

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/We

Are the owners/occupiers of [address]

___Ardgour Station at 159 Thomson Gorge Road, Tarras_____

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

X

I/We confirm that we entered into the access arrangement for mineral exploration and mining with Matakanui Gold Limited appended as Appendix 1 .	☒
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 that: (a) Matakanui Gold Limited has entered into a binding agreement to acquire 2,880 hectares of Ardgour Station land which has competing land uses over part of the Bendigo-Ophir Gold Project area. (b) Settlement is subject to the receipt of approvals for the Bendigo-Ophir Gold Project under the Fast Track Approvals Act 2024.	☒

(c) All rights under the existing access agreement between Ardgour Station landowners and Matakanui Gold Limited survive if settlement fails or are superseded when settlement is completed.	
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:

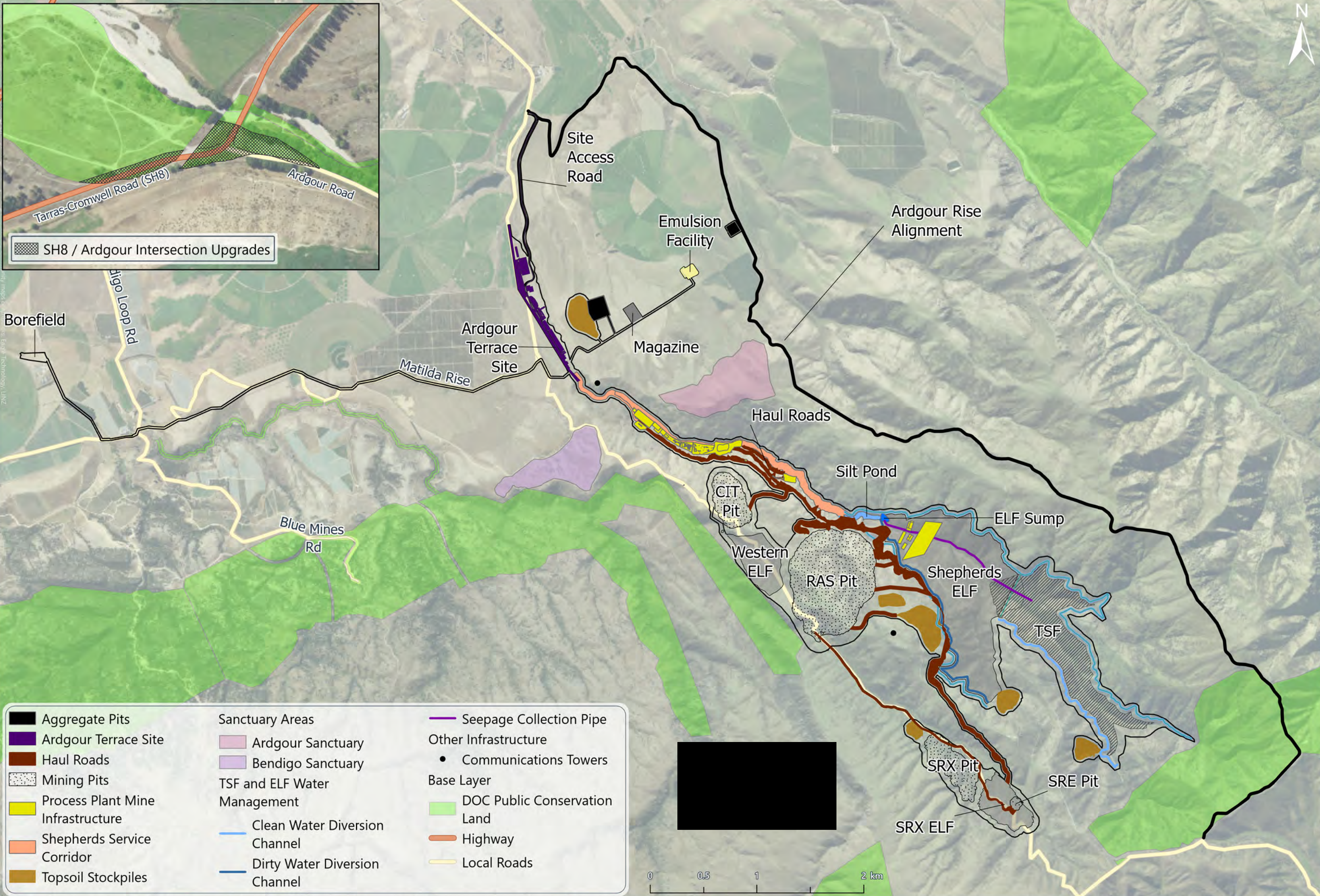
- (i) Wildlife permits.
- (e) Heritage New Zealand Taonga Act 2014:
 - (i) Archaeological authorities.
- (f) Freshwater Fisheries Regulations 1983:
 - (i) Approvals and dispensations for the construction of culverts.
 - (ii) Approvals for dam and diversion structures.

NOTES TO AFFECTED PERSON SIGNING WRITTEN APPROVAL

Conditional written approvals cannot be accepted.

There is no obligation to sign this form, and no reasons need to be given.

If signing on behalf of a trust or company, please provide additional written confirmation that you have signing authority.



Aggregate Pits

Ardgour Terrace Site

Haul Roads

Mining Pits

Process Plant Mine Infrastructure

Shepherds Service Corridor

Topsoil Stockpiles

Sanctuary Areas

Ardgour Sanctuary

Bendigo Sanctuary

TSF and ELF Water Management

Clean Water Diversion Channel

Dirty Water Diversion Channel

Seepage Collection Pipe

Other Infrastructure

Communications Towers

Base Layer

DOC Public Conservation Land

Highway

Local Roads

NZGD 2000 New Zealand Transverse Mercator | SCALE: 1:30,000 @ A3

BENDIGO OPHIR GOLD PROJECT

JOB ID: 24234 | CLIENT: Matakanui Gold Limited | 11/09/2025 | VERSION: 12

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