

Queensland Mines and Energy
Department of Employment, Economic Development and Innovation

EXPLORATION PERMIT APPLICATION PROGRESSION SUMMARY

TI	maintain record re	ion summary is to be a record of the steps commendations mad the length of time take	complete e by each	d by each work uni	work t; and	unit;	el to:		
EF	PM/CA No:	EPM 19424		Date I	odged	31110		Mining Distr	ict: MTIS
Ne	ew applicatio	n at folio:			Applic	ation to add	exclud	ed land at foli	io:
	oplicant(s): ACN 13	2 668 314 PT	Y UTL) ca	לסט	.)		0	
Pr	roject name (NCA CIZ	if any): PEK P20JE	CT	Sub-b		available:		Sub-blocks	accepted:
			SECTION	1 – MININ	G RE	SISTRAR			
1		of responsibility been odgement of?	Y	ES D	NC	0	Action Date: Initials	completed at	folio:
2	Have all ap	plication requirements d?	YES NO Action completed at folio: Date: .						
3	Registered	on MERLIN.	Date registered: 21 1/11/ EP number: EPM 19424						
4	4 Conditional Surrender? YES NO NO If 'Yes', list the EP(s) being conditionally surrendered:					being lered:			
1		SECTI	ON 2 - TE	NURES E	XPLO	RATION TE	AM		
5	Is this application competing with other applications? YES □ NO □ Action completed at Date: Initials:			Linear Con To Address of Paul	folio:				
	List applications that are competing with this application:								
		SE	CTION 3 -	- PROJEC	TFA	CILITATION			
6	Has compe completed?	peting process been VES D NO D			Action completed at folio: Date: Initials:				
	Rankings:	1 ST	2 ND	3 RD		4 TH		5 TH	.6 TH
					•				
	0		ON 4 - TE	NURES E	XPLC	RATION TE			
7	Copy of application, supporting sketches and application for EA have been sent to EPA. Action completed at folio: Date:								

Initials:

		SECTION 5 - NT&ILS			
8	Native title has been assessed and decision has been recommended.	Claimed	Action completed at folio: Date: Initials:		
	SE	CTION 6 - PROJECT FACILITATION			
_	1		T		
Work Program and expenditure have been assessed. Recommendation and program		Proposed Term:years No. of sub-blocks: Program of works file path:	Action completed at folio: Date:		
10	of works prepared.	r regram or worke the pass.	Initials:		
			5		
	SECTI	ON 7 - TENURES EXPLORATION TE	AM		
11	EA issued	EA No. MIM:	0		
12	Does EA form part of a project?	Tenures within Project:	Action completed at folio: Date:		
13 Financial assurance		Total amount of FA \$ Is FA already held?	Initials:		
	SECTION 8 - TENURES EXPLORATION TEAM				
	SECTI	ON 8 - TENURES EXPLORATION TE	AM .		
14	MRA Security Deposit	ON 8 - TENURES EXPLORATION TE	AM .		
14			Action completed at folio: Date: Initials:		
	MRA Security Deposit ASIC Search	Determined at folio: Registered Deregistered	Action completed at folio: Date: Initials:		
	MRA Security Deposit ASIC Search	Determined at folio: □ Registered	Action completed at folio: Date: Initials:		
	MRA Security Deposit ASIC Search	Determined at folio: Registered Deregistered	Action completed at folio: Date: Initials:		
15	MRA Security Deposit ASIC Search SECTION 9 - TENL Intention to Grant	Determined at folio: Registered Deregistered RES EXPLORATION TEAM - >90% E	Action completed at folio: Date: Initials: EXTINGUISHED Action completed at folio: Date:		
15	MRA Security Deposit ASIC Search SECTION 9 - TENL Intention to Grant Advice & Conditions	Determined at folio: Registered Deregistered Deregistered Date sent: / / General Conditions Version No: Accepted on / / Declined on / /	Action completed at folio: Date: Initials: EXTINGUISHED Action completed at folio: Date: Initials: Action completed at folio: Date: Initials:		

16-113 File B PRAGE 2 AF 40 Release

MINERAL RESOURCES ACT 1989

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EPR_112 3.0.7

Chapter 4
Form Number 2
Version 3
(Section 136)

Mineral Resources Act 1989

Exploration Permit For Minerals Number EPM 19424

I, THE HONOURABLE ANDREW CRIPPS, MINISTER FOR NATURAL RESOURCES AND MINES

of Queensland pursuant to the Mineral Resources Act 1989 (the 'Act') grant this Exploration Permit subject to the provisions of the Act, the Mineral Resources Regulation 2013, the terms of this Exploration Permit and the Conditions provided with this Exploration Permit.

Share (%)

1. Holder(s):

ACN 132 668 314 PTY LTD

100.000000000000

2. Tenancy Type:

Sole Holder

3. Minerals Sought:

ALL MINERALS OTHER THAN COAL

4. Term:

5 year(s)

5. Date Commenced:

27-NOV-2014

6. Date Expires:

26-NOV-2019

7. Rental:

\$14,060.00 Year One

8. Security:

KIII

9. Land Specified in Exploration Permit:

Subject to the provisions of the Act, this Exploration Permit is granted over all the land within the boundaries of the following Blocks and Sub-Blocks. This Land does not include any protected areas as defined under the Act.

BIM	Block	Sub-blocks
CLON	8	MNOP RSTU WXYZ
CLON	9	LMNOPQRSTUVWXYZ
CLON	10	A B C D E F G H J K L M N O P Q R S T U V W X Y Z
CLON	11	A F L Q V
CLON	80	BCDE GHJK MNOP
CLON	81	ABCDEFGHJKLMNOP RST XY
CLON	82	ABCDEFGHJK
CLON	83	A

Total: 100 Sub-Blocks

Provided that the number of sub-blocks held during the term of the Exploration Permit shall not exceed the number specified in the table hereunder unless otherwise approved in writing.

Please note: the relinquishment due date is at least 20 business days prior to the anniversary date.

Year	Specified Sub-Blocks	Relinquishment Due
4	100	



Department of Natural Resources and Mines

27 Nov 2014 01:06 pm Page 2 of 2

EPR 112 3.0.7

MINERAL RESOURCES ACT 1989

2	100	
3	100	
4	60	30-OCT-2017
5	60	29-OCT-2018

Granted at Brisbane this twenty-seventh day of November 2014

sch4 Contrary to public interest

Queensland Government

Department of Natural Resource and Mines

Approved work program for EPM 19424

The following is the work program that has been approved by the department. You are required to carry out the following work program within the conditioned period and comply with the related expenditure commitments outlined throughout the permit term.

