

16th October 2025



Central Otago District Council

1 Dunorling Street

Alexandra 9340

New Zealand

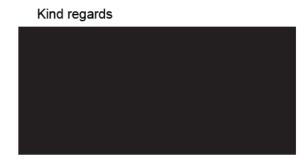
Dear

### Bendigo-Ophir Gold Project application under the Fast-Track Approvals Act 2024: Landowner Approval

- 1. 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).
- 2. MGL is seeking approvals under the FTA to mine the Rise and Shine gold deposit and satellite deposits located in and around Bendigo and Ardgour Stations in Central Otago. Several roads in the BOGP project area are owned by Central Otago District Council (Council).
- 3. The proposed activities on the Council owned roads include:
  - (a) mineral extraction, ancillary facilities and activities and environmental mitigation measures:
  - (b) road and intersection upgrades and realignment; and
  - (c) establishment of underground utilities.
- 4. Landowner consent is required prior to the commencement of any works associated with these approvals.
- 5. I am writing to Council in its capacity as landowner to request approval for the BOGP activities occurring on Council owned roads. Your response is given on a without prejudice basis as to future financial arrangements and also Council's obligations in the FTA process in its statutory capacity as the relevant local authority.
- 6. Should you have any questions or require further information please do not hesitate to contact me. In the absence of any concerns, if you could confirm your consent as a landowner to the BOGP activities by signing and returning the enclosed form that would be appreciated.







### Landowner Consent Form - Bendigo-Ophir Gold Project

#### **Consent Declaration:**

By signing below, I confirm that I am authorised to agree on behalf of Central Otago District Council in its capacity as landowner and provide landowner approval to the proposed Bendigo-Ophir Gold Project activities taking place on Council-owned roads and consent to the application being lodged on that basis.

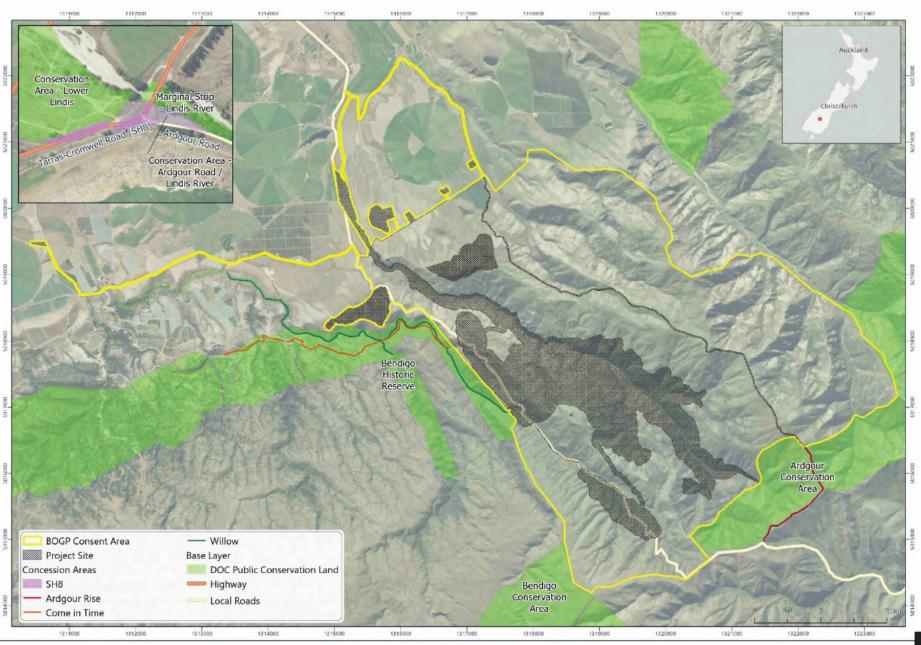
I have reviewed the Bendigo-Ophir Gold Project application and sighted the two plans detailing the geographical location and spatial extent of the Bendigo-Ophir Gold Project appended to this letter. I have signed and dated on each plan.

This consent is provided on a without prejudice basis and does not limit or affect future financial arrangements or Council's full participation in the FTA process in its statutory capacity as the relevant local authority.

Name: _
Position:
Organisation: Central Otago District Council
Signature:
Date:16 October 2025



# SANTANA MINERALS LIMITED



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