

To whom it may concern,

I, Simon Delander, Vice President of Rua Gold (Reefton Resources Pty Limited – company number 6758173) appoint Mitchell Daysh of Dunedin, Level 5, 10 George Street, Dunedin to act as our agent in relation to a Fast Track application and associated permissions for the Auld Creek project near Reefton.

If you require any further information, please do not hesitate to contact me on the details below.

Kind Regards,



Simon Delander

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