In accordance with *Operational policy 5/2012 - Work program and relinquishment conditions*, your work program performance will be assessed against each component of the work program condition period.

Conditioned period 1

Year 1 Sub-blocks 100

Activity	Total expenditure
 Data compilation & review Project evaluation Geological mapping Geophysics Geochemistry Interpretation of results 	sch4 Contrary to public interest

Year 2 Sub-blocks 100

Activity	Total expenditure
 Project evaluation Drilling Geophysics Geochemistry Interpretation of results 	

Year 3 Sub-blocks 100

Activity	Total expenditure
Project evaluation	
Drilling	
 Geophysics 	
 Geochemistry 	
 Interpretation of results 	
 Geotechnical studies 	

Note:

40% relinquishment of sub-blocks required at end of year 3 50% relinquishment of sub-blocks is required if a renewal of the permit is sought

Condition period 2 Year 4

Sub-blocks 60

Activity	Total expenditure		
 Project evaluation Drilling Geophysics Geochemistry Interpretation of results Geotechnical studies Preliminary mine planning 	sch4 Contrary to public interest		

Year 5 Sub-blocks 60

Activity		Total expenditure
 Project evaluation Drilling Geophysics Geochemistry Metallurgical studies Resource estimation Interpretation of results Geotechnical studies 	2 II DI P	



Department of Natural Resource and Mines

Conditions for EPM 19424

The permit is subject to the conditions outlined in the *Mineral Resources Act 1989* and Mineral Resources Regulation 2013. The permit is also subject to the following specific conditions:

CONDITIONS:

Georgina & Diamantina Basins Wild River Area

Preservation Area

- 1. Nominated Waterways
 - a. No exploration within 50 lateral metres

You are required to carry out your work program and comply with the permits conditions throughout the permit term.



Exploration permit for minerals decision criteria

EPM Number: 1948	14				
Applicant(s): ACN	132668	314	PAU	Hd	/
Application date: 3	10111			V	
Sub-blocks available for	r grant: \				

ASIC checked (date): 21 11114

Criteria	Yes	No	N/A	Comments
LAND AVAILABLITY		1		(s131MRA)
Are there are any other exploration permits, for the same mineral(s) in existence over any of the sub-blocks		/		~
Is the application subject to a conditional surrender?		/		Note: the EPs subject to the conditional surrender must be surrendered immediately prior to this grant
Does the application include land that is the whole or part of a fossicking area?		/		If yes the application must be refused s136(3)(a) – unless the EP was applied for prior to the land becoming a fossicking area
Does the application contain land excluded in accordance with section 132 of the MRA		1		Note: if yes this land is described as 'Excluded Land' in the permits general conditions.
Are there any exceptional circumstances that exist to justify the discretion to include land normally excluded in accordance with section 132 of the MRA?		/		
Application contains land within an Urban Restricted Area?		1		Add conditions if applicable to grant letter
ENVRIONMENTAL AUTHORITY EHP has issued an EA for the permit	1			Number <u>EP5 x00669</u> G13. Date of issue 7 / 10 / 13
Note: no EA is required for a SSM activity EPM				If no, permit cannot be granted (s391A) If FA has not been paid prior to grant ensure grant letter states FA must be lodged prior to activities being undertaken on the permit.
Financial assurance calculated \$		_ FA	paid \$	S on / /
WILD RIVERS Does the application contain lands subject to moratorium, within a proposed Wild River.		1		If yes check date moratorium period commenced. If EP applied for prior to commencement of moratorium period then the WR conditions do not apply. If EP applied for after commencement of moratorium period ensure the relevant

				conditions have been imposed on EPM
Does the application contain land within a declared Wild River.	J			If yes check date moratorium period commenced and declaration made. If EP applied for prior to commencement of moratorium period and declaration then the WR conditions do not apply. If EP applied for after commencement of moratorium period ensure the relevant conditions have been imposed on EPM
TECHNICAL ASSESSMENT	791			Refer to TAS assessment
Relinquishment schedule has been determined?	1			Where grant is for greater than three year
The sub-blocks applied for are contiguous	1		-	(s133(g)(ii))
If no - has approval for non-contiguous land been given?			1	Approval required for non contiguous land See folio
Does the area applied for exceed the area prescribed in respect of the mineral or minerals sought		1		(s133(g)(iii)) 100 sub-blocks minerals 300 sub-blocks coal
If yes, has approval been given?			1	Approval required for excess area section 127(4) See folio
WORK PROGRAM	1			CALASI
Work program (program of works) has been approved?				See folio
NATIVE TITLE	1			Date approved.
Application is subject to NT and progressed through an NT Process	/	Q		If no, proceed with next section
Expedited NTPC, RTN or s31 apply	V			NTPC
				8/1/40
The application was advertised as an act	attracti	ng th	е Ехре	edited Procedures on
Were any objections lodged		V		/
Were objections withdrawn	1			
Claimants registered	/			Indjatanelji - Dhidhanu Regar
ILUA			/	ILUA Name:
Applicant has signed deed				
Paid compensation of \$ 1/2000	10 to	MR	1	Receipt details:
ADMINISTRATIVE				100 (6 100) Feb (40 100) 100 (6 100) 100 (7 10) 10
First years rent of \$				Note if whole amount is not paid due to rental increase from WP approval to grant, advise holder in grant letter rental difference is due with year 2 rental.
Security Deposit assessed as \$	100			See folio
				Paid on / /

