

Port Kembla Lessor Pty Limited
ACN 161 246 546
(Company)

Circular resolution of directors under
section 248A of the *Corporations Act 2001* (Cth)
and clause 78.1 of the Company's Constitution

1. Background

We, the undersigned, being all the Directors of the Company, hereby consent to the adoption of the following resolution with the same force and effect as if adopted at a meeting of the Directors of the Company duly called and held for such purpose.

2. Resolution(s)

It is resolved:

- (a) **THAT** the attached letter addressed to Department of Planning and Environment regarding the lodgement of a State Development Application (SSD 15_7264) be signed and sent.



Date	<u>23/2/16</u>	Date	<u>15/2/16</u>
Signed	<u></u>	Signed	<u></u>
Name (print)	<u>Anthony Morgan</u>	Name (print)	<u>Brett Newman</u>

Our Ref: LOC 89

4 February 2016

Department of Planning and Environment
GPO Box 39
Sydney NSW 2001



To whom it may concern,

SUBJECT: LAND OWNERS CONSENT FOR SSD APPLICATION NO. 15_7264

Port Kembla Lessor Pty Limited is the registered owner of land at Tom Thumb Road and Morton Way, Port Kembla comprising the following allotments:

- Part Lot 2 DP 1125445,
- Part Lot 301 DP 1148391,
- Part Lot 11 DP 1182111,
- Part Lot 70 DP 1182824

The SSD Application seeks consent for the construction and operation of a bulk liquid terminal.

Accordingly, Port Kembla Lessor Pty Limited consents, as owner of the land, to the State Significant Development (SSD) Application on the abovementioned land, being made.

If you wish to discuss this matter, please contact Chris Georges on (02) 9273 3901 or Alistair Palmer on (02) 9334 9238.

Yours faithfully,

Date

23/2/16

Date

15/2/16

Signed



Signed



Name (print)

Anthony Morgan

Name (print)

Brett Newman