



Register of Relevant Interests @ March 2024
AUSCOAL Superannuation Pty Ltd (ABN 70 003 566 989)
Trustee for the Mine Superannuation Fund

Name of Person Declaring Interest	Position	Details of Interest	Action Taken	Date Disclosure Made
Mr Seamus Collins	Chief Investment Officer	Hospitality provided by CII whilst Mr Collins attended a professional development event facilitated by CII. CII provides professional development events to the financial services industry focussing on investments.	Declaration in the Gifts and Entertainment Register.	02.2022
		Hospitality provided by JP Morgan Chase Bank NA. JP Morgan is a service provider to the Mine Superannuation Fund.	Declaration in the Gifts and Entertainment Register.	Quarter end December 2022
Mr Robert Dougall	Director	Complementary ticket to an event offered by Conexus Financial. Conexus Financial arranges education and professional development events for the financial services industry.	Declaration in the Gifts and Entertainment Register.	10.05.2018
Mr Robert Dougall	Director	Complementary ticket to an event offered by Conexus Financial. Conexus Financial arranges education and professional development events for the financial services industry.	Declaration in the Gifts and Entertainment Register.	10.05.2018
Ms Angela Hartl	Actuary	Ms Hartl is an employee of Mercer (Consulting) Australia Pty Ltd and oversees/undertakes actuarial reviews and other related assignments for the Mine Superannuation Fund. Mercer is paid fees for undertaking these activities.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	07.2018
Mr Grahame Kelly	Director	Mr Kelly is a Director of Mine Super Services Pty Ltd who is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd. Mr Kelly receives Director's remuneration for his role. Mr Kelly's Director remuneration is currently paid to his employer rather than to Mr Kelly.	Declaration of directorship is made at each Board and Committee meeting of AUSCOAL Superannuation Pty Ltd and is included in the corporate record of AUSCOAL Superannuation Pty Ltd as a Standing Declaration.	28.01.2016

Name of Person Declaring Interest	Position	Details of Interest	Action Taken	Date Disclosure Made
Ms Christina Langby	Chair	Ms Langby is a Director of Mine Super Services Pty Ltd who is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd. Ms Langby receives Director's remuneration for her role.	Declaration of directorship is made at each Board and Committee meeting of AUSCOAL Superannuation Pty Ltd and is included in the corporate record of AUSCOAL Superannuation Pty Ltd as a Standing Declaration.	01.07.2018
		Complementary participation in an event offered by CIE. CIE is an investment education service provider to the industry.	Declaration in the Gifts and Entertainment Register.	12.09.2017
Mr Andrew Maudsley	Internal Auditor	Mr Maudsley is a partner at KPMG Australia and oversees / undertakes internal audit reviews for the Mine Group. From time to time KPMG may also undertake other activities such as consulting assignments for the Mine Group. KPMG is paid fees for undertaking these activities.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	25.06.2019
Mr Callum Masson	Chief Information Officer	Complementary hospitality offered by NTT. NTT is a technology related service provider to the Mine Group.	Declaration in the Gifts and Entertainment Register.	Quarter end December 2019
		Hospitality provided by the SS&C Group. SS&C will be a service provided to AUSCOAL Superannuation Pty Ltd from 1 February 2023.	Declaration in the Gifts and Entertainment Register.	Quarter end December 2022
Mr Vasyil Nair	Chief Executive Officer	Complementary attendance at an event offered by Barings Asset Management. Barings is a sponsor of the event. Barings Asset Management was an investment manager of Mine Superannuation Fund until March 21.	Declaration in the Gifts and Entertainment Register.	25.01.2018
		Hospitality provided by First Sentier Investments. First Sentier Investments is an investment manager for the Mine Superannuation Fund.	Declaration in the Gifts and Entertainment Register.	01.2022
		Complementary ticket to a Milken Institute event. Milken provides professional development opportunities in multiple sites to a large range of industries including the financial services industry.	Declaration in the Gifts and Entertainment Register.	09.2022
		Hospitality and gifts (including a gift accepted on behalf of a project team) provided by Mills Oakley. Mills Oakley is a service provider to AUSCOAL Superannuation Pty Ltd.	Declaration in the Gifts and Entertainment Register.	Quarter end December 2022

Name of Person Declaring Interest	Position	Details of Interest	Action Taken	Date Disclosure Made
Ms Stephanie Smith	Audit Partner	Ms Smith is a partner of PricewaterhouseCoopers (PwC) and oversees/undertakes the RSE audit requirements for the Mine Superannuation Fund and is RSE Auditor for the Mine Superannuation Fund. PwC is paid fees for undertaking these activities.	Declaration of partnership is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	08.2023
Mr Jason Theng	Chief Risk Officer	Hospitality and gifts provided by Mills Oakley. Mills Oakley is a service provider to AUSCOAL Superannuation Pty Ltd.	Declaration in the Gifts and Entertainment Register.	Quarter end December 2022
Mr Mark Watson	Deputy Chair	Mr Watson is a Director of Mine Super Services Pty Ltd who is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd. Mr Watson receives Director's remuneration for his role.	Directorship declaration is made at each Board and Committee meeting of AUSCOAL Superannuation Pty Ltd and is included in the corporate record of AUSCOAL Superannuation Pty Ltd as a Standing Declaration.	01.07.2013
		Complementary ticket to a Milken Institute event. Milken provides professional development opportunities in multiple sites to a large range of industries including the financial services industry.	Declaration in the Gifts and Entertainment Register.	09.2022 04.2023
AUSCOAL Superannuation Pty Ltd	Trustee	Mine Super Services Pty Ltd is a 100% owned subsidiary of AUSCOAL Superannuation Pty Ltd, Trustee of the Mine Superannuation Fund. Mine Super Services Pty Ltd provides financial advice services to members of the Mine Superannuation Fund and receives fees for services provided.	Declaration is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	04.2005
Mine Superannuation Fund and AUSCOAL Superannuation Pty Ltd	Fund	The Trustee on behalf of the Fund is a 100% owner of Recreo Financial Pty Ltd.	Declaration of shareholding in the Trustee's Conflicts Register.	07.2015