Reg				
	ister updated with details:		,	V
Excl	usions (MC, MDL, ML)		1	
Ove	rlapping permits (P&G)			OLP MI code
Con	ditional surrender		1	CSU MI Code -
Una	vailable land		J	
Wild	Irivers	1		Basino Wild River Area -
Con	strained land		J	Basino Wild River Area -
Res	tricted area conditions		1	
Cr	necked and endorsed for approv	al		
				1.
	Somula Majerea			Q 1
	enior Tenures Officer Exploration Management Unit			
	ate: 21/11/14			
RE	ECOMMENDATION			
	s recommended that the Mining Remarks the Minister approve:	egistrar, l	Explora	ion Management Unit, under delegation
1)	pursuant to section 136(1)(a) of the Exploration Permit for Minerals N	ne Miner	al Reso	urces Act 1989 (the Act), grant of
	a term of <u>S</u> years;			Sub-blocks and for
2)	a term of <u>S</u> years; that the program of work (work pr	ogram) i	s suffici	ent to allow grant of the application over tion 127(3) of the Act; (delete if not
	a term of years; that the program of work (work pronon-contiguous sub-blocks as proapplicable)	rogram) i ovided fo ver an are	s suffici r in sec	ent to allow grant of the application over tion 127(3) of the Act; (delete if not cess of that prescribed as provided for in
3)	a term of years; that the program of work (work pronon-contiguous sub-blocks as proapplicable) that the application be granted over section 127(4) of the Act; (delete	ogram) i ovided fo ver an are if not ap imposed	s suffici r in sec ea in ex plicable on the	ent to allow grant of the application over tion 127(3) of the Act; (delete if not cess of that prescribed as provided for in
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3)	that the program of work (work pronon-contiguous sub-blocks as proapplicable) that the application be granted over section 127(4) of the Act; (delete that the following condition(s) be 141(1)(j) of the Act; (delete if not that the statements provided by the statements are supplied to the statements provided by the statements are supplied to the statement are supplied to the stateme	ogram) i ovided fo ver an are if not ap imposed applicab	s suffici r in sec ea in ex plicable on the ole)	ent to allow grant of the application over tion 127(3) of the Act; (delete if not cess of that prescribed as provided for in
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3) 4) 5)	that the program of work (work pronon-contiguous sub-blocks as proapplicable) that the application be granted over section 127(4) of the Act; (delete that the following condition(s) be 141(1)(j) of the Act; (delete if not that the statements provided by the statements are supplied to the statements provided by the statements are supplied to the statement are supplied to the stateme	ogram) i ovided fo ver an are if not ap imposed applicab	s suffici r in sec ea in ex plicable on the ole)	ent to allow grant of the application over tion 127(3) of the Act; (delete if not cess of that prescribed as provided for in the application, pursuant to section
3) 4) 5)	that the program of work (work pronon-contiguous sub-blocks as proapplicable) that the application be granted over section 127(4) of the Act; (delete that the following condition(s) be 141(1)(j) of the Act; (delete if not section that the statements provided by the are acceptable. PPROVED/NOT APPROVED sch4 Contrary to public interest	rogram) i povided fo wer an are if not ap imposed applicab	s suffici r in sec ea in ex plicable on the ole)	ent to allow grant of the application over tion 127(3) of the Act; (delete if not cess of that prescribed as provided for in the application, pursuant to section
3) 4) 5) Mi	that the program of work (work pronon-contiguous sub-blocks as proapplicable) that the application be granted over section 127(4) of the Act; (delete that the following condition(s) be 141(1)(j) of the Act; (delete if not are acceptable. PPROVED/NOT APPROVED	rogram) i povided fo wer an are if not ap imposed applicab	s suffici r in sec ea in ex plicable on the ole)	ent to allow grant of the application over tion 127(3) of the Act; (delete if not cess of that prescribed as provided for in the application, pursuant to section
3) 4) 5) Mi	that the program of work (work pronon-contiguous sub-blocks as proapplicable) that the application be granted or section 127(4) of the Act; (delete that the following condition(s) be 141(1)(j) of the Act; (delete if not are acceptable. PPROVED/NOT APPROVED sch4 Contrary to public interest ining Registrar, Exploration Man	rogram) i povided fo wer an are if not ap imposed applicab	s suffici r in sec ea in ex plicable on the ole)	ent to allow grant of the application over tion 127(3) of the Act; (delete if not cess of that prescribed as provided for in the application, pursuant to section

Page 3 of 3

HAEREROA Sonya

From:

HAEREROA Sonya

Sent:

Friday, 21 November 2014 4:26 PM

To:

PALM

Subject:

EPM 19424 - EPSX00669913 - FA AMOUNT?

Hello,

Can I please have a copy of the Notice advising of the FA amount for EPM 19424.

Our last email correspondence from Palm dated 25/07/2013 advised that "EPM 19424 – EPSX00669913 – Regional Office confirmation required".

Thanks Sonya Haereroa Senior Tenures Officer

Mining and Petroleum Operations – EMU Department of Natural Resources and Mines

Po Box 15216 City East Qld, 4002 Ph: (07) 30085742

exploration@dnrm.qld.gov.au



Change of address

Mines ABN 59 020 847 551

Section 388 Mineral Resources Act 1989, section 852 Petroleum and Gas (Production and Safety) Act 2004, section 129 Petroleum Act 1923, section 376 Geothermal Energy Act 2010 and section 421 Greenhouse Gas Storage Act 2009 Form MMOL-02 Version 2

Instructions

Part A Permit details: Use this section to detail what permit details you want the changes to apply to.

Part B: Address and contact details - In this section, you can update a permit holder's address; the address for a current, authorised holder representative (AHR = an individual who has the authority to liaise with the department on behalf of the holders). You might know this as the address for service of correspondence.

Part C: New AHR. Nominate a new AHR (you will need to attach a letter of authority from the permit holders to do this).

Please use a pen, and write neatly using BLOCK LETTERS. Cross where applicable

You may complete the original of this application and submit the application, any attachments and the prescribed fee at a Mines Lodgement Office.

Part A - Permit details

Mineral Resources Act 1989: o Exploration permit mineral	□ ✓	EPM 19424 EPM 25239
 Exploration permit specified minerals 		
o Exploration permit coal		
o Mineral development licence		A
o Mining claim		
o Mining lease		
Petroleum and Gas (Production and Safety) Act 2004 and Petroleum Act 1923: O Authority to prospect	0	
o Petroleum lease		
o Petroleum survey licence		
o Petroleum pipeline licence		
o Petroleum facility licence		
Geothermal Energy Act 2010: o Exploration permit geothermal		
o Geothermal lease		
Greenhouse Gas Storage Act 2009; o Exploration permit greenhouse gas		
o Greenhouse gas injection and storage lease		

Page 1 of 4

Part B- Address and contact details I/we are applying to: Change the authorised holder address Change the address of other permit holders. Change Authorised holder representative address (MyMinesOnline registered user) New address for permit holder or authorised holder representative Name Phosphate International ACN: 161319549 Address Suburb QUD State Post code Phone number (AREA CODE sch4 Contrary to public interest a phosphate international - com Email address Part C - Assign Authorised holder representative (this will be the primary contact person for the permit(s)) I/we are applying to: Nominate an authorised holder representative for the permits listed. ☐ Change to a new authorised holder representative for the permits listed. Provide details for the authorised person to act as contact for the permits listed in Part A Name O'BMEN DANIEL Address Suburb State Post code

Attachments required for Part B or Part C:

• Letter of authority from holders for authorised holder representative to act on behalf of holders (This is not required if you are a sole holder representing yourself)

Page 2 of 4

Phone number

Email address

(AREA CODE

phosphate international

Part D - Declaration

- WARNING: Giving false or misleading information is a serious offence.
 - I/we understand my obligations as a holder of a resources permit.
 - I/we have truthfully declared all relevant details requested of me in this application.
 - If any part of this form has been completed with the assistance of another person, I/we dealgre that the information as set down is true and correct and has been included with my full knowledge flonsent and understanding.

