



RAMELIUS RESOURCES LTD. ACN 001 717 540

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10 August 2012

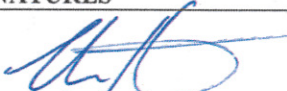
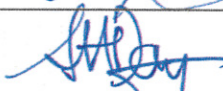
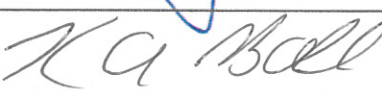

Ms Virginia Simms
Manager
Native Vegetation Assessment Branch
Department of Mines and Petroleum
Mineral House
100 Plain Street
EAST PERTH WA 6004

Dear Ms Simms

Re: Letter of Authority in regard to Clearing Permit Application

I refer to the request from your department that Ramelius Resources Limited provide a letter of authority for applications to clear native vegetation made on behalf of the company.

Please be advised that the following people are authorised to sign each 'Application for Clearing Permit' on behalf of Ramelius Resources Ltd for its subsidiary Mt Magnet Gold Pty Ltd for the Western Queen South Gold Project.

NAMES	SIGNATURES
Mark Zeptner Chief Operating Officer Mt Magnet Gold Pty Ltd	
Stephen Day Approvals Manager Mt Magnet Gold Pty Ltd	
Kelly Boxall Environmental Scientist Outback Ecology Services	
Tristan Derham Senior Environmental Scientist Outback Ecology Services	

Yours sincerely
Ian Gordon


Managing Director