

02 December 2024

Department of Water and Environmental Regulation

8 Davidson Terrace

Joondalup WA 6027

RE: LETTER OF AUTHORITY – Vault Minerals Limited

This letter confirms that the people listed in the table below (**Authorised Persons**) are authorised to sign:

1. works approvals applications under section 54 of the Environmental Protection Act 1986 (WA) (**EP Act**);
2. licence applications under section 57 of the EP Act;
3. applications for an amendment section 59B of the EP Act;
4. applications for registration of premises under regulation 5B of the Environmental Protection Regulations 1987 (WA);
5. licence applications and amendments under section 5C and 26D of the Rights in Water and Irrigation Act (WA) 1914; and
6. any associated reporting regarding these applications,

for and on behalf of:

- Vault Minerals Limited ACN 068 647 610;
- Greenstone Resources (WA) Pty Ltd ACN 100341599; and
- Darlot Mining Company Pty Ltd ACN 165 235 245.

Name of Authorised Person	Position

Please contact [REDACTED] if you require further clarification.

Yours faithfully

For and behalf of Red 5 Limited
ACN 068 647 610;

[REDACTED]

[REDACTED]

For and on behalf of Greenstone Resources
(WA) Pty Ltd
ACN, 100341599

[REDACTED]

[REDACTED]

For and on behalf of Darlot Mining Company
Pty Ltd
ACN 165 235 245

[REDACTED]

[REDACTED]

