



Level 3, 70 Hindmarsh Square, Adelaide, South Australia 5000
t +61 8 8213 1415 f +61 8 8213 1416 e info@terramin.com.au w www.terramin.com.au

Kelvin Trimper Consulting
15 Oradala Court
Salisbury SA 5109
ABN: 77 361 033 975

Re: Strathalbyn Community Consultative Committee

Dear Kelvin

I refer to previous discussions regarding this matter.

Terramin agrees to pay your fees for your attendance and work relating to your role as Chairperson of the Strathalbyn Community Consultative Committee (SCCC) on the following terms. The role and obligations of the Chairperson are outlined in the enclosed SCCC Terms of Reference.

As discussed, your fee as Chairman of the SCCC will be calculated by multiplying the time spent on the preparation, attendance of and follow up to the SCCC meetings (other than travelling time) by your consultancy rate (being \$250 per hour (+GST)). The Company will pay a flat fee of \$100 (+GST) per SCCC meeting at Strathalbyn as compensation for travel time and expenses. You will invoice Terramin quarterly. Each invoice will be paid no later than 30 days from the date of such invoice.

I look forward to a continued constructive relationship with the SCCC and look forward to working with you as the new Chairperson of the SCCC.

Yours faithfully,


Martin Janes
Chief Executive Officer

I accept the above terms:


Kelvin Trimper

6 Nov. 2015