Signature 1:	sch4 Contrary to public interest	Signature 2:	Prince for the gallet of the Name of the Control of	And the second s
Print name:	DANIEL O'BRIEN	Print name:	JOHN LOTTER	
Position: (if additional si	CEO [MD]. gnatures, attach a separate plece of paper)	Position:	DIRELTOR.	
Witnessed sta I was present Name	atement: and viewed the signing of this form by	y the holder(s).	300	
Address:		00		
Town/City:		State:	Postcode:	
Phone no.:				*
Signature of w	itness:		Date -	٠

Note: To register for the MyMinesOnline system (this will enable you to conduct an increasing number of transactions for your permits online) please complete Question 7 on this form.

The Queensland Government is collecting information provided on this form for the purposes of assessing the sultability of your request to record change of address and maintain the public searchable register under the Mineral Resources Act 1989 (MRA) Petroleum and Gas (Production and Safety) Act 2004 (P&G), Petroleum Act 1923 (PET), Geothermal Energy Act 2010 (GEA) and Greenhouse Gas Storage Act 2009 (GHG). This Information is authorised by sections 387 and 388 of the MRA, 565 and 852 of the P&G, 80B and 129 of the PET, 340 and 421 of the GHG and 273 and 376 of the GEA. Some or all of this information may be provided to other agencies of the Queensland Government for the issuing of an environmental authority, to make register searches, extracts or copies under section 387B of the MRA, 566A of the P&G, 80CA of the PET, 342 of the GHG and 275 of the GEA, or to make other approvals as required under the Act. Your personal Information will not otherwise be disclosed to any other third party without your consent, unless authorised or required by law.

Page 3 of 4

Re	gistration for MyMinesOnline - Optional			,	
	you wish to register for the MyMinesOnline system reasing number of transactions for your permits onli		vill enable you to conduct an	Yes Yes	□No
If y	es, please provide your email address				
Em	ail: sch4 Contrary to public interest phosphah	cin:	ternational con	<i>a</i> .	
Are	you the Authorised Holder Representative for the p			Yes	□No
	yes, you will need to contact the Department once y	ou are	registered to have your permits		
-	You will also need to attach to this application certi	ified co	les of two identification documen	ls as proof of	an angle of all transcriptions of the last transcriptions of transcriptions of transcriptions of the last transcriptions of trans
	identification.	mou co			
-					
Mot	te: The Department will send you registration in	formati	on to this email		
110	te. The Department will send you registration in	loimac	on to this email.		
Tick	k what forms of ID documents you are attaching. App	licants	must attach one from column A an	d one from col	umn B.
Col	umn A	Col	umn B	(COCHATACO)	
	I have been been a funda a control of the first of the control of		Medicare card, Centrelink	Company of the property of the	
Ш.	Australian drivers licence (current and original)		Department of Veterans Affairs car	rd Table 1997	
	Australian passport (current)		Change of name certificate		
	Firearms licence (current and original)				
	Foreign passport	1473 117 11 14 14 14 14 14 14 14 14 14 14 14 14			Car Constitution
	Current Queensland Government public service ID		BDM issued marriage certificate		
	card with photo and signature		The first of the first of the second of the		
Ö.			Tertiary ID card (less than one year Australian university only)	r old and issued	l by an
	card with photo and signature Current commonwealth public service ID card with		Tertlary ID card (less than one year Australian university only) Council rates notices	ır old and issued	l by an
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	card with photo and signature Current commonwealth public service ID card with		Tertlary ID card (less than one year Australian university only) Council rates notices	ir old and Issuec	l by an

7



Phosphate International Pty Ltd Level 25 | 288 Edward Street, Brisbane QLD 4000 www.phosphateinternational.com.au +61 7 3221 1371 +61 7 3221 1803

11 June 2014
Department of Natural Resources and Mines
GPO Box 2454
BRISBANE QLD 4001

Dear Sir/ Madam,

Re: Letter of authority to complete permit transactions

I authorise Dan O'Brien to undertake the responsibilities of the Authorised Holder Representative (AHR) described below, in relation to any permit applications or granted permits held by the Company.

I provide this authority for the duration of the application process and if granted permits remain current.

I acknowledge that any requirements I may have for the Authorised Holder Representative to see my approval before undertaking their responsibilities are my responsibility to arrange and manage independently of this Letter of Authority.

I agree if there are changes to this authority, or there are changes in the ownership of the application/s, or resulting permit/s. I will complete a new Letter of Authority and submit it to the General Manager, Mining and Petroleum Operations.

Authorised Holder Representative (AHR) responsibilities

The AHR listed above has my explicit authority to undertake the following activities and transactions with the Queensland Department of Natural Resources and Mines (The Department) in relation to the permits listed above.

- 1. Completing and lodging the permit related applications.
- Responding to requests for information from the Department relating to the permit application, or if granted, the permit.
- 3. Being the registered point of contact for application and permit notices, letters or other interactions and transactions.
- Completion and submission of notices, reports, letters and other information or communication required to be completed by the Department
- 5. Completion and submission of transactions throughout the active life of the permit (if granted)
- Granting access to the Department's MyMinesOnline computer system to other people to have the ability to perform AHR responsibilities and any other responsibilities required in relation to the permits including the ability to grant additional access.

I understand and agree with the delegation of my authority to the nominated AHR in relation to the permit application and subsequent permits (If granted) as defined in this letter.



