

Danielle Vaoga

From: John Tamihere
Sent: Wednesday, 7 December 2022 4:26 PM
To: 'Kyle Welten'; 'Keita Kohere'
Cc: Donna Fisher
Subject: RE: OceanaGold Waihi

Kia Ora Kyle

Te Runanga o Ngati Porou ki Hauraki has formally resolved along with the AGM of Mataora Incorporation Shareholders to terminate our MOU.

Those decisions took time to process through the relevant Hui, hence the time delay.

We will protect our interests by way of overt, transparent legal and political processes given the lack of specific treating directly with us.

No other Iwi speaks for us and no other Iwi will be constantly and materially affected by your mining operations to the extent that we will.

This state of affairs will be communicated to relevant Ministers Offices and all other stakeholders prior to Christmas.

John Tamihere

From: Kyle Welten <kyle.welten@oceanagold.com>
Sent: Tuesday, 22 November 2022 4:11 PM
To: [REDACTED]
Cc: [REDACTED] Donna Fisher <Donna.Fisher@oceanagold.com>
Subject: OceanaGold Waihi

[External email warning] Be careful of attachments and links in this email. Do not click on links or open attachments unless you are expecting them from a known sender. If you are unsure, contact the Wai-ICT Department.

This is the Exhibit marked "E" referred to in the attached affidavit sworn on this day 25th day of August 2025 before me:

[Signature]
Deputy Registrar/ Solicitor

Kia ora Keita,

I am following up on the email I sent on the 13 October.

In terms of where OceanaGold is at, we are continuing to progress our proposed Waihi North Project by formulating responses to the RFI's received from HDC and WRC – We hope to get a response to the Councils before the end of the year and will provide these if you wish to receive them.

Also progressing is our MMZ plan change with Hauraki District Council (this is separate and distinct from the Waihi North Project). As previously communicated, the existing Martha Mineral Zone, as defined within the Hauraki District Plan, allows for surface mining within its boundaries. Any future expansion of the Martha Pit beyond these boundaries requires a change to the District Plan to increase the boundary to include all the land parcels necessary to support an expansion (inclusive of areas required for rehabilitation). No privately owned land is proposed to be rezoned as part of the plan change application, and a change to the Martha Mineral Zone doesn't mean we can mine. Any mining activity is controlled by the Resource Management Act and, for any further expansion to occur, resource consents would still need to be sought after the plan change has been approved.

Last time we spoke you advised you were awaiting further instruction from John. It would be helpful if you could provide a response to us on your understanding, and proposed way forward before the 28th of November.

When I have my hands on the RFI responses for the Waihi North Project, I will share these with you. I will also keep you in the loop regarding the MMZ plan change, which we believe will move to the public notification stage in the

Danielle Vaoga

From: John Tamihere
Sent: Wednesday, 10 May 2023 7:35 PM
To: Danielle Vaoga
Subject: FW: IN CONFIDENCE: Waihi North Project Resource Consent Application Documents

From: John Tamihere
Sent: Wednesday, 20 July 2022 10:45 AM
To: 'Kyle Welten' <kyle.welten@oceanagold.com>; [REDACTED]
Cc: Donna Fisher <Donna.Fisher@oceanagold.com>; Kerry Watson <Kerry.Watson@oceanagold.com>
Subject: RE: IN CONFIDENCE: Waihi North Project Resource Consent Application Documents

Kia Ora Kyle

Lodging in April 2022 and providing our Consultant with the substance of that Consent Application in the middle of July 2022 is not good faith dealing in terms of our MOU .

All of my and Keita's engagement with Oceana are without prejudice and confidential . To be suspected and not trusted to be professional , went out last century .

Again for the record , we see your Company's footprint in all of its activities as one footprint , despite the way as a business you may silo your activities . Ultimately Waihi North and your activities impacting Waihi Central School are all disclosed and we are the only Iwi in material terms that will be constantly affected by your activities . The extent to which you acknowledge this in your Applications and your mitigation strategies must be discussed with us through our Iwi Cultural Impact Consultant . Your lack of transparency places us in a difficult position , because our Consultant cannot complete her report until she has the full picture .

Until full disclosure occurs we will be left with no option but to advise all Regulators of our total opposition to all of your Applications . We are not controlled or manipulated by any other Iwi , or by any other pressure groups including our own internal anti mining Whanau . We respect opposition to your activities we are not bound by that respect their position .

I will meet Kerry in Tamaki Makaurau as he transits through 1 August 2022 and by that time we expect that Keita will be in a position to provide our Cultural Impact Report . That Report is confidential as between Ngati Porou ki Hauraki and Oceana .

I have copied in my Cousin as Chair of our Runanga , I have recently been elected back onto the Hauraki Maori Trust Board and am socialising our stance in the Waihi District . I also remain our Chief Crown Negotiator and Chair of the Mataora Incorporation .

