

LETTER OF AUTHORITY



NSW Department of Planning and Environment
GPO Box 39
Sydney NSW 2001

Dear Sir / Madam

**RE: LANDOWNERS CONSENT FOR MODIFICATION APPLICATION
PROJECT APPROVAL 09_0175
KARUAH EAST QUARRY**

TITLE DETAILS: LOT 12 DP 1024564

As the owner of the above described land, we hereby authorise the making and lodgement of any Modification Application to Project Approval 09_0175 for the Karuah East Quarry. We also hereby authorise ADW Johnson Pty Ltd (or any representative of that Company) to act upon our behalf in relation to any Modification Application or submission to the NSW Department of Planning & Environment or any other authority in relation to the Karuah East Quarry Project Approval 09_0175.

Landowner:	Branch Land Pty Ltd	
Authorised Persons:	HILTON ROSS GRUGERON	RICHARD ALEXANDER BRADY
Signature/s:		
Position:	DIRECTOR	DIRECTOR
Address:	PO Box 3284 Thornton NSW 2322	PO Box 3284 Thornton NSW 2322
Date:	28/2/18	28/2/18