

AFFECTED PERSON'S APPROVAL

Resource Management Act 1991 Section 95E
Resource Management (Forms, Fees and Procedure) Regulations 2003 Form 8A
Fast Track Approvals Act 2024

AFFECTED PERSON'S DETAILS

I [REDACTED]

Are the owners/occupiers of [address]

Bendigo Station - 1460 Tarras Cromwell Road.

I/We confirm the authority to respond on behalf of all owners and occupiers of the property.

[REDACTED]

x

I/We confirm that we entered into the access arrangement for mineral exploration and mining with Matakanui Gold Limited appended as Appendix 1 to this letter.	☒
I/We confirm we have reviewed the Bendigo-Ophir Gold Project application and sighted the plan detailing the geographical location and spatial extent of the Bendigo-Ophir Gold Project appended as Appendix 2 to this letter.	☒
I/We confirm we approve of the amendment of Conservation Covenant 5009824.9 dated 18 August 2000 to remove the Conservation Covenant from applying the Bendigo-Ophir Gold Project area.	☒
I/We confirm we approve and support the granting of the archaeological authority under the Heritage New Zealand Pouhere Taonga Act 2014 for the Bendigo-Ophir Gold Project area.	☒

I/We confirm that the application by Matakanui Gold Limited under the Fast-Track Approvals Act 2024 for the Bendigo-Ophir Gold Project is supported by us in its entirety and should be determined without regard to any effects on the owners or occupiers of this property in relation to all approvals sought.	☒

Details of Proposal

Matakanui Gold Limited (MGL) intend to lodge an application under the Fast-Track Approvals Act 2024 (FTA) to authorise the Bendigo-Ophir Gold Project (BOGP).

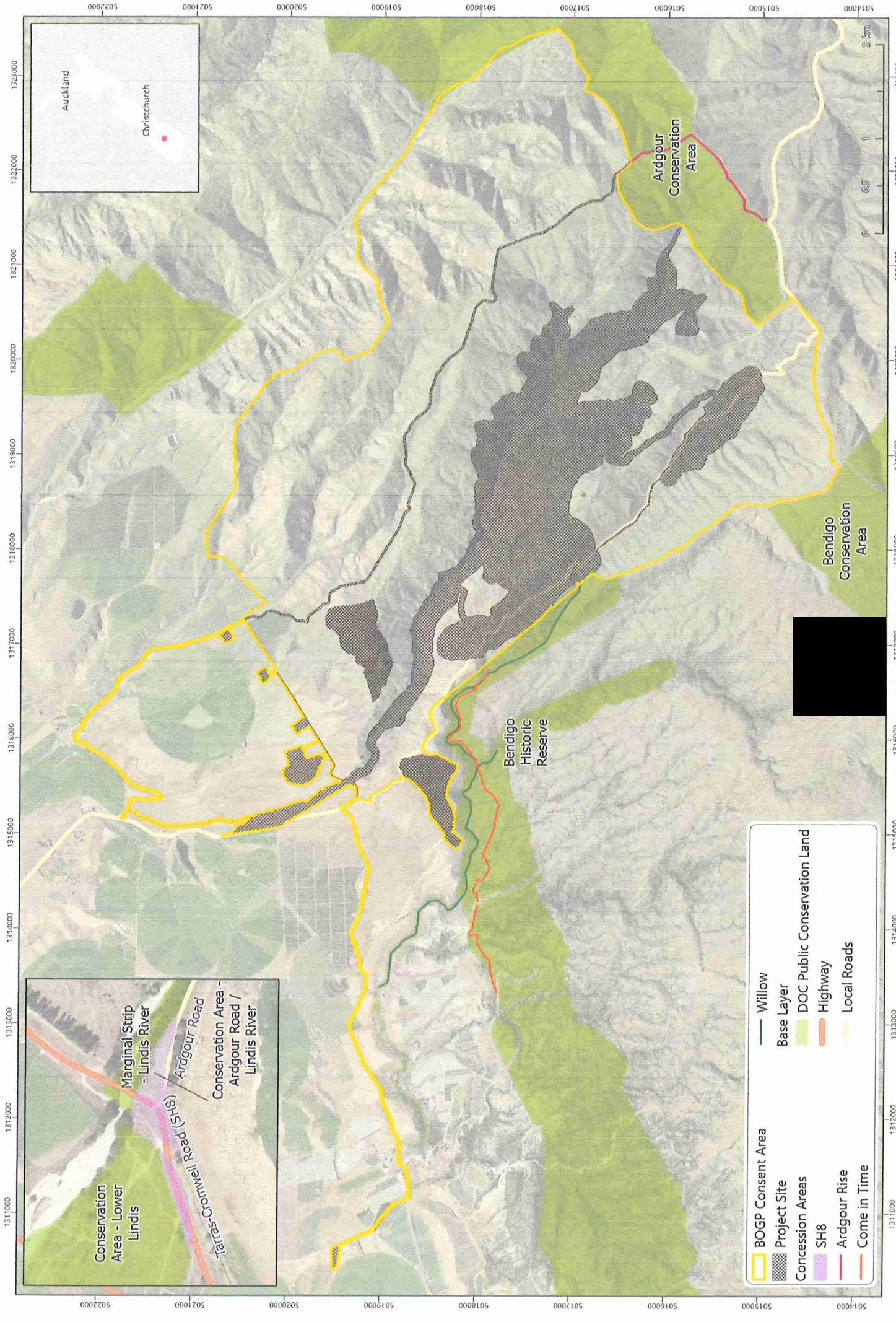
MGL seeks approvals under the FTA to mine the Rise and Shine gold deposit and satellite deposits and Bendigo Station and Ardgour Station. Mining of the deposit would occur by way of an open pit mine in the first instance with a later stage for underground mining of the resource as operations advance.

