

Darumbal Native Title Holders

Notice of Meeting

All Darumbal Native Title Holders are invited to attend a meeting for the purpose of enabling the board of the Darumbal People Aboriginal Corporation RNTBC (DPAC) to consult and seek the consent of Darumbal native title holders before making low-level native title decisions to sign three Exploration Agreements and to consider whether to give standing instructions to DPAC to make future low-level native title decisions.

Meeting Details:

Time:	9am to 10am	Venue:	James Lawrence Pavillion, New
Date:	31 Oct 2026	Address:	New Exhibition Rd, Rockhampton Qld 4700

Who can attend

All Darumbal Native Title Holders are invited to attend the meeting.

In the Darumbal native title determination, the Federal Court determined that:
The Darumbal People are those people:

(a) who are descendants of the following deceased persons:

(i) Brothers John McPherson or Harry Bauman;	(vii) Mundabel;
(ii) Kate Reid and James Hector;	(viii) Mary Jones;
(iii) Clara McKenzie;	(ix) Maggie (Mitchell);
(iv) Jack Naylor (Jnr);	(x) Yorky; or
(v) Maria McKenzie;	(xi) Kitty Mulway and Pompey of Stanage;
(vi) Clara Wallace	

(b) who are recognised by the living Darumbal People according to their traditional laws and customs as Darumbal People.

You do not need to be a member of the DPAC to attend the native title holder meeting.

Purpose of the Meeting

To enable the board of DPAC to consult and seek the consent of Darumbal Native Title Holders about the following:

1. The DPAC Board making low-level native title decisions to sign Exploration Agreements

Darumbal Native Title Holders will be asked to consent to the DPAC Board making low-level native title decisions to sign the following Exploration Agreements:

- (a) EPMs 29547 and 29278 – Yabby Creek Minerals Pty Ltd;
- (b) EPM 18595 – Matthew Anthony Vandeleur; and
- (c) EPM 29040 and 29056 – PTR Resources Pty Ltd and Mount Morgan South Pty Ltd.

2. Standing Instructions – Future low-level Native Title Decisions

Darumbal Native Title Holders will be asked to approve Standing Instructions to enable DPAC to make future low-level native title decisions without the need to consult and seek the consent of Darumbal Native Title Holders each time.

The types of low-level native title decisions will be limited to negotiating and executing agreements relating to the grant of Exploration Tenements under the *Mineral Resources Act* and the *P&G Act*.

The PBC Regulations allow native title holders to give DPAC Standing Instructions on how it can make certain low-level native title decisions without calling a native title holder meeting each time. Native title holders can set conditions on, change, or cancel Standing Instructions at any time.

Standing Instructions cannot apply to high-level decisions.

If approved, the DPAC board will be able to negotiate, finalise, and sign exploration-related agreements within the Darumbal Determination Area, including associated section 31 agreements, without calling a separate native title holder meeting each time.

What to expect at the Meeting

A detailed explanation will be provided about both matters. There will be an opportunity to ask questions and receive answers about both matters. Resolutions will be proposed regarding the Darumbal People's decision-making process. All resolutions will be explained and discussed in detail. The Darumbal People in attendance will be asked to decide whether they want to:

- (a) consent to the DPAC board signing the Exploration Agreements detailed above; and
- (b) give Standing Instructions to the DPAC board to enable it to make future low-level native title decisions restricted to the grant of Exploration Tenements under the *Mineral Resources Act* and the *P&G Act*, and, if so, on what basis.

All decisions will be recorded.

Questions

If you have any questions about your eligibility to attend and participate in the meeting, or what will be decided at the authorisation meetings, or any other part of this notice, please contact Tyla Lawson – DPAC Legal Officer 07 4921 2869 legallofficer@darumbal.com.au for further information.

Register your interest in attending the meeting

Register your attendance at the meeting by contacting Trista Allgood Human Resource Officer on 07 4921 2869 or emailing hro@darumbal.com.au before 23 October 2026.

A handwritten signature in black ink, appearing to read 'G. Malone'.

Chairperson DPAC NTRBC

Gloria Malone

30 September 2026