiyaparli Aboriginal Corporation RNTBC (**KNAC**) Rule Book and regulation 8 of the Native Title (Prescribed Bodies Corporate) Regulations 1999 (Cth), the Nyiyaparli Common Law Holders authorise and consent to KNAC:

- (a) making a native title decision to enter into the **Newman Renewable Energy Hub Project Agreement (Initial Generation Area)** with APA Pilbara Holdings Pty Ltd (**APA**); and
- (b) nominating the Nyiyaparli Direct Benefits Trust (ABN 18 246 195 674) as the Trust to receive the Native Title Financial Benefits under the Newman Renewable Energy Hub Project Agreement; and
- (c) making a native title decision (high level) to enter into the **Newman Renewable Energy Hub (Initial Generation Area) Indigenous Land Use Agreement** (Body Corporate Agreement) with APA.

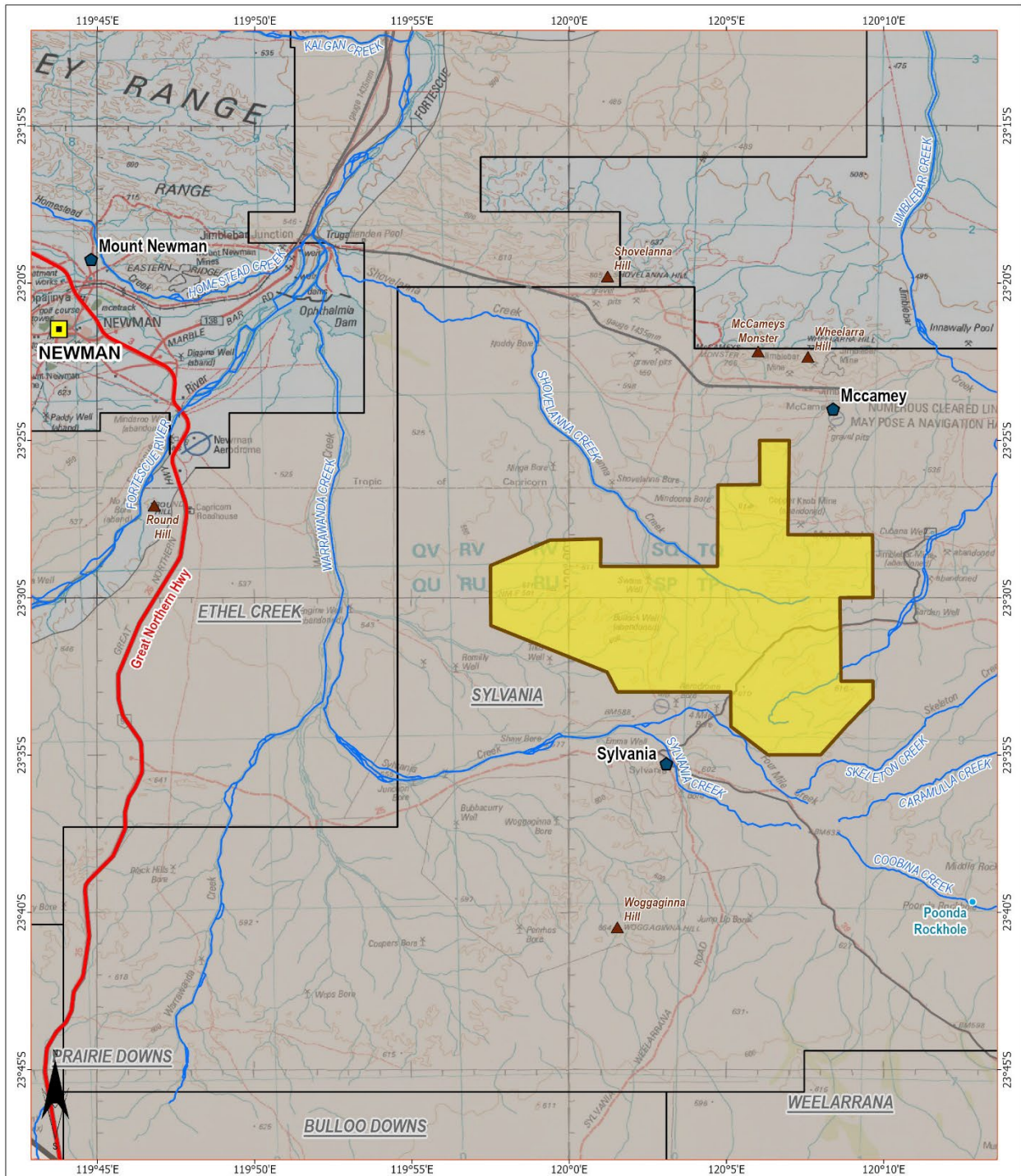
Explanatory Statement

APA is proposing to develop the Newman Renewable Energy Hub Project (**NREH Project**). The NREH Project is a proposed wind, solar and battery project within the **Initial Generation Area**.

