



**Mungarlu
Ngurrarankatja
Rirraunkaja**

(Aboriginal Corporation) RNTBC

ICN: 7321

Updated Notice of General Meeting

Wednesday, 12th May 2021

9:30am

Youth Centre

Wiluna

(*postponed from Thursday, 22 April 2021***)**

**Who should attend this meeting: All members of MNR and all
Birriliburu native title holders**

AGENDA:

1. FORMALITIES

- Welcome and confirm quorum.
- Confirmation of the Minutes from previous AGM and General Meeting.

2. LODESTAR AGREEMENT NEGOTIATIONS

Discussion and, if appropriate, resolution to the grant of E69/3532 and 3533 to Lodestar Minerals Ltd – including by entering into a State Deed.

A map of E69/3532 and 3533 is included with this meeting notice as **Map 1**.

This is a native title decision and all affected native title holders should be present to consider whether to give their consent.

For information about the meeting call Emilie Goegan on **FREECALL 1800 189 936** or **(08) 9425 2000**

3. PRIVATE LICENCE AGREEMENT WITH GLEN AYLE

Discussion and, if appropriate, resolution for the directors of the corporation to enter into a private licence agreement with the lessee of Glen Ayle pastoral lease to allow them to use native title lands for pastoral purposes.

A map of the proposed licence area is included with this meeting notice as **Map 2**.

This is a native title decision and all affected native title holders should be present to consider whether to give their consent.

4. COMPENSATION CLAIM INFORMATION SESSION

The members of MNR and all Birriliburru native title holders are invited to attend an information session presented by Central Desert, as the lawyers for Birriliburru, to answer questions about a compensation claim that MNR plans to make to the Federal Court under the *Native Title Act*.

The following questions will be discussed:

- Why is MNR planning to make compensation claims?
- What will MNR be seeking compensation for?
- Who will MNR be bringing a compensation claim against?
- Where will compensation be paid to once the Federal Court makes a decision?
- Does MNR need the consent of the Birriliburru native title holders?
- What is the next step in making a compensation claim?
- How will decisions about the compensation claim be made?
- How will MNR keep the Birriliburu native title holders up to date about any compensation claims?
- Any other questions or matters.

Following the Information Sessions, the native title holders will be asked to make a native title decision to consent to MNR making a compensation application on their behalf.

This is a native title decision and all affected native title holders should be present to consider whether to give their consent.

5. OTHER BUSINESS

This is a chance for Members to raise any other matters.

*****Travel Assistance*****

All Members and Native Title Holders are entitled to travel assistance to assist them in attending the meeting. Please contact Emilie Goegan on **08 9425 2000** or **FREECALL 1800 189 936** before **4pm Friday 7 May 2021** to request travel assistance if you are travelling to the meeting. Requests for purchase orders after this time will not be issued.

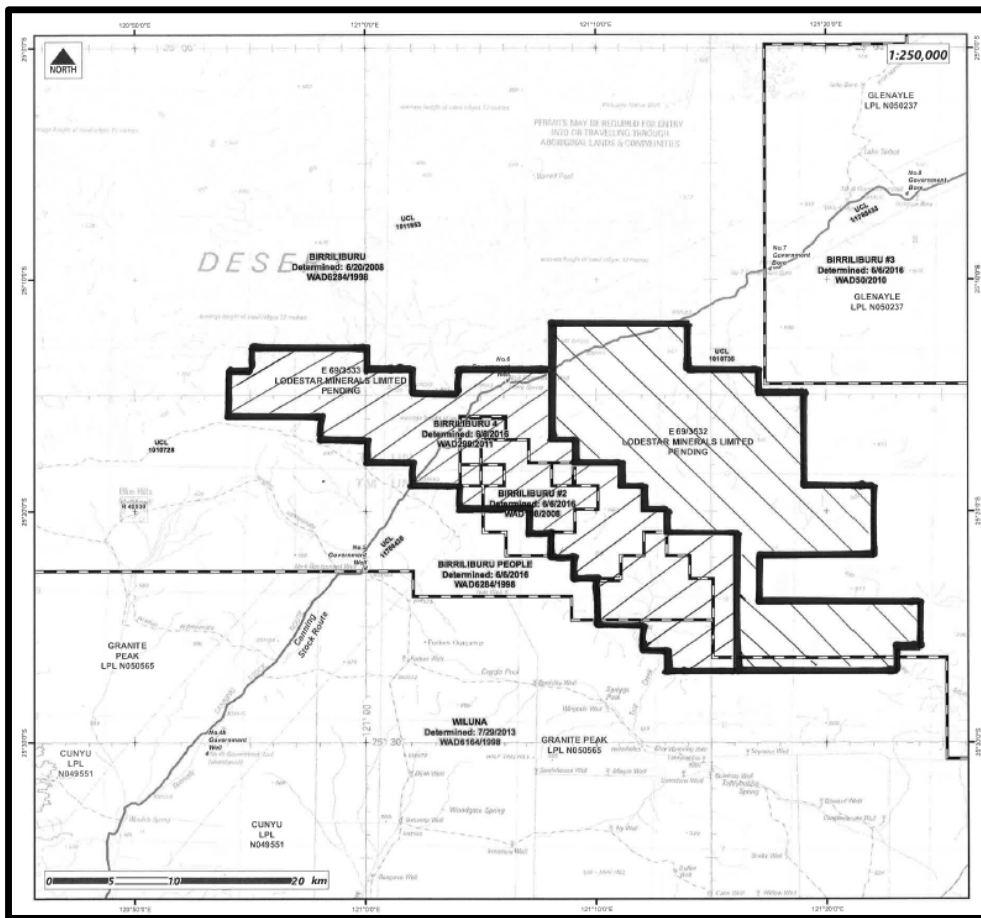
Morning tea and lunch will be provided.

Advisors and others attending:

PBC Support Officer:	Emilie Goegan (Central Desert Native Title Services) Jack Price (Central Desert Native Title Services)
Legal advisor:	Malcolm O'Dell (Central Desert Native Title Services)
Anthropological:	Nadisha Senasinghe (Central Desert Native Title Services)

Notice re-approved by the Chairperson of MNR on 9 April 2021.

Map 1: Lodestar Minerals Ltd exploration licence application area.



Map 2: Proposed Glen Ayle Licence Area

