

19<sup>th</sup> April 2022

Department of Resources

PO Box 15216  
BRISBANE CITY EAST QLD 4002

Dear Sir or Madam,

Please let this letter serve as notice that Melissa Veti is the Authorised Holder Representative (AHR) for all tenements held by Queensland Coking Coal Pty Ltd (ABN 71 129 600 004) and Qld Coal Aust No.1 Pty Ltd (ABN 28 135 731 154).

Melissa Veti is also authorised by Queensland Coking Coal Pty Ltd and Qld Coal Aust No.1 Pty Ltd to:

1. Lodge various applications for tenements, not limited to but including parcel prospecting permits and any authorites pursuant to the *Mineral Resources Act 1989* (Qld) and the *Environmental Protection Act 1994* (Qld) and to make any alterations, changes or corrections to those applications as may be necessary in respect of any matter which may arise in the processing of those applications upon lodgement;
2. Maintain and do such things as may be necessary from time to time to satisfy the requirements of those Acts in relation to tenements or authorities held by or applied for by the company in Queensland;
3. Access any information the Departments may normally make available to the company in the course of maintaining the tenements or authorities;
4. Accept the terms and conditions of annexures on draft documents; and
5. Wholly and partially relinquish any tenement or authority.

This authorisation continues in effect until revoked in writing.

Kind Regards,



**Nicholas Williams**  
Director



**Paul Ryan Welker**  
Director