



21 June 2019

Mr. Greg Marshall  
Director of Mining Regulation  
Mineral Resources Division  
Department of Energy and Mining  
GPO Box 320  
ADELAIDE SA 5001

Email: [greg.marshall@sa.gov.au](mailto:greg.marshall@sa.gov.au)

Dear Greg

I write to you today to inform you that Terramin has secured the water allocation needed for our Bird in Hand Gold Project. As a consequence, our Mining Lease Application is no longer dependent on access to water under s128 of the Natural Resources Management Act 2004 (SA) and we have elected not to pursue this option at this point in time.

I understand this is a change from what has been discussed recently with the Department of Energy and Mining. However, the opportunity to acquire a water allocation has been consistently discussed with stakeholders and the opportunity to acquire sufficient water has only recently arisen with the finalisation of the groundwater studies confirming requirements. Terramin has been working closely with near neighbours in the same catchment area to secure a positive outcome consistent with the Water Allocation Plan.

Terramin will submit the relevant applications to the Department of Environment and Water in due course. I am available to discuss this your convenience.

Yours Sincerely

Richard Taylor  
CEO