

NORWEST SAND & GRAVEL (PTY) LTD

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Letterhead

23rd January 2015

Department of Mines & Petroleum

100 Plain Street
EAST PERTH WA 6004

**Re: APPOINTMENT OF AGENT – AUSTWIDE MINING TITLE MANAGEMENT
PTY LTD ON BEHALF OF DONALD KIMBERLEY NORTH, NORWEST SAND &
GRAVEL PTY LTD, WELCOME EXPLORATION PTY LTD**

This letter is to advise that Austwide Mining Title Management Pty Ltd (**Austwide**) act as agent for, and on behalf of, Donald Kimberley North, and Norwest Sand & Gravel Pty Ltd, and Welcome Exploration Pty Ltd (the **Companies**).

In that capacity, I duly authorise Austwide to act on behalf of myself and the Companies, for which I am a Director, with respect to compliance with the following legislation, their subsidiary legislation and any superseding / amending legislation, with respect to any tenement or other interest held by the Companies:

1. *Mining Act 1978*
2. *Aboriginal Heritage Act 1972*
3. *Duties Act 2008*
4. *Environmental Protection Act 1986*
5. *Mines Safety and Inspection Act 1994*
6. *Mining Rehabilitation Fund Act 2013*
7. *Native Title Act 1993 (Cth)*

Such authority extends to (not exclusively) registering for online systems, receiving all correspondence and notices on behalf of ourselves, acting with respect to dealings, lodgement of applications and making general enquiries.

Thank you for time and consideration of this matter, and for the assistance provided to Austwide. Please do not hesitate to contact me should you require further authorisation.

Regards,



DONALD KIMBERLEY NORTH

Director

**NORWEST SAND & GRAVEL PTY LTD
WELCOME EXPLORATION PTY LTD**