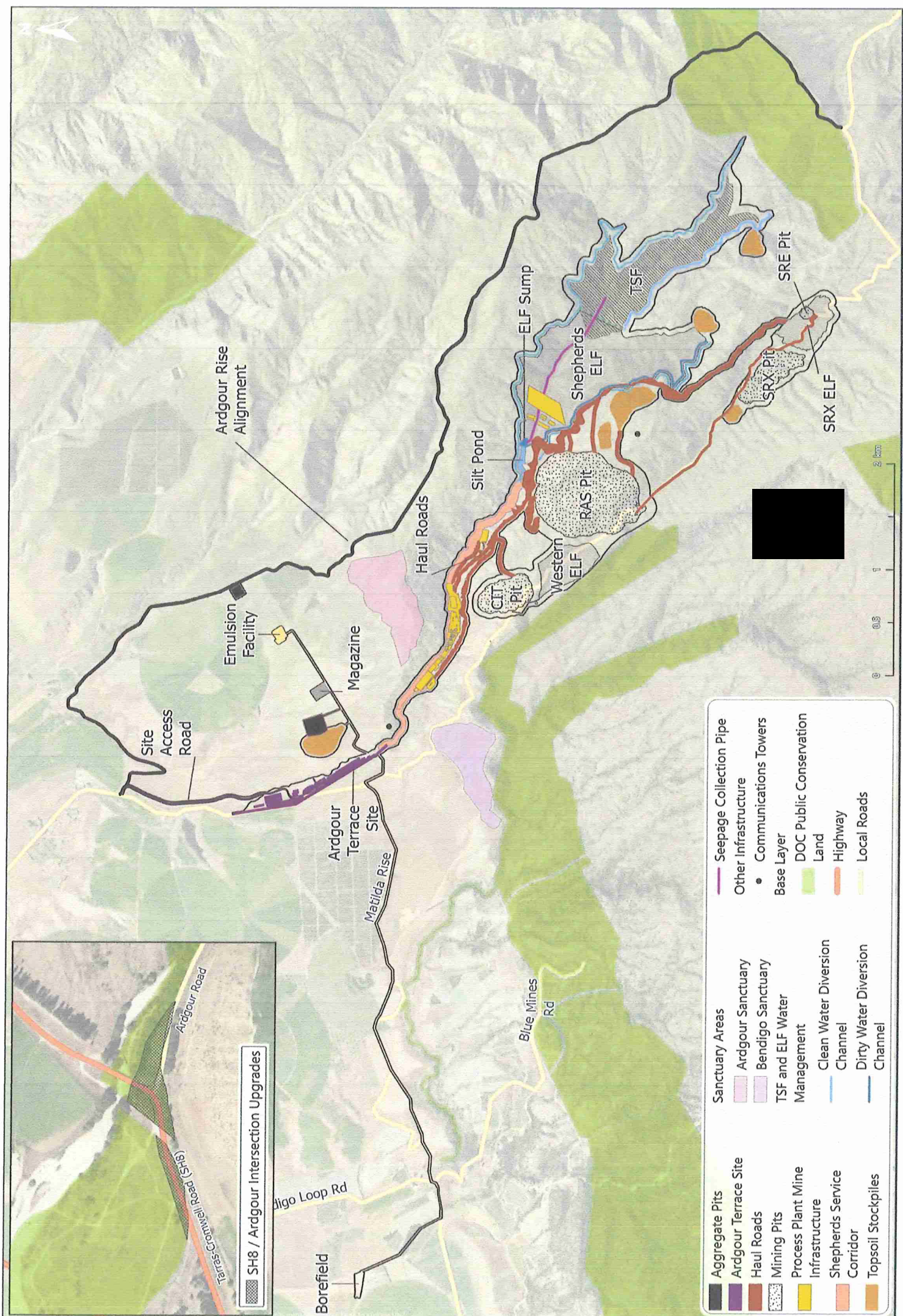
The BOGP includes a number of ancillary mining related activities including engineered landforms for sterile rock storage, tailings storage, processing facilities and access roads.

A plan detailing the geographical location and spatial extent of the BOGP is appended to this letter.

The BOGP seeks to obtain the following of approvals under the respective acts through the FTA process.

- (a) Resource Management Act 1991:
 - (i) Resource Consents from the Central Otago District Council.
 - (ii) Resource consents from the Otago Regional Council.
- (b) Reserves Act 1977:
 - (i) Amendment or revocation of a conservation covenant.
- (c) Conservation Act 1987:
 - (i) Concessions.
- (d) Wildlife Act 1953:
 - (i) Wildlife permits.
- (e) Heritage New Zealand Taonga Act 2014:
 - (i) Archaeological authorities.
- (f) Freshwater Fisheries Regulations 1983:
 - (i) Approvals and dispensations for the construction of culverts.
 - (ii) Approvals for dam and diversion structures.





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| Aggregate Pits | Sanctuary Areas | Seepage Collection Pipe |
| Ardour Terrace Site | Ardour Sanctuary | Other Infrastructure |
| Haul Roads | Bendigo Sanctuary | Communications Towers |
| Mining Pits | TSF and ELF Water Management | Base Layer |
| Process Plant Mine Infrastructure | Clean Water Diversion Channel | DOC Public Conservation Land |
| Shepherds Service Corridor | Dirty Water Diversion Channel | Highway |
| Topsoil Stockpiles | | Local Roads |