

30 June 2026

TO WHOM IT MAY CONCERN

CONFIRMATION OF INSURANCE

We act as Insurance Brokers for **Kingsfield Corporation Pty Ltd t/as Meadow Springs Golf & Country Club**, and we hereby confirm that we have arranged the insurance cover specified below: -

Insured: Kingsfield Corporation Pty Ltd t/as Meadow Springs Golf & Country Club

Class of Insurance: Public and Products Liability Insurance

Period of Insurance: From: 30th June 2026
To: 30th August 2027 at 4PM Local Standard Time

Interest Insured: The Insured's legal liability to pay compensation to third parties in respect of:
i. Personal Injury;
ii. Property Damage; or
iii. Advertising Liability,
first happening during the Period of Insurance within the Territorial Limits as a result of an Occurrence and happening in connection with the Insured's Business or Products.

Limit of Liability: Public Liability
\$20,000,000 any one occurrence or series of occurrences arising from one originating cause.

Products Liability
\$20,000,000 any one occurrence or series of occurrences arising from one originating cause and in the aggregate during the Period of Insurance.

Territorial Limit: Worldwide (USA & Canada as per policy wording)

Insurer: G.O.A.T. Insurance Pty Ltd for and on behalf of Lloyds of London Syndicate

Policy Number: GOATPPL240014

Signed by and on behalf of KBI Pty Ltd



Brooke Tarr
Director – Mining & Resources