Phosphate International Pty Ltd Level 25 | 288 Edward Street, Brisbane QLD 4000 www.phosphateInternational.com.au +61 7 3221 1371 +61 7 3221 1803

EPM19424

EPM25239

Name: John Cotter

Name: John Cotter

Position: Director

Position: Director

Company: Mineore

Company: Mineore

(subsidiary)

(subsidiary)

ACN: 132 668 314

ACN: 132 668 314

Date: 11/6/14

Date: 11/6/14

I understand and accept the responsibilities of the authorised Holder Representative as defined in this letter.

Authorised Holder Representative

Authority from Corpony

sch4 Contrary to public interest

Name: ban O'Brien

Position: CEO

Company: Mineore (subsidiary)

ACN: 132 668 314

Date: 11/6/14

Name: John Cotter

Position: Director

Company: Mineore (subsidiary)

ACN: 132 668 314

Date: 11/6/14

Current Company Extract for ACN 132 668 314 PTY LTD

Extracted from ASIC database on 05/06/2014 at 14:22 AEDST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Corporation Details

Document Number

Name:

ACN 132 668 314 PTY LTD

7F3998839

A.C.N.:

132668314 61132668314

A.B.N.:

QLD

Registered In: Registration Date:

11/08/2008

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

11/08/2014 06/10/2011

Details Start Date: Status:

Registered

Name Start Date:

06/10/2011

Type: Class: Australian Proprietary Company

ubclass:

Limited by Shares Proprietary Company

Disclosing Entity:

No

Company Addresses

66928 **Document Number**

Address Type:

Registered Office

7E4008732

Address:

LABOUR SOLUTIONS AUSTRALIA

8 GARDNER CLOSE MILTON, QLD 4064

18/10/2011

Start Date:

Address Type:

Principal Place of Business

7E4008732

Address:

8 GARDNER CLOSE MILTON, QLD 4064

Start Date:

11/10/2011

Company Officers

Document Number

Role: Name: Director

COTTER, JOHN THOMAS

Address:

sch4 Contrary to public interest

Birth Details:

Appointment Date:

23/10/2013

1E9986593

1E9986593

Role:

Secretary

Name:

COTTER, JOHN THOMAS

Address:

Birth Details:

Appointment Date:

23/10/2013

Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

1E4672834

Number of Shares Issued:

Amount Paid:

\$ 1.00

Share Structure

Document Number

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholder

Document Number

Class

ORD

7E4008732

Number Held:

1

Beneficially Held:

Yes

Fully Paid:

Yes

A.C.N.:

129178865

Org Name:

MINEORE PTY LTD

Address:

8 GARDNER CLOSE MILTON, QLD 4064

Joint Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

ASIC Satisfied Charges and Related Documents

There are no satisfied charges recorded for this organisation (No charges records are displayed where the extract type is current).

Note: This extract may not contain all charges for organisations registered prior to 1991 and it may be advisable to also search the state or territory records held by A.S.I.C.

Note: In early 2012, the Personal Property Securities Register (PPS Register) will commence (the actual date is the registration commencement time - 'RCT' - under the Personal Property Securities Act 2009). Effective from the RCT, the details of current charges will only be available from the PPS Register and the details of satisfied charges (as at the RCT) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au

ASIC Document List

Form Type	Pages	Received	Processed	Effective	Document Number
484	2	19/11/2013	19/11/2013	13/11/2013	1E9986593
	484E Change I	o Company Details App	pointment or Cessation	of A Company Officeholde	er
484	2	14/02/2013	14/02/2013	14/02/2013	7E5023494
	484E Change I	o Company Details App	pointment or Cessation	of A Company Officeholde	er
484	2	14/02/2013	14/02/2013	14/02/2013	7E5023350
	484E Change t	o Company Details App	pointment or Cessation	of A Company Officeholde	er
484	3	24/10/2011	24/10/2011	24/10/2011	1F0383447
	484E Change t	o Company Details App	pointment or Cessation	of A Company Officeholde	r
484	4	11/10/2011	11/10/2011	11/10/2011	7E4008732
	484 Change to	Company Details			
	484B Change	of Registered Address			
	484C Change	of Principal Place of Bu	siness (Address)		
	484E Appointm	nent or Cessation of a C	Company Officeholder		
	484N Changes	to (Members) Share H	loldings		
205	2	06/10/2011	06/10/2011	06/10/2011	7E3998839
	205Y Notification	on of Resolution Chang	ing Company Name to	Acn	

Current Company Extract for MINEORE PTY LTD

Extracted from ASIC database on 05/06/2014 at 14:25 AEDST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Corporation Details

Document Number

Name:

MINEORE PTY LTD

027581729

A.C.N.: A.B.N.: 129178865 50129178865

Registered In:

QLD

Registration Date:

11/01/2008

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

11/01/2015 21/06/2011

Details Start Date: Status:

Registered 21/06/2011

Name Start Date:

Australian Proprietary Company

Class:

Type:

Limited by Shares

ubclass:

Proprietary Company

Disclosing Entity:

No

Company Addresses

00000 **Document Number**

Address Type:

Registered Office

7E3720400

Address:

LABOUR SOLUTIONS AUSTRALIA

8 GARDNER CLOSE

MILTON, QLD 4064

Start Date:

14/06/2011

Principal Place of Business

7E3720400

Address:

Address Type:

8 GARDNER CLOSE MILTON, QLD 4064

Start Date:

07/06/2011

Company Officers

Document Number

Role: Name:

COTTER, JOHN THOMAS

1E9986594

Address:

sch4 Contrary to public interest

COTTER, JOHN THOMAS

26/10/2013

Birth Details: Appointment Date:

Role:

Secretary

26/10/2013

1E9986594

Name:

Address:

Birth Details:

Appointment Date:

Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

1E9972846

Number of Shares Issued:

10350000

Amount Paid:

\$ 0.00

Share Structure

Document Number

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholder

Document Number

Class:

ORD

1E9972846

Number Held:

10350000

Beneficially Held:

Yes

Fully Paid:

Yes

A.C.N.:

161314549

Org Name: Address: PHOSPHATE INTERNATIONAL PTY LTD

31 PRINCE STREET VIRGINIA, QLD 4014

Joint Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

ASIC Satisfied Charges and Related Documents

There are no satisfied charges recorded for this organisation (No charges records are displayed where the extract type is current).

Note: This extract may not contain all charges for organisations registered prior to 1991 and it may be advisable to also search the state or territory records held by A.S.I.C.

