

1st February 2018

Chief Executive
Department of State Development, Manufacturing, Infrastructure and Planning
PO Box 15009
CITY EAST QLD 4002

Dear Sir/Madam

Please let this letter serve as notice that Damien Plucknett of Mining & Energy Technical Services Pty Ltd (METSERVE) is authorised by Civil & Mining Resources Pty Ltd (the Company) to:

- Lodge the Regional Interests Development Approval Application (RPI18/009);
- Access any information the Department may normally make available to the Company in the course of processing the application.

This authorisation continues in effect until revoked in writing.

Kind Regards,

A handwritten signature in blue ink, appearing to read "Nicholas Williams".

Nicholas Williams
Managing Director

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