Executive Director, Mining and Petroleum Operations
Department of Natural Resources and Mines

Letter of authority to complete tenure transactions

I, Dennis Bernard Fitzgerald, authorise

Australian Mining and Exploration Title Services (AMETS) and its employees -
ABN 30 140 504 094
qld@amets.com.au

to undertake the responsibilities of the Authorised Holder Representative (AHR) described below, in relation to all tenures currently held or being applied for.

I provide this authority for the duration of the request process and if granted tenure/s while it/they remain current.

I acknowledge that any requirements I may have for the Authorised Holder Representative to seek my approval before undertaking their responsibilities are my responsibility to arrange and manage independently of this Letter of Authority.

I agree if there are changes to this authority, or there are changes in ownership of the application/s, or resulting tenure/s, I will complete a new Letter of Authority and submit it to the General Manager, Mining and Petroleum Operations.

Authorised Holder Representative (AHR) responsibilities
The AHR listed above has my explicit authority to undertake the following activities and transactions with the Queensland Department of Natural Resources and Mines (The Department) and Department of Environment and Heritage Protection (The Department) in relation to the tenure/s listed above.

1. Completing and lodging the tenure related applications.
2. Responding to requests for information from the Department relating to the tenure application, or if granted, the tenure.
3. Being the registered point of contact for application and tenure notices, letters or other interactions and transactions.
4. Completion and submission of notices, reports, letter and other information or communication required to be completed by the Department.
5. Completion and submission of transactions throughout the active life of the tenure (if granted).
6. Partial relinquishment or partial surrender of tenure area.
7. Granting access to the Department's MyMinesOnline computer system to other people to have the ability to perform AHR responsibilities 1-6 listed above, but not the ability to grant additional access.
Note: The following transactions require submissions of copies of the relevant documents signed by all authorised parties to the transaction: transfers, complete surrenders, tenure abandonment and complete relinquishment of land.

I understand and agree with the delegation of my authority to the nominated AHR in relation to the tenure request and subsequent tenure (if granted) as defined in this letter.

Permit Applicant/Holder

[D. Fitzgerald.]

Name: Dennis Bernard Fitzgerald

11 June 2014

I understand and accept the responsibilities of the Authorised Holder Representative as defined in this letter.

Authorised Holder Representative

[Leanne Morley]

Name: Leanne Morley
Position: Managing Director

Australian Mining & Exploration Title Services
ABN: 30 140 504 090

11 June 2014