MAIDENWELL DIATOMITE PTY LTD
ABN 13606400659
135-137 Macquarie Street
GFL Suite 3
Sydney, Australia

To
General Manager, Mining and Petroleum Operations
Department of Natural Resources and Mines
To
Department of Environment and Heritage Protection
To
The Office of State Revenue

LETTER OF AUTHORITY

I/We authorise UTM Global Pty Ltd, ABN: 31 150 563 509

To undertake the responsibilities of the Authorised Holder Representative (AHR) described below, in relation to the following permit/s applications.

• ALL TENURE

I provide this authority for the duration of the application process and if granted permit/s whilst 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 the ownership of the application/s, or resulting permit/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); Department of Environmental & Heritage Protection (DEHP) and the Office of State Revenue (OSR) in relation to the permits listed above.

1. Completing and lodging of all new and existing permit related applications;
2. Responding to requests for information from the Department relating to the permit application, or if granted, the permit;
3. Being the registered point of contact for application and permit notices, letters or other interactions and transactions;
4. Completion and submission of notices, reports, letters and other information or communication required to be completed by the Department;
5. Completion and submission of transactions throughout the active life of the permit (if granted);
6. Granting access to the Departments MyMinesOnline computer system to other people to have the ability to perform AHR responsibilities 1-5 listed above, but not the ability to grant additional access;
7. To make applications on behalf of the company, inclusive of any amendments required in order for the applications to be deemed acceptable to DNR&M & DEHP; to administer the tenements as required under all prescribed governing bodies including; The Mineral Resources Act 1989; and The Environmental Protection Act 1994;
8. To accept the Terms & Conditions of the Annexures of the Draft Grant Documents on behalf of the Company;
9. To make assignment applications on behalf of the Company; and sign as authorized agent to the Company;
10. To make application for caveats and any other dealings as requested by the Company and to sign as authorized agent to the Company;
11. To lodge prescribed partial relinquishments; abandonments of sub-blocks and total abandonment of tenement’s as required by the Company;
12. To lodge a total surrender of a tenement if and when requested by the Company;
13. This authorisation cancels any previous authorisation.

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

[Signature]
NAME: [D. Miles]
DIRECTOR: [D.]
DATE: 27/10/2015

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

Authorised Holder Representative

[Signature]
Eden Hodson
DIRECTOR
UTM GLOBAL PTY LTD
ABN: 31 150 563 509
DATE: OCTOBER 2015