

Dear Mark,

As discussed at the meeting with the Chewton Bushlands residents on Friday 12 July 2019 I have presented your views to our Board of Directors.

We are pleased to confirm the following:

1. The Earth Resources Regulations clearly state that no exploration activity is to incur on land (whether private or leased) without the written consent of the landowner/lessee, via a land access consent document (please see attached). The Company will continue to act pursuant to those Regulations. Although under no obligation to do so, should a landowner/lessee not wish to enter into a land access arrangement, the Company will take no further steps in that regard in respect to pursuing any exploration activities on that land.
2. Kalamazoo Resources is required pursuant to the Regulations to relinquish at regular intervals a portion from all of its exploration leases. The Company will consider the views of all stakeholders when determining this relinquishment or excision at such times.

We look forward to advancing an open and constructive relationship with the Chewton Bushlands Association and all stakeholders in the region.

Yours truly

Dr. Luke Mortimer
Exploration Manager
Kalamazoo Resources limited