John Tamihere

From: Kyle Welten <kyle.welten@oceanagold.com>
Sent: Wednesday, 20 July 2022 8:33 AM
To: Keita Kohere [REDACTED]
Cc: Donna Fisher <Donna.Fisher@oceanagold.com>; John Tamihere [REDACTED] Kerry Watson <Kerry.Watson@oceanagold.com>
Subject: RE: IN CONFIDENCE: Waihi North Project Resource Consent Application Documents

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Hi,

This was lodged with Hauraki District Council in April.

We are currently going through the Request for Further Information process.

Kyle

From: Keita Kohere [REDACTED]
Sent: Wednesday, 20 July 2022 8:30 AM
To: Kyle Welten <kyle.welten@oceanagold.com>
Cc: Donna Fisher <Donna.Fisher@oceanagold.com>; John Tamihere [REDACTED]; Kerry Watson <Kerry.Watson@oceanagold.com>
Subject: Re: IN CONFIDENCE: Waihi North Project Resource Consent Application Documents

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Thanks Kyle
When do you plan to lodge?

On Wed, 20 Jul 2022 at 8:27 AM, Kyle Welten <kyle.welten@oceanagold.com> wrote:

Hi Keita,

The documentation on the proposed plan change is attached.

See you on Friday.

Kind regards,

Kyle

From: Keita Kohere [REDACTED]
Sent: Tuesday, 19 July 2022 1:53 PM
To: Kyle Welten <kyle.welten@oceanagold.com>
Cc: Donna Fisher <Donna.Fisher@oceanagold.com>; John Tamihere [REDACTED]; Kerry Watson <Kerry.Watson@oceanagold.com>
Subject: Re: IN CONFIDENCE: Waihi North Project Resource Consent Application Documents

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Kia Ora

Next Friday sounds good, same time works.

Talk then. I would be keen to see any written documentation related to that Plan Change prior please.

Nga mihi

Keita

On Tue, 19 Jul 2022 at 10:52 AM, Kyle Welten <kyle.welten@oceanagold.com> wrote:

Kia ora Keita,

Our regular catch-ups are still in play, the next one is this Friday at 2pm – let me know if you cant make it and I will adjust the times.

I know John and Kerry have been discussing the Martha Mineral Zone Plan Change in the background. Kerry and I can give you an overview of this at our session later.

Lastly, apologies but the link to the Assessment of Environmental Effects and supporting Technical Assessments has broken. A revised link to the same documents (no changes to the content) can be found below:

 [OceanaGold - Waihi North Project Applications](#)

Looking forward to chatting on Friday,

Kyle

From: Keita Kohere [REDACTED]
Sent: Tuesday, 12 July 2022 3:13 PM
To: Kyle Welten <kyle.welten@oceanagold.com>
Cc: Donna Fisher <Donna.Fisher@oceanagold.com>; John Tamihere [REDACTED] : Kerry Watson <Kerry.Watson@oceanagold.com>
Subject: Re: IN CONFIDENCE: Waihi North Project Resource Consent Application Documents

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Kia Ora Kyle,

Thanks for sharing this. Great to have the full suite of information. I am making my way through the detail.

I did want to discuss the Private Plan Change discussed in the AEE. Noting Oceana owns all of the properties in the defined area and separate to the works seeking consent through this process. I was surprised to hear of it through the AEE, are you planning on engaging with Ngati Porou ki Hauraki on that plan change?

Apologies if this has been discussed in another forum I might not have been part of. It would be good to discuss on Friday if we can reinstate our regular Friday catch ups?

Further I don't believe my invoice has yet been paid.

Hear from you soon

Keita

On Tue, 28 Jun 2022 at 1:00 PM, Kyle Welten <kyle.welten@oceanagold.com> wrote:

Hi Keita,

Thanks for your recent email, I will follow up on your recent invoice.

In terms of access to the AEE, you just beat me to it. Please find below a OneDrive link to our resource consent applications, consisting of the full Assessment of Environmental Effects and supporting Technical Assessments:

 https://mitchelldaysh-my.sharepoint.com/:f:/g/personal/sharon_aitchison_mitchelldaysh_co_nz/EjUS7r9T9tVGsHOLhue2LoIBzgan-j7pGL94FckgOk8Usw?e=4tXxfC

Please let me know if you are unable to access the link.

OceanaGold has asked me to remind you of the confidentiality clause in your consulting agreement. We respectfully request that the information in the attached be treated as confidential and only be used for the purposes of completing the Ngāti Porou ki Hauraki CIA work. Once Council's notify us that our application has been assessed for completeness and accepted for processing, we will publish the full suite of documentation on our website.

I appreciate that there is a large swathe of information to work through, and again apologise for the delay in having this available for your review. As always, if you require further time to complete your assessment please let me know.

