[redacted]

From: [redacted] on behalf of CEFC Secretariat
Sent: Friday, 8 May 2020 11:25 AM
To: [redacted]
Cc: Ian Learmonth; [redacted]
Subject: FW: Petra & Saracen [redacted]

Good morning Samantha,

Thank you for flagging that Saracen and Pilbara Minerals share a Chair.

Following discussion internally, we agreed with you that this professional relationship would not create a conflict requiring material to be withheld.

We would suggest though that you do declare this in the meeting so that other Board members are aware.

Kind regards,

[redacted]
Associate Director - Corporate Secretariat
[redacted]

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From: Ian Learmonth [redacted]
Sent: Wednesday, 6 May 2020 12:27 PM
To: [redacted]
Cc: [redacted]
Subject: Petra & Saracen [redacted]

Sam Tough wanted to note that she is on the board of Saracen and Saracen & Pilbura Minerals share a Chair [redacted]

She thinks ok in terms of conflict as do I but we should note the conflict [redacted] Cheers Ian

Ian Learmonth
Chief Executive Officer
[redacted]

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