

**MCA Board of Directors**

|                    |                                               |                                     |
|--------------------|-----------------------------------------------|-------------------------------------|
| Dr Vanessa Guthrie | Chair, Minerals Council of Australia          |                                     |
| Mr Alex Bates      | Regional Senior Vice President                | Newmont Australia                   |
| Mr Sandeep Biswas  | Managing Director and Chief Executive Officer | Newcrest Mining Limited             |
| Mr Mike Erickson   | Senior Vice President, Australia              | AngloGold Ashanti Australia Limited |
| Mr Peter Freyberg  | Head of Coal Assets                           | Glencore                            |
| Mr Chris Salisbury | Chief Executive, Iron Ore                     | Rio Tinto                           |
| Mr Mike Henry      | President Operations, Minerals Australia      | BHP Billiton Limited                |
| Mr Paul Flynn      | Managing Director & Chief Executive Officer   | Whitehaven Coal Ltd                 |
| Mr David Overall   | Chief Executive Officer                       | Downer EDI Mining Pty Ltd           |
| Mr Bob Vassie      | Managing Director & Chief Executive Officer   | St Barbara Ltd                      |
| Mr George Schuller | President - Australia                         | Peabody Energy Australia Pty Ltd    |
| Mr Mike Young      | Chief Executive Officer                       | Vimy Resources Limited              |
| Mr Michael Wright  | Managing Director                             | Thiess Pty Ltd                      |

