

13 May 2018

Queensland Government  
 C/- Executive Director, Mining and Petroleum Operations  
 Department of Natural Resources and Mines  
 Po Box 15216,  
 Brisbane Qld 4001

I/we the undersigned, being the applicants/holders of the relevant application/permit below, nominate the following Authorised Holder Representative to complete application and permit transactions and request and receive information and statutory documents on my/our behalf.

**Details of authorised holder representative**

|   |  |
|---|--|
| Name - individual or chief executive officer if applicant is an organisation<br>Blair Richardson                                    | Date of birth if an individual<br>15/05/1962               |
| Position<br>Development Manager   |  |
| Organisation name<br>Pembroke Olive Downs Pty Ltd   | Organisation number<br>(e.g. ACN/ARBN etc.)<br>611 674 376 |
| Residential or registered business address (not a post office box)<br>Level 19 Gateway Building, 1 Macquarie Place, Sydney NSW 2000 | Phone<br>+61292311400                                      |
| Postal address (if different from above)  |  |
| Email<br>blair.richardson@pembrokeresources.com.au  |  |

This authorisation is in relation to the following permit/s or application/s, and future submissions of applications. If an application listed below is granted the authorisation extends to the resulting permit while the permit remains current.

| Permit and or application numbers | Type               |
|-----------------------------------|--------------------|
| MDL3012                           | Permit             |
| MDL3013                           | Permit             |
| MDL3014                           | Permit             |
| MDL3025                           | Application        |
|                                   | Application/Permit |
|                                   | Application/Permit |

I/we agree if there are changes to this authority, or there are changes in the ownership of the application/s, or resulting permit/s, I/we will complete a new letter of authority

and submit it to the Queensland Government, C/- Executive Director, Mining and Petroleum Operations. Unless and until such notification is received, the Queensland Government will be entitled to continue to rely on this authority.

The Authorised Holder Representative nominated above has my/our explicit authority to undertake all activities and transactions under the Mineral Resources Act, Petroleum and Gas (Production and Safety) Act, Petroleum Act, Geothermal Energy Act, Greenhouse Gas Storage Act, Mineral and Energy Resources (Common Provisions) Act or any other mining associated legislation or the Environmental Protection Act or any corresponding Regulations with the Queensland Government in relation to the application/s or permit/s listed above. Examples of these activities and transactions are:

1. Completing and lodging the permit related applications.
2. Responding to requests for information from any Queensland Government department relating to the permit application, or if granted, the permit.
3. Being the point of contact for application and permit notices, letters or other interactions and transactions.
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 computer system to other people to have the ability to perform authorised holder representative responsibilities, but not the ability to grant additional access.
7. Requesting and obtaining access to confidential information (as defined in the Mineral Resources Act or the Petroleum and Gas (Production and Safety) Act) concerning royalty obligations in relation to the permit/s or application/s listed above.

I/we acknowledge that it is our responsibility to be informed of any actions undertaken by the Authorised Holder Representative and to inform the Authorised Holder Representative of any actions undertaken by me/us. I/we 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 Authorised Holder Representative, except where legislatively provided to the contrary, whether expressly or impliedly.

I/we acknowledge that the Authorised Holder Representative and I/we am/are jointly and severally liable for knowingly or having reasonably ought to have known and/or intentionally giving the administering authority under the Environmental Protection Act false, misleading or incomplete statements or documents in relation to the above permits/applications.

**Details of all applicants/permit holders making this authorisation**


|  |   |
|--|---|
| Name - individual or director / company secretary if the applicant is an organisation<br>Mark Andrew Sheldon | Date of birth if an individual<br>06 May 1960 |
| Position<br>Chief Operating Office / Director  |   |

|   |  |
|---|--|
| Organisation name<br>Pembroke Resources South Pty Ltd   | Organisation number<br>(e.g. ACN/ARBN etc.)<br>611 674 376 |
| Residential or registered business address (not a post office box)<br>Level 19 Gateway Building, 1 Macquarie Place, Sydney NSW 2000 | Phone<br>+61292311400                                      |
| Postal address (if different from above)  |  |
| Email<br>mark.sheldon@pembrokeresources.com.au  |  |
| Signature<br>                                      | Date<br>13 May 2018  |

### Authorised Holder Representative

I understand and accept the responsibilities of the authorised holder representative as defined in this letter.

Signature of Authorised Holder Representative named above

|  |  |
|--|--|
| Name - individual or chief executive officer if applicant is an Organisation<br>Blair Richardson | Date of birth if an individual<br>15/05/1962               |
| Position<br>Development Manager  |  |
| Organisation name<br>Pembroke Resources South Pty Ltd  | Organisation number<br>(e.g. ACN/ARBN etc.)<br>611 674 376 |
| Signature<br> | Date<br>13/05/2018   |

Yours Sincerely



Mark Sheldon  
Chief Operating Officer / Director