

Mr. Dave Lovell
Colorado Division of Wildlife
2126 N. Weber,
Colorado Springs, CO 80907

Wildlife Biologist
Wildlife Mapping, Data

Mr. Bill Grande, Sharpe Drilling
P.O. Box 710, Trinidad, CO 81082

Hydrologic and Exploration Drilling

Mr. Robert Sipes, BPB, Inc.
204 S. Purdue, Oklahoma City, OK 73128

E-log Analysis

Mr. Paul Zilus, Vranesh & Raisch, LLC
1720 14th St., Boulder, CO 80306

Attorney at Law, Water Rights

This permit application contains text addressing the regulations of the Colorado Mine Land Reclamation Board of Coal Mining with narrative supported by appropriate exhibits and maps. NEWW believes that the information within the application is true and correct to the best of its knowledge.

2.03.4 IDENTIFICATION OF INTERESTS

(1) The applicant, operator and permittee, New Elk Coal Company, LLC, (NECC) is a Limited Liability Company registered in the State of Colorado.

(2)(a) Permit Applicant Operator and Permittee:
New Elk Coal Company, LLC
12250 Highway 12
Weston, Colorado 81091
7196316140
EIN: 20-4120615

(b) New Elk Coal Company, LLC registered agent
Larry Cook, President
New Elk Coal Company, LLC
122505 Highway 12
Weston, Colorado 81091

(2)(c) Person paying the abandoned mine land reclamation fee.
Larry Cook, President
New Elk Coal Company, LLC
122505 Highway 12
Weston, Colorado 81091
7196316140

2.03.4(3)(a-c) Persons who own or control New Elk Coal Company, LLC

Names and addresses of Officers and Directors of New Elk Coal Company LLC:

<u>Officers and Directors</u>	<u>Title</u>	<u>Date Appointed</u>
Larry Cook	President	10/19/20
Mark Gray	Director	10/19/20
Jonathon Reynolds	Director	10/19/20

New Elk Coal Company, LLC is wholly owned by New Elk Holdings LLC. New Elk Holdings LLC is wholly owned by Allegiance Coal USA Limited. Allegiance Coal USA Limited and New Elk Holdings LLC have the same Names and addresses of Officers and Directors.

Address and phone number of New Elk Holdings LLC and Allegiance Coal USA Limited:

12250 Highway 12
Weston, Colorado 81091
7196316140

Names of Officers and Directors of New Elk Holdings LLC and Allegiance Coal USA Limited:

<u>Directors</u>	<u>Title</u>	<u>Date Appointed</u>
Larry Cook	Director	10/19/20
Mark Gray	Director	10/19/20
Jonathon Reynolds	Director	10/19/20

Allegiance Coal USA Limited is wholly owned by Allegiance Coal Limited, whose address and phone number is listed below:

Suite 107, 109 Pitt Street
Sydney, NSW 2000, Australia
61412899979

Directors of Allegiance Coal Limited:

<u>Directors</u>	<u>Title</u>	<u>Date Appointed</u>
Larry Cook	Director	10/19/20
Mark Gray	Director	10/19/20
Jonathon Reynolds	Director	10/19/20
Malcolm Carson	Director	10/19/20