

COWAL GOLD OPERATIONS MINE LIFE MODIFICATION

Environmental Assessment 2016



Executive Summary

Table of Contents

Section 1 Introduction

Section 2 Description of Approved

Cowal Gold Operations

Section 3 Description of the Modification

Section 4 Environmental Assessment

Section 5 Rehabilitation and Landscape

Management Strategy

Section 6 Planning Framework and

Modification Justification

Section 7 References

Section 8 Abbreviations, Acronyms and

Glossary

ATTACHMENTS

Attachment 1 Cowal Gold Operations

Development Consent (DA 14/98)

Attachment 2 Aquifer Interference Policy

Considerations and Water Licensing

APPENDICES

Appendix A Hydrogeological Assessment

Appendix B Hydrological Assessment

Appendix C Geochemistry Assessment

Appendix D Noise and Blasting Assessment

Appendix E Air Quality and Greenhouse

Gas Assessment

Appendix F Rehabilitation Proposal







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11 November 2016

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Attention:

Mr David Kitto

Dear David.

RE: Cowal Gold Operations Mine Life Modification

The enclosed Environmental Assessment for the Cowal Gold Operations Mine Life Modification (the Modification) has been prepared for Evolution Mining (Cowal) Pty Limited (Evolution) by Resource Strategies Pty Ltd.

Evolution believes the Environmental Assessment represents an accurate statement of Evolution's development intentions and commitments in regard to environmental management and monitoring for the Modification.

Yours sincerely,

as

Evolution Mining (Cowal) Pty Limited

JASON GREIVE General Manager Cowal Gold Operations