BEFORE THE ENVIRONMENTAL QUALITY COUNCIL STATE OF WYOMING

IN THE MATTER OF)	
PATHFINDER MINES)	EQC Docket No.: 00-5402
CORPORATION)	(as consolidated)

AMENDMENT #6 TO SETTLEMENT AGREEMENT

This Amendment #6 amends the original Settlement Agreement dated April 7, 1994 (including the original 6 page "Attachment 1" dated March 14, 1994) by and between Pathfinder Mines Corporation (Pathfinder) and the Wyoming Department of Environmental Quality (DEQ), as previously amended by Amendment #1 dated May 12, 1997 (including amended "Attachment 1" pages 1 & 2 dated March 26, 1997), Amendment #2 dated August 17, 2000, Amendment #3 dated June 17, 2010, Amendment #4 dated March 27, 2013, and Amendment #5 dated October 7, 2014, in Docket Nos. 2485-93 and 00-5402 (now consolidated as Docket No. 00-5402) before the Wyoming Environmental Quality Council (EQC).

A. Paragraph 3, subparagraph 3.1 is amended to read in its entirety as follows:

3.1 Subject to the terms and conditions of this Settlement Agreement, dated April 7, 1994, as amended by Amendment #1 dated May 12, 1997, Amendment #2 dated August 17, 2000, Amendment #3 dated June 17, 2010, Amendment #4 dated March 27, 2013, and Amendment #5 dated October 7, 2014, and any terms and conditions imposed by the U.S. Nuclear Regulatory Commission ("NRC"), Pathfinder may receive and dispose of at its Shirley Basin tailings facility ("Facility"), byproduct material generated at one or more of the following uranium in-situ leach operations ("ISL Byproduct Material");

There no longer are any "Group I Operations";

There no longer are any "Group II Operations";

Highland, Gas Hills, Ruby Ranch, Crow Butte, Irigaray, Christensen Ranch, Holiday/El Mesquite, O'Hern, West Cole, North Butte, Ruth, Smith Ranch, the Hobson (Texas) Project, Lost Creek ISR, LLC's uranium mine in Sweetwater County, Wyoming and Strata Energy Inc.'s Ross Project / Lance Central Processing Plant in Crook County, Wyoming (which operations are hereinafter collectively referred to as "Group III Operations").

Except as specifically set forth in this Amendment #6, the original Settlement Agreement (dated April 7, 1994), as amended by Amendment #1 dated May 12, 1997, Amendment #2 dated August 17, 2000, Amendment #3 dated June 17, 2010, including original pages 3-6 (dated March 14, 1994), amended pages 1 & 2 (dated March 26, 1997) of "Attachment 1", Amendment #4 dated March 27, 2013, and Amendment #5, dated October 7, 2014, remains unchanged and in full force and effect.

The signatories certify that they are authorized to bind their respective parties to this Amendment #6.

Dated this 8th day of February, 2016.

FOR PATHFINDER MINES CORPORATION:

John W. Cash, President

FOR THE WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY:

Todd Parfitt, Director

Wyoming Department of Environmental Quality