Any questions, or if you would like me to seek clarity for you on anything in the attached, please do not hesitate to contact me or Donna.

Kinds regards,

Kyle

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Danielle Vaoga

From: John Tamihere
Sent: Wednesday, 10 May 2023 7:34 PM
To: Danielle Vaoga
Subject: FW: Waihi North Project Resource Consent Application Documents

From: John Tamihere
Sent: Thursday, 14 July 2022 1:14 PM
To: 'Kerry Watson' <Kerry.Watson@oceanagold.com>
Cc: [REDACTED]
Subject: RE: Waihi North Project Resource Consent Application Documents

Kia Ora Kerry

I have always informed you that I was not over the detail and that Keita Kohere as our expert consultant must receive these disclosures .

Merely raising them with me on a phone call is not a consultative process because I am not documenting our Cultural Impact Report . Further I made it very clear that all documentary disclosure must go to Keita, as a consequence, I hold no file notes of our conversations . So please do not guild the Lily .

In addition I do not need to talk to or contact Clayton Cosgrove because I expect you to disclose to us matters in advance so we are not blindsided and a blokey phone call is not a professional disclosure .

You know that we are purchasing Waihi Central and Waihi East Primary Schools .

You know that you must disclose any adverse impacts on those purchases .

I will call you once I clear the present litigation in our High Court .

I anticipate being able to call you directly Monday July 18 2022 , please advise an appropriate time (Kiwi) .

In closing you will note we are the only Iwi that will be adversely impacted in terms of the actual , reach and substance of your applications .

We must determine the extent of this given the timeline of your activities .

Regards

John Tamihere

From: Kerry Watson <Kerry.Watson@oceanagold.com>
Sent: Wednesday, 13 July 2022 5:01 PM
To: John Tamihere [REDACTED]
Cc: Clayton Cosgrove [REDACTED]
Subject: FW: Waihi North Project Resource Consent Application Documents

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Kia Ora John,

I have tried to call to discuss the emails you sent yesterday and today and have left a message, please let me know when you have time to talk. Clayton is also available to discuss.

I have attached the email about the Plan Change I sent you on the 28th of March 2022, I subsequently called and discussed this with you on the 4th of April 2022 prior to it being lodged.

This is the Plan Change mentioned in the AEE that Keita referred to. This Plan Change is to re zone some OceanaGold owned property around the existing open pit to allow us to apply for an expansion in the future, this

Plan Change is not related to the Waihi North Project but is mentioned in the application as part of the overview of what is in progress in the area.

From our discussion on the 4th of April I understood that you were ok with this Plan Change as the open pit was already there and that your interest was any potential impacts on central school. We discussed that before any expansion could occur that we would need to go through a full resource consent process which could only commence if the plan change was successful. I said that we would engage fully with you well before any consent application was lodged with a particular focus on potential impacts on your interests in Waihi. I discussed our intent to lodge the Plan Change at the end of that week and understood you had no problems with that.

I appreciate that we have a lot going on in and around Waihi and that you are very busy but I hope we can discuss the above and continue to progress the CIA for the Waihi North Project. We have never intended to act contrary to the intent of our Memorandum of Understanding.

Regards,
Kerry

Kerry Watson
Manager - Sustainability

OUR PURPOSE: MINING GOLD FOR A BETTER FUTURE



OceanaGold Corporation

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W: <http://www.oceanagold.com/>



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OceanaGold Corporation is a low-cost, mid-tier, multinational gold producer with significant operating and development experience. The Company owns a suite of high quality assets in the Philippines, New Zealand and the United States and is publicly listed on the Toronto and Australian stock exchanges under the trading symbol OGC.

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From: John Tamihere [REDACTED]
Sent: Tuesday, 12 July 2022 3:58 PM
To: Keita Kohere [REDACTED]
Cc: Kyle Welten <kyle.welten@oceanagold.com>; Donna Fisher <Donna.Fisher@oceanagold.com>; Kerry Watson <Kerry.Watson@oceanagold.com>
Subject: Re: IN CONFIDENCE: Waihi North Project Resource Consent Application Documents

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Kia Ora Keita

Oceana have never discussed or presented anything to us , plan change etc .

I think they think we are dumb natives not worthy of disclosure. It's that White folk thing about not trusting dark folk. They have had this information but sought not to share it etc

You can now discontinue any further association .

Resend your invoice to NPKH and we will pay your expenses.

John Tamihere

Sent from my iPhone

On 12/07/2022, at 3:13 PM, Keita Kohere [REDACTED] wrote:

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Kia Ora Kyle,

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Keita

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Any questions, or if you would like me to seek clarity for you on anything in the attached, please do not hesitate to contact me or Donna.

Kinds regards,

Kyle

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