

BETWEEN:

NUCOAL RESOURCES LIMITED
Plaintiff

and

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STATE OF NEW SOUTH WALES
Defendant

PLAINTIFF'S CHRONOLOGY

Part I:

I certify that this chronology is in a form suitable for publication on the internet.

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Part II:

	Date	Description	Reference
1.	15 December 2008	The NSW Minister for Mineral Resources grants Doyles Creek Mining Pty Ltd (DCM) Exploration Licence 7270 (EL 7270).	Special Case (SC), [3]; Special Case Book (SCB), pp 61-85.
2.	29 June 2009	Glen Lewis becomes a director of DCM.	SC, [5]; SCB, p 89.
3.	10 July 2009	John Maitland ceases to be a director of DCM.	SC, [6]; SCB, p 90.
4.	In or around August 2009	Taurus Funds Management Pty Ltd (Taurus) undertakes due diligence to invest in DCM.	SC, [9]-[10].
5.	15 October 2009	Taurus acquires 20% of the issued shares in DCM. Messrs Galt and Davies (of Taurus) are appointed directors of DCM.	SC, [11]. SC, [11(c)]; SCB, pp 89-90.
6.	23 November 2009	The Plaintiff (by its then name, Supersorb Environmental NL) enters into option to purchase agreement with DCM.	SC, [12]; SCB, pp 108-165.
7.	27 November 2009	Craig Ransley ceases to be a director of DCM.	SC, [14]; SCB, p 90.
8.	2 December	The Plaintiff conducts due diligence for purchase of DCM, and lodges prospectus	SC, [15]-[19]; SCB, pp 166-

Filed on behalf of the Plaintiff by:

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	Date	Description	Reference
23.	18 December 2013	ICAC Report: "Operations Jasper and Acacia – addressing outstanding questions" (December Report).	SC, [44]; SCB, pp 532-584.
24.	19 December 2013	NSW Government invites NuCoal to provide written submissions as to why ICAC's recommendations in respect of EL 7270 should not be implemented.	SC, [50]; SCB, p 610.
25.	15 January 2014	NuCoal makes a submission to the NSW Government.	SC, [51]; SCB, pp 617-652.
26.	20 January 2014	NSW Government announces its intention to cancel EL 7270 by special legislation.	SC, [52]; SCB, p 654.
27.	30 January 2014	The December Report is laid before the Legislative Assembly and Legislative Council. The <i>Mining Amendment (ICAC Operations Jasper and Acacia) Bill 2014 (Mining Amendment Act)</i> passes both Houses of the NSW Parliament.	SC, [45], [53]; SCB, pp 655-674.
28.	31 January 2014	The Mining Amendment Act receives Royal Assent and enters into force.	SC, [55].
29.	21 February 2014	NuCoal submits to the NSW Department of Trade and Investment a document entitled "Final Report for EL7270", a report it was required to submit under s.163C of the <i>Mining Act</i> and cl.57(1) of the <i>Mining Regulation 2010 (NSW)</i> .	SC, [57].
30.	14 May 2014	The <i>Mining and Petroleum Legislation Amendment Act 2014</i> receives Royal Assent.	SC, [60].
31.	August 2014	NuCoal submits core samples and related information in response to a notice issued by the Department under s 248B of the <i>Mining Act 1992</i> .	SC, [57].

Dated 5 November 2014



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	Date	Description	Reference
	2009	with respect to a public offering of shares.	272.
9.	Early 2010	The Plaintiff purchases DCM, and is renamed NuCoal Resources Ltd (NuCoal). Shares in NuCoal are offered to the public. Directors of NuCoal and DCM are Gordon Galt, Glen Lewis, Michael Davies, Andrew Poole, and Michael Chester.	SC, [20], [21]; SCB, pp 89-90, 278-279.
10.	10 February 2010	Michael Davies and Michael Chester cease to be directors of DCM.	SC, [23]; SCB, p 90.
11.	12 February 2010	James Beecher is appointed a director of NuCoal.	SC, [24]; SCB, p 278.
12.	23 November 2011	NSW Parliament refers for investigation, the circumstances of the application for and allocation of EL 7270 to DCM (Operation Acacia) to the Independent Commission Against Corruption (ICAC).	SC, [37]; SCB, pp 351- 358.
13.	26 April 2012	Andrew Poole ceases to be a director of NuCoal.	SC, [25]; SCB, p 279.
14.	9 August 2012	Andrew Poole ceases to be a director of DCM.	SC, [25]; SCB, pp 89-90.
15.	21 November 2012	DCM applies for a renewal of EL 7270.	SC, [30].
16.	18 March 2013	The ICAC public inquiry into Operation Acacia commences.	SCB, p 375.
17.	1 May 2013	Michael Chester ceases to be a director of NuCoal.	SC, [26]; SCB, p 279.
18.	17 May 2013	The ICAC public inquiry into Operation Acacia concludes.	SCB, p 375.
19.	29 May 2013	NuCoal makes written submissions to ICAC.	SC, [40(b)].
20.	20 June 2013	NuCoal makes written submissions to ICAC.	SC, [40(b)].
21.	30 August 2013	ICAC Report: "Investigation into the conduct of Ian MacDonald, John Maitland and others (Operation Acacia)" (August Report).	SC, [42]; SCB, pp 359-531.
22.	10 September 2013	The August Report is laid before the Legislative Assembly and Legislative Council.	SC, [43].