

22 September 2016

Department of Mines and Petroleum
100 Plain Street
EAST PERTH WA 6004

Dear Sir

Appointment of Agent – A.C.N. 611 488 932 Pty Ltd; Mineral Resources Limited and Process Minerals International Pty Ltd on behalf of Global Advanced Metals Wodgina Pty Ltd

This letter is to advise that A.C.N. 611 488 932 Pty Ltd (ACN 611 488 932) and its agents Mineral Resources Limited (ACN 118 549 910) and Process Minerals International Pty Ltd (ACN 063 988 894) (collectively referred to as the **Agents**) act as agent for, and on behalf of, Global Advanced Metals Wodgina Pty Ltd (ACN 125 585 239) (**Company**) in respect to all matters concerning and connected to the tenements set out in Annexure A (**Tenements**).

In that capacity, the Company authorises the Agents to act on behalf of the Company in relation to the Tenements with respect to compliance with the following legislation, their subsidiary legislation and any superseding / amending legislation:

1. *Aboriginal Heritage Act 1972 (WA)*
2. *Duties Act 2008 (WA)*
3. *Environmental Protection Act 1986 (WA)*
4. *Mines Safety and Inspection Act 1994 (WA)*
5. *Mining Act 1978 (WA)*
6. *Mining Rehabilitation Fund Act 2012 (WA)*
7. *Native Title Act 1993 (Cth)*
8. *Rights in Water and Irrigation Act 1914 (WA)*

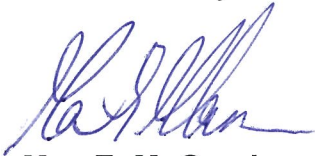
Such authority extends to (not exclusively) registering for online systems, receiving all correspondence and notices on behalf of the Company, acting with respect to dealings, lodgement of applications (including Clearing Permits, Mining Proposals, Mine Closure Plans, Works Approvals, Programme of Works and reporting) and making general enquiries.

Further, this consent also authorises the Agents to carry out mining activities on the Tenements in accordance with section 118A of the *Mining Act 1978*. This includes the authority to access the Tenements and clear land the subject of any Native Vegetation Clearing Permit application.

Thank you for your time and consideration of this matter and for the assistance provided to the Agents in relation to this matter.

Please do not hesitate to contact me should you require any further authorisation.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Max E. McGarvie', written in a cursive style.

Max E. McGarvie

Director

Global Advanced Metals Wodgina Pty Ltd

mmcgarvie@globaladvancedmetals.com

ANNEXURE A

ITEM	TENEMENT
1	E45/2308 (iron)
2	R45/6
3	E45/4024
4	E45/4025
5	M45/0374
6	P45/2646
7	P45/2647
8	E45/2175 (iron)
9	R45/4
10	G45/0029
11	G45/0269
12	G45/0270
13	G45/0271
14	L45/0009
15	L45/0058
16	L45/0064
17	L45/0093
18	L45/0105
19	L45/0108
20	M45/0049
21	M45/0050 (iron)
22	M45/0254
23	M45/0353
24	M45/0365
25	M45/0381
26	M45/0382
27	M45/0383 (iron)
28	M45/0886
29	M45/0887 (iron)
30	M45/0888
31	M45/0924 (iron)
32	M45/0925
33	M45/0949
34	M45/0950 (iron)
35	PL 55
36	PL 56
37	M45/0351 (iron)
38	M45/0923 (iron)
39	M45/1251

14 November 2017

Department of Mines, Industry Regulation and Safety
100 Plain Street
EAST PERTH WA 6004

Dear Sir/Madam

**LETTER OF AUTHORISATION – APPLICATION FOR MINING PROPOSAL: M45/923
AND M45/1252
(CASSITERITE PIT EXPANSION – MINING PROPOSAL REV 1 – OCT 2017)**

Global Advanced Metals Wodgina Pty Ltd ACN 125 585 239 (formerly known as Talison Wodgina Pty Ltd) (**GAMW**) is the Registered Tenement Holder of M45/923 and M45/1252.

Pursuant to the Asset Sale Agreement between GAMW and Wodgina Lithium Pty Ltd (**WLPL**) dated 27 June 2016 (**Asset Sale Agreement**) GAMW agreed to transfer to WLPL:

- (a) certain mining tenements, including but not limited to M45/923; and
- (b) the right to mine and explore for all minerals other than tantalum and iron ore on certain tenements, including but not limited to M45/1252.

In accordance with the terms of the Asset Sale Agreement, GAMW grants WLPL consent to submit a mining proposal and carry out activities as set out in WLPL's Cassiterite Pit Expansion – Mining Proposal Rev 1 – Oct 2017 last submitted 3 November 2017 relating to M45/923 and M45/1252.

GAMW is aware of its obligations under the *Mining Act 1978 and Environmental Protection Act 1986* as outlined in the conditions applied to these Tenements.

Yours sincerely,



Vivienne Powe
Executive General Manager – Business Development