



Our ref: EC: 9.1 150306 Mining Lease Application for ML70/1262

6 March 2015

**Director General  
Department of Mines and Petroleum  
100 Plain Street  
East Perth WA 6004**

Dear Sir

**Mining Lease Application M70/1262**

Eclipse Resources Pty Ltd hereby authorises Urban Resources Pty Ltd to act for this company in all matters pertaining to Mining Lease Application M70/1262.

For your information Eclipse Resources and Urban Resources propose to enter into a sublease agreement pertaining to this proposed tenement.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. A. D. Sippe".

R A D Sippe  
Executive Director

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