Note: In early 2012, the Personal Property Securities Register (PPS Register) will commence (the actual date is the registration commencement time - 'RCT' - under the Personal Property Securities Act 2009). Effective from the RCT, the details of current charges will only be available from the PPS Register and the details of satisfied charges (as at the RCT) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au

ASIC Document List

Form Type	Pages	Received	Processed	Effective	Document Number
484	2	19/11/2013	19/11/2013	26/10/2013	1E9986594
	484E Change t	o Company Details App	ointment or Cessation o	f A Company Officeholder	
484	4	13/11/2013	13/11/2013	23/10/2013	1E9972846
	484 Change to	Company Details			
	4840 Changes	to Share Structure			
	484N Changes	to (Members) Share Ho	ldings		
484	. 5	20/02/2013	21/02/2013	21/02/2013	1F0433624
	484 Change to	Company Details			
	484G Notification	on of Share Issue			
	4840 Changes	to Share Structure			
	484N Changes	to (Members) Share Ho	ldings		
484	2	14/02/2013	14/02/2013	14/02/2013	7E5023425
	484E Change t	o Company Details App	ointment or Cessation o	f A Company Officeholder	
484	2	14/02/2013	14/02/2013	14/02/2013	7E5023301
	484E Change t	o Company Details App	ointment or Cessation o	f A Company Officeholder	
484	8	11/02/2013	12/02/2013	11/02/2013	028481058

orm Type	Pages	Received	Processed	Effective	Document Number
	484N Change t	o Company Details Cha	anges to (Members) Shar	e Holdings	
484	2	07/02/2012	07/02/2012	07/02/2012	7E4261683
	484N Change t	o Company Details Cha	anges to (Members) Shar	e Holdings	
484	3	07/02/2012	07/02/2012	07/02/2012	7E4261590
	484N Change t	to Company Details Cha	anges to (Members) Shar	e Holdings	
484	4	29/08/2011	29/08/2011	29/08/2011	027680414
	484N Change I	to Company Details Cha	anges to (Members) Shar	e Holdings	
2205	6	19/08/2011	22/08/2011	09/08/2011	027685013
	2205B Notifical	tion of Resolution Relat	ing to Shares Convert Sh	ares Into Larger or Small	er Number
205	2	21/06/2011	21/06/2011	08/06/2011	027581729
	205A Notification	on of Resolution Chang	ing Company Name		
484	6	20/06/2011	20/06/2011	20/06/2011	1F0352588
	484 Change to	Company Details			
	484E Appointn	nent or Cessation of a C	Company Officeholder		
	484N Changes	to (Members) Share H	oldings	0	
484	6	20/06/2011	20/06/2011	20/06/2011	1F0352584
	484 Change to	Company Details			
	484G Notificati	ion of Share Issue		20	
	4840 Changes	s to Share Structure			
	484N Changes	s to (Members) Share H	oldings		
484	3	07/06/2011	07/06/2011	07/06/2011	7E3720400
	484 Change to	Company Details			
	484B Change	of Registered Address			
	484C Change	of Principal Place of Bu	siness (Address)		
	484E Appointm	nent or Cessation of a C	Company Officeholder		
484	2	27/04/2009	27/04/2009	27/04/2009	7E2153925
	484 Change to	Company Details			
	484B Change	of Registered Address			
	484C Change	of Principal Place of Bu	siness (Address)		
	3	Company of the Compan		11/01/2008	1E3980124

Contact address for ASIC use only

Document Number

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.

Address Type:

Contact Address for ASIC use only

Address:

PO BOX 13004 GEORGE STREET, QLD 4003

Start Date:

22/10/2013

**** End of Report ****

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Form Type	Pages	Received	Processed	Effective	Document Number
484	2	14/09/2010	14/09/2010	14/09/2010	7E3169328
	484 Change to	Company Details			
	484B Change	of Registered Address			
	484C Change	of Principal Place of Bu	siness (Address)		
	484A1 Change	Officeholder Name or	Address		
201	3	11/08/2008	11/08/2008	11/08/2008	1E4672834
	201C Applicati	on For Registration as	a Proprietary Company		

Contact address for ASIC use only

Document Number

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type:

Contact Address for ASIC use only

Address:

PO BOX 13004

MRIN P

GEORGE STREET, QLD 4003

Start Date:

13/11/2013

* * * * End of Report * * * *

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Phosphate International Pty Ltd Level 25 | 288 Edward Street, Brisbane QLD 4000 www.phosphateinternational.com.au +61 7 3221 1371 +61 7 3221 1803

19 May 2014

Larissa King

Department of Natural Resources and Mines Service Training and Regulatory Support Mining and Petroleum Operations Mines PO Box 15216 City East QLD 4002

Re: Certified Identification for MyMinesOnline Phosphate International

Dear Larissa

As discussed, please find **enclosed** a certified copy of my identification for MyMinesOnline.

Can this please be used to satisfy the requirements for Phosphate International Pty Ltd.

If you have any questions please contact menarcontrary to public interesty email at @phosphateinternational.com.

Kind regards

Dan O'Brien CEO Phosphate International Pty Ltd

	ESPONDENCE ACTION SHEET To be Scanned or licence from the PGG Uni
	20140526 - EPM 19424 - ADVERTISING MONEY
Date Co	orrespondence Received 23/05/2014 Bring Up Date
	Correspondence Date 22/05/2014 26/06/2014
	Action Sheet Entry Date 26/05/2014
	Current Action Officer Jo Cox
Action 1	AD MONEY
Action 2	
Action 3	
1	
Action 4	
Action 4 Action 5	
Action 5	Print Action Sheet e-Docs Reference No Email

Konoj.



Phosphate International Pty Ltd Level 25 | 288 Edward Street, Brisbane QLD 4000 www.phosphateinternational.com.au +61 7 3221 1371 +61 7 3221 1803

22 May 2014

Department of Natural Resources and Mines
Exploration Management Unit
PO Box 15216
BRISBANE QLD 4001

Dear Sir/ Madam,



Re: Native Title Advertising Fee EPM19424

Please find enclosed a cheque in the amount of \$1000 for the native title advertising fee for EMP19424.

Please do not hesitate to contact me for any outstanding matters concerning this tenement.

Regards,

Dan O'Brien

Chief Executive Officer

Phosphate International Pty Ltd (ACN 161314549)

Mobile: +61

Email:

@phosphateinternational.com



Department of Natural Resources and Mines

File Note

DATE:

13 May 2014

FROM:

Rebecca Youngberry

SUBJECT:

Notice to progress - EPM 19424

A Notice to progress was sent to the registered address for EPM 19424 on 18 February 2014. No response had been received, application listed for rejection.

