



MCA BOARD OF DIRECTORS



Mr Greig Gailey
Chairman
Chief Executive Officer
Zinifex Limited



Mr Keith (Mike) Folwell
Managing Director & CEO
Iluka Resources Limited



Mr Andrew Michelmore
Senior Vice Chairman
Chief Executive Officer
WMC Resources Ltd



Mr Eric Ford
Chief Executive Officer
Anglo Coal Australia Pty Ltd



Mr Peter Coates
Vice Chairman
Managing Director
Xstrata Coal Pty



Mr Charlie Lenegan
Managing Director – Australia
Rio Tinto Limited



Mr Colin Bloomfield
President
Illawarra Coal
BHP Billiton Limited



Mr Robert Logan
Chief Executive
Roche Mining Pty Limited



Mr John Dow
Managing Director
Newmont Australia Limited



Mr James (Joc) O'Rourke
Executive General Manager
– Australian Operations
Placer Dome Asia Pacific Limited

MCA Board of Directors as at 31 December 2004.