

Grange Insurance Solutions Pty Ltd
ABN 16 115 775 141
AFSL 292523

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Trading as Grange Insurance Solutions
Level 1 Suite 5
375 Charles Street

375 Charles Street NORTH PERTH WA 6006 PO Box 624 Tel: (08) 9201 8000 MT HAWTHORN WA 6915 Fax: (08) 9201 8077

Email: info@grangeinsurance.com.au

Attention: BC Shah

Company: Gastech Australia Pty Ltd bcshah@gastech.com.au

From: Nicole Bishop

We hereby confirm that we have arranged the insurance cover mentioned below:

Gastech Australia Pty Ltd 24 Baretta Road WANGARA WA 6065 CERTIFICATE OF CURRENCY

Date: 19/09/2022 Our Reference: GASTECH

Page 1 of 3

Class of Policy: Workers Compensation

Insurer: Allianz Australia Insurance Limited

125 St George's Terrace, Perth

ABN: 15 000 122 850

The Insured: Gastech Australia Pty Ltd

Policy No: WWH0108184

Invoice No: 135531
Period of Cover:

From 1/10/2022

to 1/10/2023 at 4:00 pm

Details:

See attached schedule for a description of the risk insured

IMPORTANT INFORMATION

| The Proposal/Declaration: | |
|--|---|
| | is to be received and accepted by the Insurer |
| $\overline{\mathbf{A}}$ | has been received and accepted by the Insurer |
| The total premium as at the above date is: | |
| | to be paid by the Insured |
| | part paid by the Insured |
| | paid in full by the Insured |
| | paid by monthly direct debit |
| Premium Funding | |
| | |

This policy is premium funded

Grange Insurance Solutions confirm that this Certificate of Currency/Insurance is valid as at the date of issue. Policy coverage is subject to acceptance of a fully completed Proposal/Declaration by the Insurer and payment of total premium.

Class of Policy: Workers Compensation
The Insured: Gastech Australia Pty Ltd

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Policy No: WWH0108184 Invoice No: 135531 Our Ref: GASTECH

Workers Compensation - Western Australia

The Insured Gastech Australia Pty Ltd

Occupation Wholesaling, Assembling and Servicing of Gas and Flame Detection Systems

Insured's legal liability to employees under the Western Australian Workers Compensation and

Rehabilitation Act 1981 and Workers Compensation and Rehabilitation Amendment Act 1993

and at Common Law

Common Law Limit \$50,000,000 any one person or number of persons arising out of any one event

Working Directors Mark Wild and Matthew Wild

Situation Principal Address 24 Baretta Road, Wangara and anywhere in the World in accordance with the

Western Australian Workers Compensation and Injury Management Act (1981), as amended

Workcover Number WC09281847

Extensions Principals' Indemnity for Nominated Principals - Act Benefits Insured

Principals' Indemnity for Nominated Principals - At Common Law
Waiver of Subrogation for Nominated Principals - Act Benefits
Waiver of Subrogation for Nominated Principals - At Common Law
Increased Common Law Limit
Industrial Diseases Common Law
Overseas Common Law
Not Insured
Not Insured
Not Insured

Mine Site Exposure Industrial Disease Workers Compensation Separate Policy

Exclusions Monies paid without insurers authority.

Working Directors if not declared or named.

Common Law in respect of contractors or sub contractors or their employees. Common Law in respect of injury occurring or claims being brought against you

outside of Australia.

Journey claims travelling directly to and from the worker's place of residence and employment.

Journey Claims during the course of the workers employment, if there is any substantial

interruption or deviation to the journey.

Schedule of Insurance Page 3 of 3

Class of Policy: Workers Compensation

The Insured: Gastech Australia Pty Ltd

Policy No: WWH0108184

Invoice No: 135531 Our Ref: GASTECH

Principals' Indemnity Version 3

Endorsement attaching to and forming part of Workers' Compensation Policy Number: WWH0108184

The Insured: means the Insured named in the current Schedule or Certificate of Insurance

The Principal: Minara Resources Ltd for the period 1/10/2022 - 1/10/2023

Notwithstanding Exclusion 2(a) of the Policy and subject to the terms and conditions of this endorsement, we will indemnify the Principal against Common Law Liability for personal injury sustained by any person employed by you under a contract of service or apprenticeship if such injury is an Injury in respect of which such person is entitled to recover from you both workers' compensation under the Act and Damages at common law (subject to Section 92 of the Act) and if you would be entitled to indemnity under the Policy in respect of any compensation so recovered, provided that such indemnity:

- (a) shall not apply with respect to personal injury occurring outside a State or Territory of the Commonwealth of Australia nor with respect to claims brought against the Principal outside a State or Territory of Australia;
- (b) except in the case of the Principal's liability under the Fatal Accidents Act 1959, the Law Reform (Miscellaneous Provisions) Act 1941, the Law Reform (Contributory Negligence and Tortfeasors' Contribution) Act 1947, and any amendments of such Acts, shall apply only to the Principal's liability to the injured worker and shall not apply to the Principal's liability to any other person arising from the worker's injury; and
- (c) shall not apply to exemplary or punitive damages.

Terms and Conditions

- The indemnity provided by this endorsement only applies where you have a contractual obligation to the Principal to obtain employers indemnity insurance that extends cover to the Principal in respect of the Principal's liability for personal injury sustained by any person employed by you under a contract of service or apprenticeship.
- The indemnity provided by this endorsement only applies if you are entitled to indemnity under the Policy in respect of a Common Law Liability for personal injury sustained by any person employed by you under a contract of service or apprenticeship.
- The indemnity provided by this endorsement and under the Policy in respect of personal injury sustained by any person is limited to the amount of the Principal's legal liability to such person for damages for negligence or breach of statutory duty only.
- The indemnity provided by this endorsement and under the Policy shall be limited, in the aggregate, to the amount specified in the Policy any one person or number of persons arising out of one event.
- It is a condition precedent to our liability under this endorsement that you comply with the conditions of the Policy.
- It is a condition precedent to our liability under this endorsement that the Principal complies with the conditions 1 8, 12 and 13 of the Policy, as though references in those conditions to "you" and "your" were read as references to "the Principal" or "the Principal's".
- 7 We waive any rights of subrogation against the Principal.

SPECIFIED DATE OF COMMENCEMENT: On and from 4.00pm on the 1/10/2022.

Subject otherwise to the Terms, Conditions, Limitation and Exclusion of this Policy.