



Byellee Corporation Limited
33 Warne Street Gladstone
Queensland 4068

14 January 2026

Nomination of Bailai (Byellee) Representative Directors to the Port Curtis Coral Coast Ltd Board of Directors

Dear Bailai (Byellee) People

The current term of the Port Curtis Coral Coast Ltd (PCCC Ltd) Board of Directors concludes shortly at the end of February 2026. This communique is to provide an update to Bailai (Byellee) People regarding the process for nominating Bailai (Byellee) Representative Directors to the next term of the PCCC Ltd Board.

At the AGMs of PCCC Ltd and First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC (the PBC) held on 1 February 2025, there was general consensus from the floor that a uniform representative director election process should be adopted by all four of the TO Nations. Therefore, PCCC Ltd and the PBC have commenced consulting with members and common law holders regarding options for a uniform process. Once completed, changes to the PCCC Ltd Constitution and PBC Rulebook to implement this chosen process will be brought back to the members for approval.

Until then, determination of the nominee Bailai (Byellee) Representative Directors to be appointed to the next term of the PCCC Ltd Board will continue to be under the process in the current PCCC Ltd Constitution and the PCCC Ltd Director Nomination Policy.

Consistent with processes conducted previously, Byellee Corporation Ltd will conduct the following process to determine the Bailai (Byellee) Representative PCCC Ltd Directors:

1. Byellee Corporation Ltd will call for Expressions of Interest to be a Bailai (Byellee) Representative PCCC Ltd Director on 14 January 2026.
2. A Selection Committee comprised of Bailai (Byellee) elders will consider eligible EOIs and recommend the nominated Bailai (Byellee) People to serve as PCCC Ltd directors for the upcoming term.
3. A meeting of Bailai (Byellee) PCCC Ltd members will be held on 7 February 2026 to seek their endorsement of the recommendations of the Selection Committee.
4. Individuals endorsed by Bailai (Byellee) PCCC Ltd members will become the Bailai (Byellee) Representative Directors and Byellee Corporation Ltd will inform PCCC Ltd of the process and its outcome.

Yours faithfully

Michael Eggmolesse
Chairperson, Byellee Corporation Limited