The KNAC Board and APA have reached an in-principle agreement on the terms of a Project Agreement and an Indigenous Land Use Agreement for the Initial Generation Area.



A summary of the proposed terms of the NREH Project Agreement (Initial Generation Area) and NREH Project (Initial Generation Area) ILUA is included in the Nyiyaparli Common Law Holders Confidential Information Sheets. The KNAC Board recommends that the Nyiyaparli Common Law Holders pass the proposed resolution.



Newman Renewable Energy Hub Project Agreement

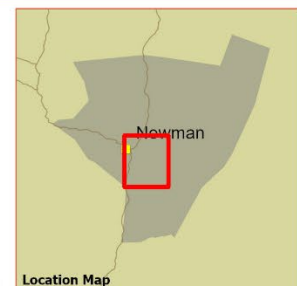
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Legend

- Places
- Homesteads
- Major Watercourses
- Highways
- Initial Generation Area
- Nyiyaparli Determination
- Pastoral Leases

Determination Boundaries: National Native Title Tribunal, Oct 2025.
Topographic Features: © Commonwealth of Australia (Geoscience Australia) 2008.
Tenure boundaries: © Landgate (2025).
Raster 250K Digital Map: © Commonwealth of Australia (Geoscience Australia) 2008.



ATTACHMENT C: Agenda Item #5

Proposed Deed of Variation Amending and Restating the RTIO and Nyiyaparli People Participation Agreement and Deed of Variation Amending and Restating the RTIO and Nyiyaparli People Sub Fund Agreement (Agreement Review)

*To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:*

Proposed Resolution

In accordance with the Karlka Nyiyaparli Aboriginal Corporation RNTBC (KNAC) Rule Book and regulation 8 of the Native Title (Prescribed Bodies Corporate) Regulations 1999 (Cth), the Nyiyaparli Common Law Holders authorise and consent to KNAC:

- (a) making a native title decision to enter into the **Deed of Variation Amending and Restating the RTIO and Nyiyaparli People Participation Agreement** with the RTIO Parties¹ (Participation Agreement Deed of Variation); and*
- (b) entering into the **Deed of Variation Amending and Restating the Sub Fund Agreement** (RTIO Sub Fund Agreement Deed of Variation);*
- (c) performing the obligations and exercising the rights of the Nyiyaparli registered native title body corporate and the Nyiyaparli People under the Participation Agreement Deed of Variation and RTIO Sub Fund Agreement Deed of Variation for and on behalf of the Nyiyaparli People;*
- (d) taking all reasonable and necessary steps to 'Opt-Out' of the **Regional Framework Deed**.*

Explanatory Statement

From mid-2024, the parties commenced a review of the RTIO Participation Agreement and associated documents. KNAC and RTIO have reached an in-principle agreement on the terms of revised agreements, including the removal of 'gag clauses' in relation to Cultural Heritage and Environmental approvals; stronger Exclusion Zone provisions; strengthened consultation processes; enhanced information provision requirements to support informed decision making; uplifted financial benefits; and implementation structures reflective of KNAC corporate and cultural governance approaches.

The Agreement Review process has been led by the KNAC Agreement Review Committee (**ARC**), overseen by the KNAC Board, informed by the recommendations of the KNAC Heritage & Environment Committee (**HEC**) and on-Country consultations; and guided by the **KNAC Agreement Principles**.

A summary of the proposed terms of the Participation Agreement Deed of Variation and RTIO Sub Fund Agreement Deed of Variation is included in the Nyiyaparli Common Law Holders Confidential Information Sheets. The KNAC Board recommends that the Nyiyaparli Common Law Holders pass the proposed resolution.

¹ Hamersley Iron Pty Limited, Robe River Mining Co Pty Ltd on its own behalf as a Venturer and as Manager for and on behalf of the Robe River Iron Associates, Hamersley HMS Pty Ltd as Manager for and on behalf of the Hope Downs Joint Venturers; Rhodes Ridge Management Services Pty Ltd as Manager for and on behalf of the Rhodes Ridge Joint Venturers.