I called the holder on 13 May 2014 to confirm that payment of NT advertising fees had not yet been paid, and was advised that the tenure had recently been sold.

I was given contact details for Dan O'Bsian Contrary to public in teast called him at approx. 9:50am on 13 May 2014, left a message on his answering service asking him to return my call as soon as possible.

Dan called at approx. 11am on 13 May 2014 to advise that they had not received the notice to progress, and that they certainly did not intend for the application to be rejected. He is forwarding a cheque for payment of the NT advertising fees today, and will be making application for transfer of EPM 19424 and EPM 25239 via the MMOL system.

Madvertising let's paid on 23/5/14.
Progression through NT process
NOW companied. 11

Mines and Energy

Enquiries to: PO Box 62 27-43 Natal Downs Road Charters Towers Q 4820 Telephone: (07) 4761 5762 Facsimile: (07) 4761 5760

Item 2014/02/19 - EPM 19424 - DELIVERY CONFIRMATION Date Correspondence Received 19/02/2014 Bring Up Date Correspondence Date 19/02/2014 19/03/2014 Action Sheet Entry Date Current Action Officer Action 1 FOR FILING	
Date Correspondence Received Correspondence Date Action Sheet Entry Date Current Action Officer Ction 1 Ction 2 Ction 3	
tion 2	
ion 2	0
tion 3	0,
ion 3	0.
on 4	
	ogaruminin kurma sinda
on 5	
mments	TATEL STATES OF THE STATES OF
Print Action Sheet	Email
Scanned, OCRd and Network filed Hardcopy placed Date scanned and Filed Filing Date:	on tenure file

Return to:

19 FEB 2014

10 SQ SCHA Contrary to public interes

10 PED 10 Natural Resources & Mines

10 PEB 2014

10 PEB 2

Delivery Confirmation -	
Registered Post No.	Sender's Reference 386C
492837155018	6111/1464
eceipt is acknowledged of the Registe	ered Post item, the number of which appears above.
Signature of	
Signature of Addressee* or Agent	ent Person to Person must be signed Office Post Mark

EXPLORATION MANAGEME	ENT UNIT	Folio No.
¥.		File/s:
Departmental Corresponder	nce Action Sheet	EPM 19424
Action Officer SHRLEY	<u>AC7</u>	TION OFFICER USE
Correspondence Received: 25-10.3 Delivery Confirmation		
Registered Post Action Required:		•
		250
		20/00
File Required YES/NO		
Signature Date 2770/2013		
Revords Management		8
Document:	10	
rile/s NEW Part narked to OLD Part	Save in EDOCs Yes/No Initials Date	
Date Of Entry 25 - 10 - 13	Bring Up Required Date: / /2013	
	Action Officer:	
Comments	Bring Up recorded in C	Calender YES/NO
	MERLIN Update YES/I	, 40
-1		

Registered Post	() POST
Signature of sch4 Contra Addressee* or Agent.	Sender's Reference Pow 19424 16/10 red Post item, the number of which appears above.
Signature of Delivery Officer	Date delivered 12 2013 Post Mark Post Mark

Departro Departro

Department of Natural Resources & Mines RECEIVED

OFFICIAL MAIL

2 5 OCT 2013

ausch4 Contrary to public interest

TIME BY EXPLORATION MANAGEMENT UNIT

Dept of Natural Resources & Mines Exploration Management Unit PO Box 15218 CITY EAST CLD 1332



- Information provided on

TECHNICAL ASSESSMENT CHECKLIST AND RECOMMENDATIONS **EXPLORATION PERMIT FOR MINERALS NO. 19424** APPLICATION

Date of Grant:

Applicant(s)/Holder(s): ACN 132 668 314 Pty Ltd	
Project Name: Inca Creek Project	
Commodity:	THE TRANSPORT OF THE PARTY OF T
Number of sub-blocks applied for: 100	Application at folio: 1

Assessment Summary

Technical and financial resources: Program and concepts: Location: 97km North West Of Mt Isa And 63km South West Of Gunpowder Level of ground impact for NT considerations: High / Low The applicant DOES / DOES NOT need to submit further information to support the application. - Information requested in accordance with section 133A and at folio

						Recommendations		
Yr	From	To	S/B Actual	Min Props	Actual \$	Program	Report A-Annual	Comments
1			100			As on previous TAS.		Recommend: Grant over initial area of 100 sub-blocks, standard conditions, term of 5 years.
2		FIF	100					
3		sch	100	rary to pub	olic interes			
4			60	~	7			PARTIE NO.
5			60					

(see folio

The Technical Assessment Checklist provides technical advice to the Delegated Authority on whether an application should proceed to grant. It offers a recommended course of action only and as such it should not be viewed as an approval document. All references to sections are references to the Mineral Resources Act 1989.

TECH	NICAL ASSESSMENT CHECKLIST, COMMENT & RECOMMENDATIONS	Y, N
	APPLICATION SPECIFIC CHECKLIST	OR NA
Non-contiguous Sub-blocks	The application can proceed over non-contiguous sub-blocks.	
Area in Excess	The application can proceed over an area in excess of that prescribed?	
Statements	Is the information provided in the statements (required by s133(g) and (h) sufficient?	
Program of Work	Can the proposed program of work be approved in accordance with section 137(3) having regard to section 137(3A)?	
Conditions	Are there sufficient grounds to recommend the Minister impose conditions at grant?	
Suitability of Applicant	There are sufficient grounds to recommend against grant under section 137(4) or 137(5) of the MRA1989.	

Possible Grant Over Existing Tenure	Are there sufficient technical grounds to recommend under section 132(1) of the MRA1989 that the tenure may be granted over other existing grants and applications for tenure under the Act?	
Variation of Relinquishment Requirements	There sufficient technical grounds to support the recommendation of non-standard relinquishment requirements? (either s139(3) or s140(1))	
Other Technical Matters	Are there any other technical matters that need to be raised?	

RECOMMENDED STANDARD ADVICE IN LETTER OF OFFER

Compliance with the approved work program and expenditure commitments of this exploration permit is a condition of grant of this tenure. Failure to comply with this requirement will be taken into account in the assessment of any application for the renewal of this tenure and may also result in the cancellation of this tenure. Should exceptional circumstances mean that you are unable to reasonably meet these requirements, you are advised to seek a variation of these conditions as soon as you become aware that possible non-compliance is likely.

