



22 June 2022

Director General  
Department of Water and Environmental Regulation  
Prime House, 8 Davidson Terrace  
Joondalup WA 6027

Dear Director General

### LETTER OF AUTHORITY IN REGARD TO APPROVAL APPLICATIONS

Please be advised that individuals holding the following positions are authorised to sign each of the following approval applications on behalf of Northern Star Resources Ltd and its subsidiaries:

#### Position

- Site Senior Executive/General Manager – Carosue Dam Operations
- Site Senior Executive/General Manager – KCGM
- Site Senior Executive/General Manager – Kalgoorlie Operations
- Site Senior Executive/General Manager – Jundee Operations
- Site Senior Executive/General Manager – Thunderbox Operations
- Site Senior Executive/General Manager – Bronzewing Operations

#### Approval application

- Application for: Clearing Permit (Area Permit or Purpose Permit) / Amendment to a clearing permit / Surrender a clearing permit / Notification of change of land ownership
- Application form: Works Approval / Licence / Renewal / Amendment / Registration / Surrender works approval or licence / Transfer works approval or licence or Notify new occupier of registered premises
- Application for a water licence under section 26D of the *Rights in Water and Irrigation Act 1914*
- Application for a 5C licence to take groundwater
- Application for a section 11/17/21A permit to interfere with bed and banks
- Annual Audit Compliance Report
- Annual Environmental Report
- Annual and Triennial Groundwater Reviews

Executed by **Northern Star Resources Limited (ABN 43 092 832 892)** on its own behalf and on behalf of its wholly-owned subsidiaries, in accordance with section 127 of the *Corporations Act 2001* (Cth):

