

Queensland Government  
 C/- Executive Director, Mining and Petroleum Operations  
 Department of Resources  
 Po Box 15216,  
 City East Qld 4002

I/we the undersigned, being the applicants/holders of the relevant resource authorities listed below, nominate the following Authorised Holder Representative to complete application and 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 Fiona Thomas	Date of birth if an individual
Position Manager	
Organisation name Mining Permit Services Qld	Organisation number (e.g. ACN/ARBN etc.) 8468 4476 678
Residential or registered business address (not a post office box) 20a Tolga Road, Atherton Qld 4883	Phone 0418 787215
Postal address (if different from above) PO Box 1286, Mareeba Qld 4880	
Email fiona@miningpermitz.com.au	

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

Resource authority and or application numbers	Type
New applications	Application/Resource authority
	Application/Resource authority
	Application/Resource authority

I/we agree if there are changes to this authority, or there are changes in the ownership of the application/s, or resulting resource authorities, 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 resource authorities listed above. Examples of these activities and transactions are:

1. Completing and lodging the resource authority related applications.
2. Responding to requests for information from any Queensland Government department relating to the resource authority application, or if granted, the resource authority.
3. Being the point of contact for application and resource authority 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 resource authority (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 resource authorities 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 resource authority 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 resource authorities/applications.

#### Details of all applicants/resource authority holders making this authorisation

Name - individual or director / company secretary if the applicant is an organisation James Nicolas Said	Date of birth if an individual
Position Sole Director/Sole Secretary	
Organisation name North Queensland Mining Pty Ltd	Organisation number (e.g. ACN/ARBN etc.) 152890643
Residential or registered business address (not a post office box) 34 Florence Steet, Norwood SA 5067	Phone 0427569848
Postal address (if different from above) As above	
Email: james@northqueenslandmining.com	
Signature * 	Date 16/02/2024

\*signed in accordance with s127 of the Corporations Act. Authorisation signed by two Directors, or one Director one Company Secretary, or one Director and under Company Seal

### 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 Fiona Thomas	Date of birth if an individual
Position Owner	
Organisation name Mining Permit Services	Organisation number (e.g. ACN/ARBN etc.) 84684476678
Signature <i>FThomas</i>	Date 16/02/2024