



Suite 4, Level 3, South Shore Centre 85 South Perth Esplanade, South Perth WA 6151

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(+61) 8 6313 3800

www.vaultminerals.com

02 December 2024
Department of Water and Environmental Regulation
8 Davidson Terrace
Joondalup WA 6027

RE: LETTER OF AUTHORITY - Vault Minerals Limited

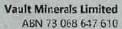
This letter confirms that the people listed in the table below (**Authorised Persons**) are authorised to sign:

- 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





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Please contact if you require further clarification.

Yours faithfully

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



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



For and on behalf of Darlot Mining Company Pty Ltd

ACN 165 235 245