

**AMCI**



# **Coranar (Australia) Pty Ltd**

ABN 12 114 668 727

## **Modern Slavery Statement**

December 2025



## 1. Introduction

This statement covers the activities of Coranar (Australia) Pty Ltd (ACN 114 668 727) (**Coranar**) during the year ended 31 December 2025.

This is Coranar's annual statement under the Modern Slavery Act 2018 (Cth) and sets out the actions it has taken to assess and address modern slavery risks in its operations and supply chains.

We have continued to build on our approach to addressing modern slavery and prioritised the awareness and understanding of modern slavery risks to our employees through training and our policies and procedures.

### 1.1 Commitment to action

We believe respect for the human rights of people affected by our business activities is essential and we take appropriate corrective measures if there is evidence that our business activities have had a negative impact. Coranar seeks to create sustainable value by conducting business activities that respect human rights.

### 1.2 Our structure

Coranar is a company incorporated in Australia and our registered office is located at Level 2, 167 Eagle Street, Brisbane, QLD, 4000, Australia. Coranar is a subsidiary of AMCI Group LLC, headquartered in United States. AMCI Group and its subsidiaries conduct a diversified range of business activities.

### 1.3 Reporting Entity

Coranar does not have any owned or controlled entities, however, does have a minority interest in a joint venture as described below.

## 2. Our operations

Coranar key operation relates to a joint venture interest in Lake Vermont Joint Venture which is operated by the Joint Venture Manager, Lake Vermont Resources Pty Ltd, and Coranar is not directly involved in the day-to-day operations.

The Company employs 2 staff to run the operations.

### 2.1 Supply chain

As we are only engaged in the strategic decision making with respect to our investments, we are not directly involved in any supply chain. Therefore, there are no goods and services that we directly procure in relation to our coal mining investment.

We have a few ancillary goods suppliers, and indirect suppliers for office supplies. In case we find any ancillary goods which have doubt related to modern slavery risk we will investigate the detail and consider the appropriate measures to mitigate modern slavery risk.

The Joint Venture manager's business model is to contract directly with Australian based entities and source from the Australian market if possible. However, mining equipment and consumables are imported from overseas including Japan, USA, China and Europe.

### 3. Risk of Modern Slavery in our operations

We recognise that modern slavery may impact our business activities and we endeavour to take responsibility for reducing the risk that we might contribute to modern slavery through our operations.

#### 3.1 Risk assessment methodology

Coranar uses a risk assessment methodology which considers several indicators of modern slavery risks including sector and industry, the type of products and services and geographical location.

Using this methodology, we continue to undertake risk assessments of modern slavery risks in our operations and supply chains over the reporting period to consider the extent to which we cause, contribute to, or are directly linked to modern slavery practices. These risk assessments have confirmed that our operations continue to have a low potential for modern slavery risks.

Our broader risk profile is summarised in the table below.

Sector/Industry	Our business is an investment in the Australian coal mining sector, and we do not operate our joint ventures directly. The coal mining industry in Australia is generally considered low risk because its industrial environment is highly regulated and monitored by independent and governmental parties. All wage based workers engaged by the Joint Venture Manager at the mine site are engaged under enterprise agreements which are approved by Fair Work Commission.
Product/Service	There are no goods and services that we directly procure in relation to our coal mining investments. All office supplies are sourced from Australian companies. Risk of supplies and services relating to the mine are assessed by the Joint Venture Manager. Some products procured by the Joint Venture Manager pose an elevated risk, due to cost pressures and delivery timeframes which may force suppliers to impose excessive working hours and low wages.
Geographic	All our investments are in Australia, and we consider Australia as a low-risk jurisdiction. The Joint Venture manager suppliers do source goods from countries that have a higher risk of exploitation. Therefore they continue to improve traceability of goods and services in their supply chain.

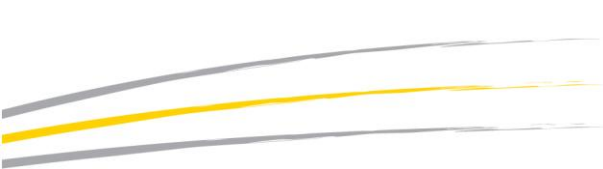
### 4. Actions to assess and address risk

We understand the importance of working collaboratively with our employees, Joint Venture Partners, Joint Venture Manager, and the broader industry to combat modern slavery. That is why we have several tools to assess and address modern slavery in our operations.

The unincorporated joint venture that we have an interest in is operated by our respective joint venture manager, and we are not directly involved in the day-to-day operations. The joint venture manager has the responsibility to operate the coal mines in compliance with the relevant laws and regulations, including any applicable modern slavery legislation.

During the reporting period the Joint Venture Manager, engaged the external services of shipping specialist to:

- review our standard voyage charter terms and Freight on Board Sale Contract for compliance with the Maritime Labour Convention and other modern slavery requirements; and

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- provide training for relevant logistics, chartering and procurement personnel regarding modern slavery issues in shipping, the Maritime Labour Convention, due diligence steps and how to identify and raise 'red flag' indicators prior to accepting a Vessel.

They conducted searches of new suppliers for Modern Slavery/Human Rights/Business Crimes via an international Compliance Catalyst database, which is an independent screening tool for Modern Slavery risk in our supply chain. No negative results were returned in this reporting period.

They continued to invest in an expert, external training provider (SafeTrac) to provide a range of training to our workforce, including in relation to modern slavery. During the reporting period, Jellinbah continued to utilise a specific modern slavery training module for our workers involved in procurement decisions.

They also continued to engage KPMG to provide a 24/7, independently monitored whistleblower hotline (FairCall) which enables employees or other whistleblowers to make disclosures anonymously, should they wish to do so, including in relation to modern slavery issues. No reports were received for modern slavery in this reporting period.

#### **4.1 Policies and procedures**

Coranar has several policies and procedures to ensure we have strong frameworks to enable us to assess and address modern slavery risks. These include:-

- Coranar Code of Conduct
- Coranar Procurement and Contracting Policy
- Modern Slavery Policy and training
- Staff Grievance Policy

### **5. Assessing Effectiveness of Actions**

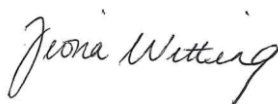
We assess the effectiveness of our actions by reviewing our modern slavery processes and policies annually. We also review the Joint Venture Managers to reporting on the modern slavery risks, policies and the assessment of the effectiveness. Key steps we have undertaken are as follows:

- Monitor the number of suspected modern slavery incidents within our investments.
- Reviewing the level of understanding of Modern Slavery with key personnel which have undertaken training.
- Continued application of the Modern Slavery Policy and monitoring of compliance.
- Annual review of Modern Slavery Compliance by the Working Group.

### **6. Consultation and Approval**

Prior to being put to the board of Coranar for review and approval, this statement was reviewed by the Compliance Officer and Finance and Accounting.

This statement was approved by the Board of Coranar on 16<sup>th</sup> May 2026.



Fiona Witting  
Director