



25 May 2026

Environmental Protection Authority
Stewart Dawson's Corner
366 Lambton Quay
Wellington 6011

By email: fasttrack@epa.govt.nz

Authorisation for lodgement of Fast-track application

Thank you for the opportunity to lodge the Barrytown Minerals Project – Southern Block (the Project) under the Fast-track Approvals Act 2024 on behalf of Tāiko Critical Minerals Limited (the Company).

The Company authorises Tai Poutini Professional Services Ltd to prepare, lodge and manage the Fast-track application for the Project, including undertaking all administrative and procedural matters associated with the application process.

This authorisation includes, but is not limited to:

- Lodging the substantive application and all supporting documentation;
- Corresponding with the Environmental Protection Authority, Expert Panel, local authorities, statutory agencies and other relevant parties on behalf of the Company;
- Receiving and responding to requests for further information;
- Coordinating technical reporting and submission of supplementary material; and
- Undertaking procedural and administrative actions necessary to progress the application through the Fast-track approvals process.

Tai Poutini Professional Services is authorised to act as the Company's representative for the purposes of the Fast-track approvals process, unless and until the Company advises otherwise in writing.

Please contact the undersigned should any further confirmation of this authorisation be required.

Yours sincerely,

Robert Brand
Chief Executive Officer

Email: [REDACTED]

Mobile: [REDACTED]