

TWIGG EXPLORATION & MINING LIMITADA
A wholly owned subsidiary of
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Too whom it may concern

RE: Letter of Reference

Tayanna have been engaged at the Balama Graphite Project by Twigg Exploration & Mining Limitada for a three (3) year mining contract with an option to extend for an additional two (2) years. The contract encompasses providing full mining services with two mining fleets comprised of a Leibherr 974 and five (5) Bell 40 tonne ADT's for each fleet and auxiliary equipment. Since mobilising to site in July 2016 we have noted the following:

- A good mining pedigree
- A strong work ethic
- An extensive safety and training system
- A good client/contractor relationship

As with all contracts both the client and contractor seek to explore boundaries within the confines of the mining contract. To date we have resolved minor differences quickly seeking a win/win scenario. We look forward to continuing this good relationship for the remainder of the contract.

Yours sincerely



Chris Marissen
Manager Mining
Balama Graphite Project
Twigg Exploration and Mining Limitada