

ATTACHMENT A

Letter of Authorisation





17 February 2014

General Manager, Mining and Petroleum Operations
Department of Natural Resources and Mines
PO Box 15216
BRISBANE QLD 4001

Dear Sir/Madam,

Letter of Authority to complete permit transactions

We authorise **TECSOL Australia Pty Ltd, ACN 163 790 127** to undertake the responsibilities of the Authorised Holder Representative (**AHR**) described below, in relation to all tenures currently held or being applied for by **Acacia Coal Limited**.

We provide this authority for the duration of the application process and throughout the grant of the tenure. This authority remains current until withdrawn by us in writing.

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

We further agree that if there are changes to this authority, or there are changes in the ownership of the application/s, or resulting permit/s, then we 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 nominated above has our explicit authority to undertake the following activities and transactions with the Queensland Department of Natural Resources and Mines (The Department) and the Department of Environment and Heritage Protection in relation to the permits held by Acacia Coal Limited.

1. Completing and lodging the 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;

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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 Department's 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.

We understand and agree with the delegation of our authority to the nominated AHR (TECSOL Australia Pty Ltd) in relation to the mining tenures held or sought by Acacia Coal Limited.



.....
Mr Gavin May
Managing Director
Acacia Coal Limited

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



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Emma Montgomery
Director
TECSOL Australia Pty Ltd
ACN 163 790 127