

Authorisation letter to nominate an Authorised Holder Representative for dealings with Queensland Government

Queensland Government
C/- Executive Director, Permits and Licensing
Department of Environment and Science
GPO Box 2454,
Brisbane QLD 4001

I/we the undersigned, being the applicants/holders of the relevant environmental authorities (issued under the *Environmental Protection Act 1994* (the Act)) listed below nominate the following Authorised Holder Representative to undertake all activities and transactions with the Queensland Government under the Act, the *Environmental Protection Regulation 2019* (the Regulation) and associated [Queensland] legislation on my/our behalf, pursuant to the terms of this letter.

Details of Authorised Holder Representative

Name of Authorised Holder Representative- individual or, if Authorised Holder Representative is a company, company name UTM GLOBAL PTY LTD	Date of birth if Authorised Holder Representative is an individual
	Organisation number (e.g. ACN/ARBN etc.) 3115 0563 509
Key contact name (complete if the Authorised Holder Representative is a company) Eden Hodson	
Key contact's position (complete if the Authorised Holder Representative is a company) AUTHORISED HOLDER REPRESENTATIVE	
Residential or registered business address (not a post office box) Level 9/46 Edward Street Brisbane Queensland 4000	Phone (07) 3221 2249
Postal address (if different from above) G P O Box 1661 Brisbane QLD 4001	
Email eden@utmglobal.com.au	

Details of Applications or Environmental Authorities

This authorisation is in relation to the following environmental authorities or applications. If an application listed below is granted, the authorisation extends to the resulting environmental authority. (The listed environmental authorities and applications, along with the environmental authorities resulting from listed applications are referred to in this letter as the "Relevant Authorities".)

☒ All environmental authorities held by the holder(s) named in this authorisation letter.

Application or Environmental Authority numbers	Type
All tenure held in the name of Integrated Global Resources Pty Ltd	Application / Environmental Authority
All new applications made in the name Integrated Global Resources Pty Ltd	Application / Environmental Authority

I/we agree if there are changes to this authority, or there are changes in the ownership of the Relevant Authorities, I/we will complete a new letter of authority and submit it to the Queensland Government, C/- Executive Director, Permits and Licensing. Unless and until such notification is received, the Queensland Government will be entitled to continue to rely on this authority.

Authorised activities

The Authorised Holder Representative nominated above has my/our explicit authority to undertake all activities and transactions with the Queensland Government under the Act, the Regulation and any other associated [Queensland] legislation in relation to the Relevant Authorities.

Acknowledgements

I/we acknowledge that it is our responsibility to be informed of any actions undertaken by the Authorised Holder Representative and to inform the Authorised Holder Representative of any actions undertaken by me/us.

I/we also acknowledge that in regard to any activities and transactions under the Act, the Regulation or any associated [Queensland] legislation, any legislative requirement to notify either the applicant, or the holder of an environmental authority, may be met by notifying the Authorised Holder Representative, except where legislatively provided to the contrary, whether expressly or impliedly.

I/we acknowledge that it is an offence under the Act for a person to give false, misleading or incompleted documents or statements.

Details of all applicants/environmental authority holders making this authorisation

Name - individual or director / company secretary if the applicant/holder is a company Eden M Hodson	Date of birth if an individual
Position Sole Director/Company Secretary	
Organisation name Integrated Global resources Pty Ltd	Organisation number (e.g. ACN/ARBN etc.) 150 838 958
Residential or registered business address (not a post office box) B & G LAW PTY LTD, Shop 2, 278 Ross River Road, AITKENVALE QLD 4814	Phone (07) 3221 2249
Postal address (if different from above) GPO Box 1661 Brisbane QLD 4000	
Email eden@utmglobal.com.au	

 Signature *	Date 03-02-2021
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Name - individual or director / company secretary if the applicant/holder is a company	Date of birth if an individual
Position	
Organisation name	Organisation number (e.g. ACN/ARBN etc.)
Residential or registered business address (not a post office box)	Phone
Postal address (if different from above)	
Email	
Signature *	Date:

Name - individual or director / company secretary if the applicant/holder is a company	Date of birth if an individual
Position	
Organisation name	Organisation number (e.g. ACN/ARBN etc.)
Residential or registered business address (not a post office box)	Phone
Postal address (if different from above)	
Email	
Signature *	Date

Each applicant or holder that is a company must sign this authorisation in accordance with section 127 of the *Corporations Act 2001* (Cth).

Authorised Holder Representative

I/we understand and accept the responsibilities of the Authorised Holder Representative as defined in this letter.

I/we acknowledge that all personal information provided as part of this nomination/authorisation will be used by the Department of Environment and Science and the Department of Natural Resources, Mines and Energy to

administer the Relevant Authorities and will be retained as part of the Relevant Authorities as if the nominated Authorised Holder Representative was the holder.

I/we acknowledge that details of the Relevant Authorities will be published on a register, which is subject to inspection/taking of extracts by members of the public, under section 540 of the Act and that this may include publication of details of the Authorised Holder Representative.

I/we acknowledge that if dealing with the Queensland Government for the first time, the Authorised Holder Representative must provide certified identification documents to Permit and Licence Management in the Department of Environment and Science.

I/we acknowledge that in the event that the Relevant Authorities are transferred, or the Authorised Holder Representative is replaced, all existing personal information provided will be retained as part of the Relevant Authorities and will be available to the new holder where requested and historical information about holders and representatives will remain searchable on the public register in accordance with section 542 of the Act.

I/we acknowledge that it is an offence under the Act for a person to give false, misleading or incompleting documents or statements.

Signature of Authorised Holder Representative named above.

Name – individual or company director/secretary if the Authorised Holder Representative is a company Eden Margaret Hodson	Date of birth if Authorised Holder Representative is an individual Organisation number (e.g. ACN/ARBN etc.) 3115 0563 509
Position Director	
Company name UTM Global Pty Ltd	
Signature 	Date 3-02-2021

If the Authorised Holder Representative is a company, this acceptance must be signed in accordance with section 127 of the *Corporations Act 2001* (Cth).