



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

Name of Person Declaring Duties	Position	Declared Duty to other Parties	Action taken	Date Disclosure Made
Ms Sarah Acocks	Chief Marketing Officer	Ms Acocks is a Director of Recreo Financial Pty Ltd and its subsidiary companies. AUSCOAL Superannuation Pty Ltd is the 100% owner of Recreo.	Declaration of directorship is included in the corporate record of AUSCOAL Superannuation Pty Ltd as a Standing Declaration. This declaration is also made at each AUSCOAL Superannuation Pty Ltd Board meeting.	10.06.2022
Mr Paul Bastian	Director	Mr Bastian is an employee of and was nominated for a Directorship by the Australian Manufacturing Workers' Union (AMWU). He was appointed to the Board by the Mining and Energy Union (MEU) (until 1 December 2023 this union was known as the CFMMEU – Mining and Energy Division). The MEU is a shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	01.07.2021
Ms Judith Bertram	Director	Ms Bertram is an Employee of the Queensland Resources Council (QRC). QRC is a Shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	31.01.2018
Mr Glenn Buckner	Director	Mr Buckner is an Employee of the Queensland Resources Council (QRC). QRC is a Shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	01.07.2017
Mr David Frith	Alternate Director	Mr Frith is an employee of the NSW Minerals Council (NSWMC). The NSWMC is a Shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	15.01.2021
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.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	07.2018

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Mr Grahame Kelly	Director	Mr Kelly is a Director of Unity Bank. Unity Bank is an alliance partner of the Mine Super Group.	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.	24.01.2018
		Mr Kelly is a Director of Mine Super Services Pty Ltd which is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd.	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
		Mr Kelly is General Secretary of the Mining and Energy Union (MEU). He was appointed to the Board by the Mining and Energy Union (until 1 December 2023 this union was known as the CFMMEU – Mining and Energy Division). The MEU is a shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	24.10.2006
Mrs Nicole Killen	Secretary and Chief Governance Officer	Mrs Killen is a Company Secretary to Mine Super Services Pty Ltd. Mine Super Services Pty Ltd is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd.	Declaration is included in the corporate record of AUSCOAL Superannuation Pty Ltd as a Standing Declaration.	05.12.2007
Ms Christina Langby	Chair	Ms Langby is a Director of Mine Super Services Pty Ltd which is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd.	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
		Ms Langby is an employee of the NSW Minerals Council (NSWMC). The NSWMC is a Shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	01.07.2014

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Mr Tony Maher	Director	Mr Maher is the General President of the Mining and Energy Union (MEU). He was appointed to the Board by the Mining and Energy Union (until 1 December 2023 this union was known as the CFMMEU – Mining and Energy Division). The MEU is a shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	26.05.2015
Mr Andrew Maudsley	Internal Audit Service Provider	Mr Maudsley is a senior employee of 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.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	25.06.2019
Mr Vasyl Nair	Chief Executive Officer	Mr Nair is Group CEO and therefore is CEO of Mine Super Services Pty Ltd which is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd.	Declaration is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	30.11.2021
Ms Cindy Pedersen	Executive Manager Governance and Secretary	Ms Pedersen is a Company Secretary to Mine Super Services Pty Ltd. Mine Super Services Pty Ltd is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd.	Declaration is included in the corporate record of AUSCOAL Superannuation Pty Ltd as a Standing Declaration.	04.07.2023
Mr Glenn Power	Alternate Director	Mr Power is an employee of the Mining and Energy Union (MEU) in the role of District Secretary (Qld District). Until 1 December 2023 this union was known as the CFMMEU – Mining and Energy Division. The MEU is a shareholder of AUSCOAL Superannuation Pty Ltd.	Declaration of employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	01.05.2021
Mr Stephen Rowbottom	Chief Financial Officer	Mr Rowbottom is Chair of Recreo Financial Pty Ltd and its subsidiary companies. AUSCOAL Superannuation Pty Ltd is the 100% owner of Recreo.	Declaration of directorship is included in the corporate record of AUSCOAL Superannuation Pty Ltd as a Standing Declaration. This declaration is also made at each AUSCOAL Superannuation Pty Ltd Board meeting.	28.09.2021

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Ms Stephanie Smith	Auditor	Ms Smith is a partner at PricewaterhouseCoopers (PWC) and oversees/undertakes external audits for the Mine Group and is the Mine Superannuation Fund's RSE auditor. From time to time PWC may also undertake other activities such as consulting assignments for the Mine Group.	Declaration of partnership/employment is included in the corporate record of AUSCOAL Superannuation Pty Ltd.	08.2023
Mr Mark Watson	Deputy Chair	Mr Watson is a Director of Mine Super Services Pty Ltd which is a subsidiary of and service provider to AUSCOAL Superannuation Pty Ltd.	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.	01.07.2013
		Mr Watson is a Director of Unity Bank. Unity Bank is an alliance partner of the Mine Super Group.	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.	29.08.2012