Other Advice

SIGN-OFF

A technical assessment of the information supplied with this application has now been completed and it is recommended that the application proceed toward grant subject to any proposed terms and conditions listed above. Print file, sign-off, forward to Tenures Management

Signed		Date:	10	Title:	Geoscientist
Signed	lan Rienks sch4 Contrary to public interest	Date:	12/3/12	Title:	Senior Geologist

The program of works that accompanied
the application present to section
the application principal disources Act 1959
137(3) of the principal disources Act 1959

Micole Liveon Agistrar



TECHNICAL ASSESSMENT CHECKLIST AND RECOMMENDATIONS **EXPLORATION PERMIT FOR MINERALS NO. 19424 APPLICATION**

Date of Grant:

Application at folio: 1

Technical and financial resources: Qualified personnel	& accountant's statement
orogram and concepts: phosphate in the Cambrian sedi	ments & copper in the basement
Location: 97km North West Of Mt Isa And 63km South W	lest Of Gunpowder
Level of ground impact for NT considerations:	/Low

- Information requested in accordance with section 133A and at folio - Information provided on (see folio

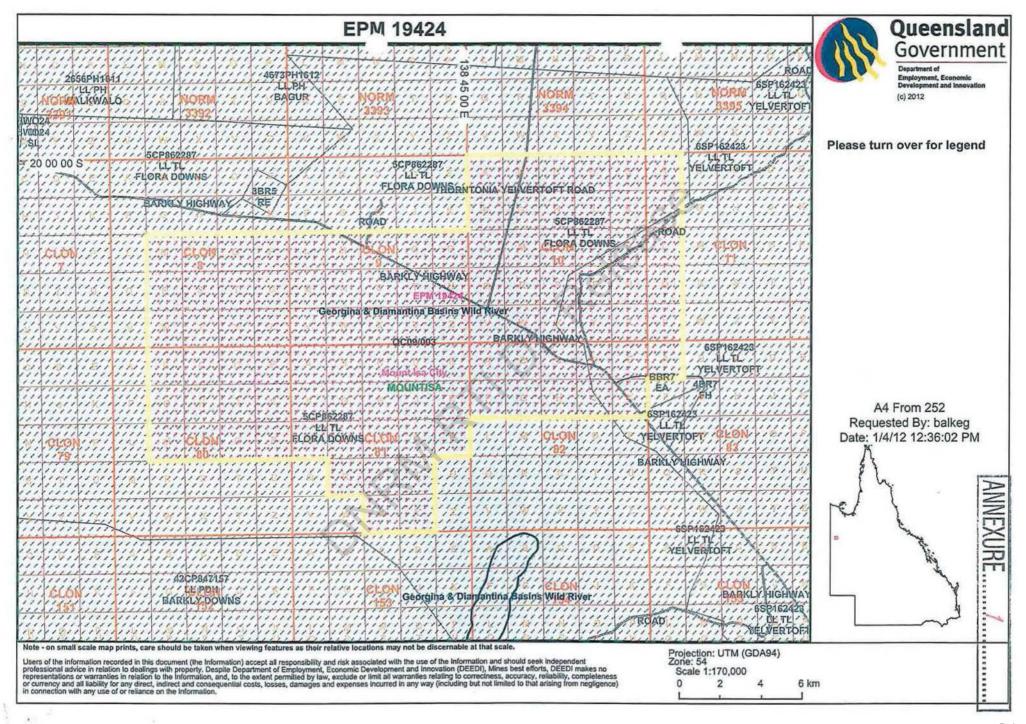
						Recommendations		
r	From	То	S/B Actual	Min Prop\$	Actual \$	Program	Report A- Annual	Comments
1			100			Data compilation & review Project evaluation Geological mapping Geophysics Geochemistry Interpretation of results		Recommend:
2			100	7	6	Project evaluation Drilling Geophysics Geochemistry Interpretation of results		
3		l op sch		ary to pu	blic intere	Project evaluation Drilling Geophysics Geochemistry		
4		ba	28			Project evaluation Drilling Geophysics Geochemistry Interpretation of results Geotechnical studies Preliminary mine planning		
5		bo	. 18			Project evaluation Drilling Geophysics Geochemistry Metallurgical studies Resource estimation Interpretation of results Geotechnical studies		

The Technical Assessment Checklist provides technical advice to the Delegated Authority on whether an application should proceed to grant. It offers a recommended course of action only and as such it should not be viewed as an approval document. All references to sections are references to the Mineral Resources Act 1989.

TECH	INICAL ASSESSMENT CHECKLIST, COMMENT & RECOMMENDATIONS	Y, N
	APPLICATION SPECIFIC CHECKLIST	NA
Non-contiguous Sub-blocks	The application can proceed over non-contiguous sub-blocks.	N/A
Area in Excess	The application can proceed over an area in excess of that prescribed?	N/A
Statements	Is the information provided in the statements (required by s133(g) and (h) sufficient?	Y
Program of Work	Can the proposed program of work be approved in accordance with section 137(3) having regard to section 137(3A)?	Y
Conditions	Are there sufficient grounds to recommend the Minister impose conditions at grant?	N
Suitability of Applicant	There are sufficient grounds to recommend against grant under section 137(4) or 137(5) of the MRA1989.	N
Possible Grant Over Existing Tenure	Are there sufficient technical grounds to recommend under section 132(1) of the MRA1989 that the tenure may be granted over other existing grants and applications for tenure under the Act?	N
Variation of Relinquishment Requirements	There sufficient technical grounds to support the recommendation of non-standard relinquishment requirements? (either s139(3) or s140(1))	
Other Technical Matters	Are there any other technical matters that need to be raised?	N

	RECOMMENDED STANDARD ADVICE IN LETTER OF OFFER
condition of gran assessment of a tenure. Should	the approved work program and expenditure commitments of this exploration permit is a tof this tenure. Failure to comply with this requirement will be taken into account in the my application for the renewal of this tenure and may also result in the cancellation of this exceptional circumstances mean that you are unable to reasonably meet these user advised to seek a variation of these conditions as soon as you become aware that upliance is likely.
Other Advice	Low expenditure, but being explored in conjunction with permits to the east & west, plus dominantly shallow exploration.

		SIGN-OFF			
recommende	assessment of the information supplied that the application proceed toward grand forward to Tenures Management				
Signed		Date:		Title:	Geoscientist
Signed	lan Rienks sch4 Contrary to public inter	resDate:	12/3/12	Title:	Senior Geologist





Release