



# FENCHURCH

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## CONFIRMATION OF INSURANCE

### Public & Products Liability

**INSURER:** Liberty Specialty Markets

**POLICY NUMBER:** PECAS24498031

**INSURED:** Aurelia Metals Limited, Hera Resources Pty Ltd, Defiance Resources Pty Ltd, Nymagee Resources Pty Ltd, Peak Gold Mines Pty Ltd, Peak Gold Asia Pacific Pty Ltd, Dargues Gold Mine Pty Ltd, Big Island Mining Pty Ltd and/or subsidiary companies, financiers and/or related companies all for their respective rights & interests.

Redpath Australia Pty Ltd in relation to work performed under the Alliance Agreement for underground mining services at Hera Mine and Federation Mine.

PYBAR Mining Services Pty Ltd in relation to work performed under the Alliance Agreement for underground mining services at Dargues Gold Mine.

**HEAD OFFICE:** Level 17, 144 Edward Street, Brisbane QLD 4000

**PERIOD OF INSURANCE:** From: 31 October 2024 at 4.00pm LST at Insured's Head Office  
To: 31 October 2025 at 4.00pm LST at Insured's Head Office

**INTEREST INSURED:** The Insured's legal liability to pay compensation to third parties in respect of:  
(i) Personal Injury (including death) and/or  
(ii) Damage to property  
arising from the Insured's business or products during the Period of Insurance

**THE PRODUCTS:** Principally Gold, Silver, Zinc, Lead and Copper as contained in doré and concentrates.

**LIMIT OF LIABILITY:** Public Liability  
\$20,000,000 any one Occurrence and unlimited during any one Period of Insurance.

Products Liability  
\$20,000,000 any one Occurrence and in the aggregate during any one Period of Insurance.

**TERRITORIAL LIMITS:** Worldwide (USA / Canada) as per Policy

**JURISDICTION:** Australian Law



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**Jack Hills**

Authorised Officer, Fenchurch Insurance Brokers  
ABN 82 640 430 673

31 October 2024

*NOTE: This advice merely provides confirmation as the existence of an insurance policy. The policy terms and conditions incorporate provisions which may enable Insurers to cancel or vary the policy on the happening of prescribed circumstances or events (i.e. non-payment of premium). Therefore, this confirmation of insurance is not to be construed as guaranteeing that the policy will remain in force throughout the period as specified hereon.*