

Consentium

HMCV Review

June 2021



About us

Consentium - the corporate affairs division of JBS&G Australia Pty Ltd. We are a specialist consulting group working with clients on stakeholder engagement in social and environmental contexts.

Experienced corporate affairs and communications specialists:

Sylvia Rapo - Career across complementary sectors including media, government, and the corporate sector, including ASX listed oil and gas, energy infrastructure, and defence organisations.

Julie Mitchell - Career in corporate affairs for major ASX listed oil and gas company and with a specialist engineering consultancy. Currently serving as a Director on several boards (health, aged care, social housing).

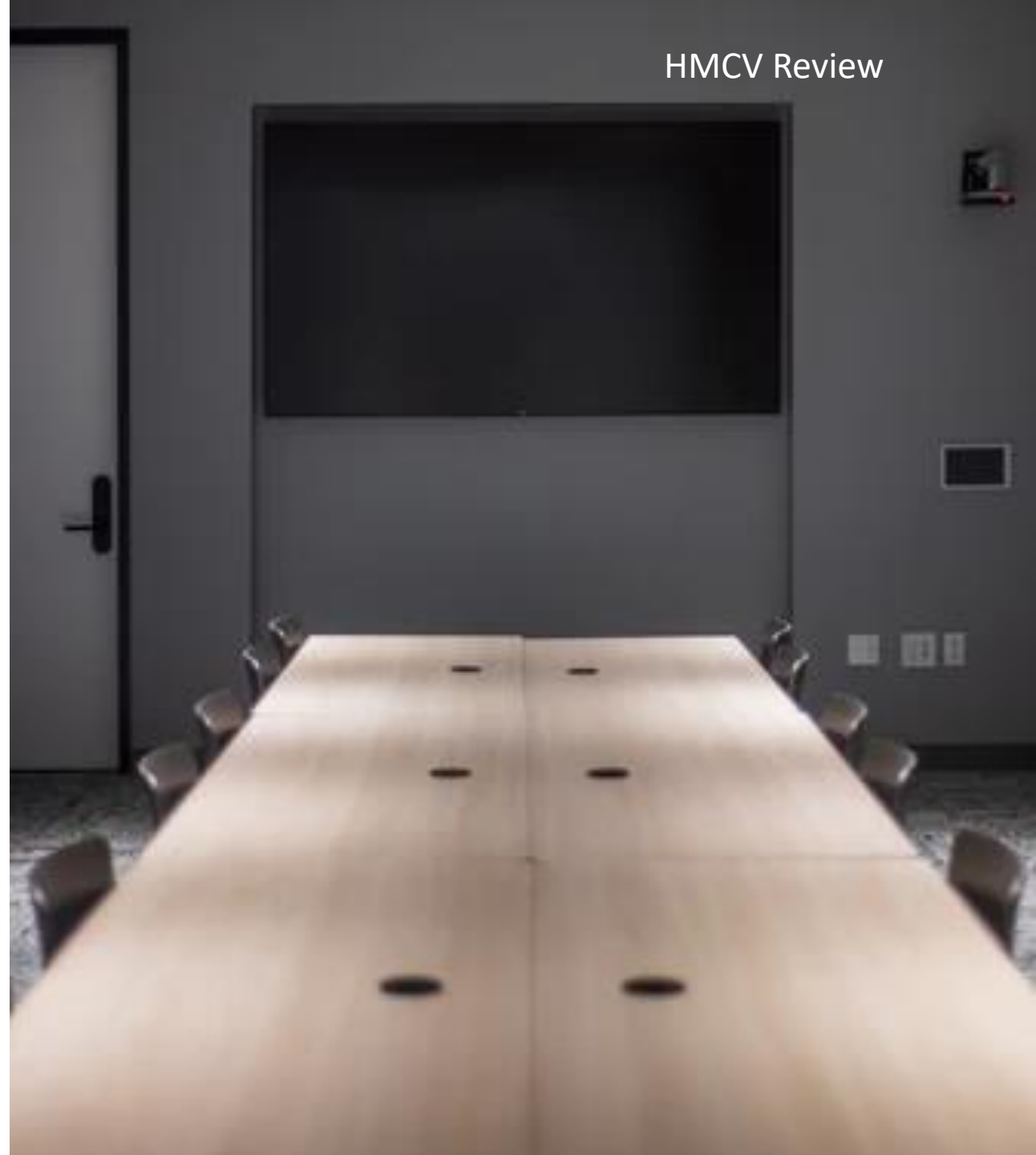




Review Context

- The HMCV has been operating in its current form for 6 years
- Over that time the Hillside project has evolved from being an approved mineral lease to having a fully approved PEPR and meeting all regulatory requirements. This will lead to the operational phase of the project (subject to Board approval and finance, and some additional waiver requirements).

How can the HMCV evolve to meet the needs of the community now that the project is about to enter its operational phase?





Review Scope

Document the lessons (the good and what could be improved) from the past in working with Rex and the community on the PEPR, including:

- a) Engagement process and communications between HMCV and Rex Minerals
- b) Engagement process and communications between HMCV members and their respective community members / groups
- c) Engagement process and communications between HMCV members, and with the Chair
- d) Information provided by Rex Minerals to the HMCV, and information from HMCV representatives to Rex

Make recommendations on possible membership makeup (skills, knowledge, representation etc) that should comprise the future HMCV membership, to reflect the local community and the next stage of the project?



Principles of engagement

Independence

Consentium will undertake this review as a consultancy service independent of the parties who are the subject of the review.

Anonymity

All contributions will be deidentified. No quotes will be attributed.

Transparency

This review will be conducted in an open and transparent manner.

Validity

The reviewers have the necessary skills and experience to assess the HMCV and make recommendations in line with the Review Scope.





Process & Timeline





Questions?