

Form

Referral of a proposal under s. 38 of the EP Act

PART A: Referrer, proponent and proposal information ALL referrals

A1. Referrer information

Who is referring this proposal?

☒ Proponent

☐ Decision-making authority

☐ Community member/third party

Name: Mel Britton

Name of the person or organisation

Signature

Mel Britton

Position

Principal Environmental
Advisor

Organisation

Azure Minerals Pty
Ltd

Email

mel.britton@azureminerals
.com.au

Phone

(08) 61877500

Address

Level

Ventnor Avenue

West Perth

WA

6005

Date

05/06/2026

Does the referrer request that the EPA treat any part of the
proposal information in the referral as confidential?

If yes, specify which information is requested to be confidential,
e.g. Environmental Review Document (ERD) appendix

☐ Yes

☒ No

Does the referrer confirm that they consent to receive
correspondence electronically?

☒ Yes

☐ No

Referral declaration for proponent and Authorised representative:

I, **Mel Britton** declare that I am authorised to refer this proposal on behalf of **Azure Minerals Pty Ltd**
and further declare that the information contained in this form is true and not misleading.

Date: 5th May 2026

A2. Proponent information

Name of the proponent/s

Include Trading Name if relevant

Azure Minerals Pty Ltd

Australian Company Number(s)

☐

OR

Australian Business Number(s)

☒

46106346918

A3. Proposal information

Proposal title	Andover Lithium Project
What is the proposal? <i>(Include a brief description of the proposal)</i>	The Proposal is to construct and operate the Andover Lithium Project, located approximately 35 km southeast of Karratha, immediately south of the township of Roebourne (Ieramugadu). The Proposal includes excavation of an open mine void (through a traditional drill and blast/load and haul mining method), underground mining (with associated access via box cut and in pit portals), construction of WRLs and low-grade ore stockpiles; haul roads and topsoil stockpiles. Processing elements include ROM pad and ore stockpiles; construction and operation of a processing plant; concentrate stockpiling; associated TSF and tailings return water pipelines; a paste plant; process water ponds; and crushing and screening infrastructure. Dewatering infrastructure will consist of in-pit sumps; dewatering bores and pump stations; pipelines and water management ponds. Supporting infrastructure will include construction of an accommodation village; access and haul roads; power and pipeline corridors and associated infrastructure; administration office; gatehouse; workshops; laydown areas; explosive magazine (and bulk explosives compound); wastewater treatment plant/s; surface water management infrastructure; landfill/s; 80 MW natural gas-fired power station, solar photovoltaic (PV) system, BESS and other ancillary infrastructure. The Proposal tenement intersects with Mt Welcome Station pastoral lease on Ngarluma Country.
Where is the proposal?	Approximately 35 km southeast of Karratha, immediately south of the township of Roebourne (Ieramugadu).
What type of proposal is being referred? <i>For significant amendment or derived proposal, provide the associated existing Ministerial statement number/s</i> <i>For a proposal under an assessed planning scheme, provide the scheme number and name</i>	☒ significant proposal. <i>Choose which type of significant proposal</i> ☒ new proposal ☐ significant amendment (proposal only) ☐ significant amendment (conditions only) ☐ significant amendment (proposal and conditions) ☐ strategic proposal ☐ derived proposal ☐ proposals of a prescribed class ☐ proposal under an assessed planning scheme
A4. Environmental factors	
What are the relevant environmental factors for this proposal?	☐ Benthic Communities and Habitat ☐ Coastal Processes ☐ Marine Environmental Quality ☐ Marine Fauna ☒ Flora and Vegetation ☐ Landforms ☒ Subterranean Fauna

	☐ Terrestrial Environmental Quality ☒ Terrestrial Fauna ☒ Inland Waters ☒ Air Quality ☒ Greenhouse Gas Emissions ☒ Social Surroundings ☒ Human Health
A5. Basis for referral <i>Third party referrals ONLY</i>	
Outline the potentially significant environmental impacts?	
Are you providing supporting information? <i>If so, provide with the referral</i>	☒ Yes ☐ No
A6. Basis for referral <i>Decision-making authorities ONLY</i>	
What approval/s, under your authority, are required for this proposal? <i>Please provide details.</i>	
PART B: Pre-referral and referral information <i>Proponent referrals ONLY</i>	
B1. Pre-referral discussions	
Have you had pre-referral discussions with the EPA (including the EPA Services of DWER)? <i>If so, provide name, date, and any references numbers. Further details on outcomes of discussions should be included in the ERD.</i>	☒ Yes ☐ No
Have you had pre-referral discussions DMAs regarding parallel processing? <i>If so, provide details in the ERD</i>	☒ Yes ☐ No
B2. Minimum information requirements <i>Must be provided or a request for information will be issued under s. 38F</i>	
Have you provided electronic spatial data, maps, and figures in the appropriate format?	☒ Yes ☐ No
Have you provided a Proposal Content Document? (according to Instructions and template: How to identify the content of a proposal for the type of proposal identified above).	☒ Yes ☐ No
Have you provided an Environmental Review Document? (according to Instructions and template: how to prepare an Environmental Review Document).	☒ Yes ☐ No
B3. Commonwealth Government approvals	
Does the proposal involve an action that may be or is a controlled action under the	☒ Yes ☐ No

<i>Environment Protection and Biodiversity Conservation Act 1999 (EPBC Act)?</i>	
Has the proposed action been referred? If yes, when was it referred and what is the reference number (EPBC No.)?	☒ Yes ☐ No Date: 14/05/2026 EPBC No.: 2026/10499
If referred, has a decision been made on whether the proposed action is a controlled action? If 'yes', check the appropriate box and provide the decision in an attachment.	☐ Yes ☒ No ☐ Decision – controlled action ☐ Decision – not a controlled action
If the proposal is determined to be a controlled action, do you request that this proposal be assessed under a Bilateral Agreement or as an accredited assessment?	☐ Yes - Bilateral ☒ No ☐ Yes - Accredited