



Aon Risk Solutions
GPO Box 65, Brisbane, Qld, 4001
Level 6, 175 Eagle Street
Brisbane QLD 4000
Telephone 61 7 3223 7484
Facsimile 61 7 3223 7509
Email bob.page@aon.com.au

31 October 2011

To Whom It May Concern

Certificate of Currency

In our capacity as Insurance Brokers to **Gladstone Ports Corporation Limited**, we hereby certify that the undermentioned insurance policy is current.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy detailed below, or assume continuity of the policy.

Policy Type	Port Authority Liability
Insured	Gladstone Ports Corporation Limited
Insurer	TT Club Mutual Insurance Ltd
Policy Number(s)	36787-2011-001
Period of Insurance	From: 4.00 PM on 1 st November 2011 Local Standard Time To: 4.00 PM on 1 st November 2012 Local Standard Time
Covering	Insured's legal liability to pay compensation in respect of: a) Bodily Injury b) Damage to property
Limit of Liability	\$50,000,000 any one occurrence
Territorial Limit	Anywhere in Australia



Subject to the Terms and Conditions of this Policy

Yours faithfully,

A handwritten signature in black ink, appearing to read "KMarkey", is written over a light grey horizontal line.

Katrina Markey
Account Broker – Corporate Risk Services



Aon Risk Solutions
GPO Box 65, Brisbane, Qld, 4001
Level 6, 175 Eagle Street
Brisbane QLD 4000
Telephone 61 3223 7484
Facsimile 61 3223 7509
Email bob.page@aon.com

1 November 2011

To Whom It May Concern

Certificate of Currency

In our capacity as Insurance Brokers to Gladstone Ports Corporation Ltd, we hereby certify that the undermentioned insurance policy is current.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy detailed below, or assume continuity of the policy.

Policy Type	Construction Risks – Material Damage
Insured	Gladstone Ports Corporation Limited This policy also insures other parties as specified in the definition of Insured.
Insurer	CGU Insurance Limited
Policy Number(s)	TBA
Period of Insurance	From: 4.00 PM on 1 st November 2011 Local Standard Time To: 4.00 PM on 1 st November 2012 Local Standard Time
Scope of Cover	Construction Period The Insurers will indemnify the Insured in accordance with the Basis of Settlement, against damage to the Insured Property from a cause not specifically excluded, occurring at a worksite or in transit within the Territorial Limits in respect of: (a) Construction Plant & Equipment – during the period of insurance; (b) All other insured property – during the construction period. Defects Liability Period The Insurers will indemnify the Insured in accordance with the Basis of Settlement, against damage to the Insured Property from a cause not specifically excluded, provided such damage: (a) manifests itself during the defects liability period; and (b) originates from:



- (i) a cause arising during the construction period and at a worksite;
- (ii) an act or omission of any of the Insured parties in the course of complying with the requirements of the defects liability period provisions of the contract

Insured Operations

Contracts Commenced During the Period of Insurance Basis

All Contracts of any kind or description undertaken by or on behalf of the Named Insured and commenced during the period of insurance, but shall not include Excluded contracts unless endorsed onto this policy

Limit of Liability

\$10,000,000 any one loss, any one contract site

Territorial Limit

Anywhere in Australia, including cover for Insured Property whilst in storage and in transit

Subject to the Terms and Conditions of this Policy

Yours faithfully,

Katrina Markey
Account Broker – Corporate Risk Services



Aon Risk Solutions
GPO Box 65, Brisbane, Qld, 4001
Level 6, 175 Eagle Street
Brisbane QLD 4000
Telephone 61 3223 7484
Facsimile 61 3223 7509
Email bob.page@aon.com

1 November 2011

To Whom It May Concern

Certificate of Currency

In our capacity as Insurance Brokers to Gladstone Ports Corporation Ltd, we hereby certify that the undermentioned insurance policy is current.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy detailed below, or assume continuity of the policy.

Policy Type	Construction Risks – General & Products Liability
Insured	Gladstone Ports Corporation Limited This policy also insures other parties as specified in the definition of Insured.
Insurer	Liberty International Underwriters
Policy Number(s)	TBA
Period of Insurance	From: 4.00 PM on 1 st November 2011 Local Standard Time To: 4.00 PM on 1 st November 2012 Local Standard Time
Scope of Cover	The Insurers will under this Policy indemnify the Insured against the Insured's legal liability to pay damages or compensation in respect of: (a) Personal Injury; (b) Property Damage; or (c) Advertising Injury; sustained: (i) during the Construction Period or Defects Liability Period in respect of Insured Operations within the territorial limits as a result of an occurrence.
Insured Operations	Contracts Commenced During the Period of Insurance Basis All Contracts of any kind or description undertaken by or on behalf of the Named Insured and commenced during the period of insurance, but shall not include Excluded contracts unless endorsed onto this



policy

Limit of Liability

Limit in respect of each occurrence \$20,000,000
But limited to \$20,000,000 in the aggregate for all occurrences in respect of Products.

Territorial Limit

Anywhere in the world but excluding any operations of the Insured domiciled in the United States of America or Canada. Notwithstanding the above, indemnity is provided in respect of:

- (a) Products exported into those countries; and to
- (b) Directors of the Insured or Employees who are non-resident in such countries; and
- (c) Any person or firm engaged in a consultative capacity in such countries.

Subject to the Terms and Conditions of this Policy

Yours faithfully,

Katrina Markey
Account Broker – Corporate Risk Services