

29 March 2019

Queensland Government Departments
Local Government (Councils)

To whom it may concern,

I, Dennis Ronald Fitzgerald, nominate Avoca Tenement Consulting Pty Ltd (A.C.N. 629 027 649) as my Authorised Holder Representative (AHR) to complete application and permit transactions and requests and receive information and statutory documents on our behalf.

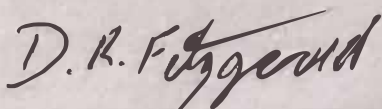
The AHR nominated above has my explicit authority to undertake all activities and transactions under the *Mineral Resources Act, Mineral and Energy Resources (Common Provisions) Act, Mineral, Water and Other Legislation Amendment Act 2018 (Qld) (MWOLA Act), Mining and Quarrying Safety and Health Act 1999, Environmental Protection Act 1994* and any other mining associated legislation and any corresponding Regulations with the Queensland Government in relation to the applications or permits held by me. This authority is also made for transactions and communications relating to the *Local Government Act 2009* and the *Local Government Regulation 2012*.

Examples of these activities and transactions are:

1. Being the point of contact for application and permit notices, letters or other interactions and transactions.
2. Completing and lodging the permit related applications.
3. Responding to requests for information from any Queensland Government department relating to the permit application, or if granted, the permit.
4. Completion and submission of notices, reports, returns, letters and other information or communication required to be completed by any Queensland Government department.
5. Completion and submission of transactions throughout the active life of the permit (if granted), including the payment of annual fees and completion of annual returns for environmental authorities.
6. Granting access to the MyMinesOnline and Connect computer systems to other people to have the ability to perform authorised holder representative responsibilities.
7. Requesting and obtaining access to confidential information (as defined in the Mineral Resources Act concerning royalty obligations in relation to permits held by myself.
8. Completion and submission of royalty returns.
9. Negotiation of agreements with landholders and native title parties on behalf of myself.
10. Provide statutory updates and information to Local Government (Councils) in relation to any Queensland legislation.
11. Receive correspondence from Local Government (Councils) relating to mining tenure, including rates notices.

I acknowledge that it is my responsibility to be informed of any actions undertaken by the AHR and to inform the AHR of any actions undertaken by myself. I also acknowledge that in regard to the above activities and transactions, any legislative notification provision that refers to notifying either the applicant or the holder of a permit or authorisation may be met by notifying the AHR, except where legislatively provided to the contrary.

Yours sincerely



Dennis Ronald Fitzgerald