
POWER OF ATTORNEY

HANSON CONSTRUCTION MATERIALS PTY LTD ACN 009 679 734 (*Hanson*) appoints **JEREMY SMITH** (the *Attorney*) as its attorney on the following terms:

1. Power and authority

The Attorney may, in Hanson's name or in his own name and as Hanson's act, do any of the following:

- a) sign, execute, seal and deliver the documents listed in Schedule 1 (each a **Document**) and any document ancillary to any Document;
- b) amend, supplement, make alterations to and complete any blanks in any Document; and
- c) do anything and sign, execute, seal and deliver any documents that in the Attorney's opinion may be necessary or incidental to any transaction or dealing contemplated by any Document.

2. Ratification

Hanson ratifies and agrees to ratify everything done or caused to be done by the Attorney under this Power of Attorney.

3. Indemnity

Hanson will indemnify the Attorney against each claim, action, proceeding, judgment, damage, loss, expense or liability incurred or suffered by or made or recovered against the Attorney in connection with the exercise of any of the powers and authorities conferred by this Power of Attorney.

4. Revocation

The powers and authorities conferred by this Power of Attorney may not be revoked or suspended except by written notice by Hanson to the Attorney. Any person or body corporate or unincorporate dealing with the Attorney in good faith may rely on a written statement by the Attorney to the effect that the Attorney has no notice of the revocation or suspension of his powers and authorities as conclusive evidence of the fact.

SCHEDULE 1 - DOCUMENTS

1. Planning application and associated documentation in relation to Hanson Construction Materials Pty Ltd's land at Wallgrove, including a Major Projects Application to be made under Part 3A of the Environment Planning and Assessment Act 1979 to the New South Wales Department of Planning.

EXECUTED on **1** August 2006.

Executed as a deed in accordance with)
section 127(1) of the Corporations Act 2001)
by **HANSON CONSTRUCTION**)
MATERIALS PTY LTD:)



Director/Secretary



Director



31 August 2006

ABN 65 119 533 372
PO Box 1040
Mascot NSW 1460

Tel: 02 9519 9999
Fax: 02 9516 5559

Mr. Chris Wilson
Executive Director-Major Project Assessments
The Office of the Hon. Frank Sartor
Minister for Planning
GPO Box 39
SYDNEY, NSW 2001

Dear Sir,

**RE: HANSON CONSTRUCTION MATERIALS PTY LIMITED
PART 3A APPLICATION
SUBDIVISION – HAUL ROAD LOT**

We refer to the abovementioned matter.

ThaQuarry Pty Ltd is the registered proprietor of a parcel of land comprising Folio Identifier 1/400697.

At the southern boundary of Lot 1 DP400697, south of the haul road, is an area of land consisting of about 2.6 Hectares leased by Hanson Construction Materials Pty Limited (Haul Road Lot) upon which is located part of a crushing plant and associated activities.

ThaQuarry Pty Ltd and Hanson Construction Materials Pty Limited (Hanson) have contractually agreed that subject to appropriate Development Consent and subdivision approval, the Haul Road Lot will be transferred from the current registered proprietor to Hanson either as a separate parcel or consolidated with Lot 11 DP 558723, Hanson's title.

ThaQuarry Pty Ltd understands that Hanson has made an application to the Department of Planning pursuant to Part 3A of the Environmental Planning & Assessment Act for Development Consent for activities conducted on Lot 11 DP558723 and the Haul Road Lot.

Subject to the granting of Development Consent and sub-division approval, ThaQuarry Pty Ltd gives its consent to the inclusion of the Haul Road Lot as part of the application made by Hanson to the Department of Planning as indicated above.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Christopher Biggs', with a stylized flourish at the end.

CHRISTOPHER BIGGS
GROUP COUNSEL & GENERAL MANAGER

cc Mr. Jeremy Smith
Hanson Construction Materials Pty Limited
Level 6, 35 Clarence Street
SYDNEY NSW 2000



31 August 2006

Mr. Chris Wilson
Executive Director-Major Project Assessments
The Office of the Hon. Frank Sartor
Minister for Planning
GPO Box 39
SYDNEY NSW 2001

Dear Sir,

**RE: HANSON CONSTRUCTION MATERIALS PTY LIMITED PART 3A APPLICATION
SUBDIVISION – ASPHALT LOT**

We refer to the abovementioned matter.

ACN 114 843 453 Pty Ltd (Light Horse Business Centre) is the registered proprietor of a parcel of land comprising Folio Identifier 2/262213.

At the eastern boundary of Lot 2 DP262213 is a portion of land consisting of about 3 Hectares leased by Hanson Construction Materials Pty Limited (Asphalt Lot) upon which is located an Asphalt Batching Plant.

ACN 114 843 453 Pty Ltd and Hanson Construction Materials Pty Limited (Hanson) have contractually agreed that subject to appropriate Development Consent and sub-division approval, the Asphalt Lot will be transferred from the current registered proprietor to Hanson either as a separate parcel or consolidated with Lot 11 DP 558723, Hanson's title.

ACN 114 843 453 Pty Ltd understands that Hanson has made an application to the Department of Planning pursuant to Part 3A of the Environmental Planning & Assessment Act for Development Consent for activities conducted on Lot 11 DP558723 and the Asphalt Lot.

Subject to the granting of Development Consent and sub-division approval, ACN 114 843 453 Pty Ltd gives its consent to the inclusion of the Asphalt Lot as part of the application made by Hanson to the Department of Planning as indicated above.

Yours faithfully



CHRISTOPHER BIGGS
GROUP COUNSEL & GENERAL MANAGER

cc Mr. Jeremy Smith
Hanson Construction Materials Pty Limited
Level 6, 35 Clarence Street
SYDNEY NSW 2000