

NOTICE OF ADNYAMATHANHA NATIVE TITLE HOLDERS MEETING

- When:** 10 April 2021
- Time:** *Starting at 1.00pm, finishing at 4.00pm.
- Where:** **Central Oval, 10 Augusta Terrace, Port Augusta.**
- Purpose:** Consider decisions on resolutions [1] to [4] as set out below in this notice. These are decisions that may affect native title rights or interests of Adnyamathanha native title holders.
- Outcome:** See text of proposed resolutions below.

**** Take note that the native title holders' meeting will open after the Adnyamathanha Traditional Lands Association (Aboriginal Corporation) Annual General Meeting.***

RESOLUTION #1

- (A) That Ranglelea Holdings Pty Ltd be removed as the Trustee of the Adnyamathanha Master Trust.
- (B) That ATLA 1 Pty Ltd be appointed as the Trustee of the Adnyamathanha Master Trust.

RESOLUTION #2

- (A) Any and all payments to:
- i. Iga Warta Homelands Aboriginal Corporation;
 - ii. Nepabunna Community Incorporated; and
 - iii. the entity in possession or occupation of the Mount Serle pastoral station,
- that are paid in connection with the agreements with Heathgate Resources and/or Quasar Resources, are to be ceased.
- (B) That all payments previously made to the entities referred to in Resolution 2(A) are to be paid to the ATLA 1 trust.

RESOLUTION #3

The administrative allowances identified in the agreements with Heathgate Resources and/or Quasar Resources be paid to the Adnyamathanha Traditional Lands Association (Aboriginal Corporation) on a monthly basis.

RESOLUTION #4

That the agreements with Heathgate Resources and/or Quasar Resources be amended to provide greater business and employment opportunities for Adnyamathanha people.