

**STONE LAND SERVICES, LLC
21477 HANNA ROAD
LEAD, SD 57754
605-580-5503**

RECEIVED
SEP 11 2026
MINERALS & MINING PROGRAM

September 3, 2026

Roberta Hudson, PE
Engineering Manager 1
SD DANR
Mineral Mining and Superfund Program
523 E. Capitol Ave.
Pierre, SD 57501

Dear Roberta,

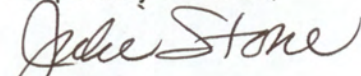
I enclose the attached documents on behalf of Mammoth Minerals Limited in regard to the request to transfer EXNI Permits 427, 434 and 435 which are currently held by Badlands Resources Inc.:

- *Certification of Applicant
- *Option between Badlands Resources Inc. and Firetail Resources Limited (Firetail changed its name to Mammoth Minerals in 2025) – this provides proof of authorization to explore for minerals.
- *Letter confirming that Glenn Poole is authorized to execute documents for and on behalf of Mammoth.
- *Letter from Badlands to Mammoth regarding transfer of EXNI permits.
- *Original Documents - Transfer of Exploration Notice of Intent forms for EXNI 427, 434, 435.
- *Transfer Fee in the amount of \$750.00

I understand that the bond in the amount of \$100,000 is still in the works.

Thank you for your guidance through this process. If you do need any additional information, please advise.

Respectfully submitted,



Julie Stone
Stone Land Services, LLC

Cc: Glenn Poole

Department of Agriculture and Natural Resources
Minerals and Mining Program
523 East Capitol Avenue
Pierre, South Dakota 57501-3182
Telephone: 605 773-4201; Fax: 605 773-5286

TRANSFER OF EXPLORATION NOTICE OF INTEREST
Pursuant to SDCL 45-6C-50

PAID

SEP 11 2026

Ck# [REDACTED]
Rec't# \$750

Present operator: MINERAL MOUNTAIN RESOURCES (SD), INC.

EXNI number: 427

Address: STE 1615 200 BARRARD STREET
VANCOUVER BC V6C 3L6

Telephone number: (604) 678-5308

Legal description: Sections 24 & 25; T2N-R3E

County: Pennington

Permit to be transferred to: ~~HARROULT MINERALS~~ Mammoth Minerals Limited

Address:

Telephone Number:

Name and address of Resident Agent if you are an out-of-state corporation:

INSTRUCTIONS:

Include a \$250 check payable to the Department of Agriculture and Natural Resources and a replacement surety. Mammoth Minerals Limited.
I, Carrie Cesaroni agree to the transfer of permit EXNI 427 to HARROULT MINERALS New Operator

This transfer releases MINERAL MOUNTAIN RESOURCES of all liability with regard to reclamation of the affected area. I understand that the surety submitted to cover reclamation will be released only upon approval of the transfer by the South Dakota Board of Minerals and Environment.

Date: November 14, 2025

PROVINCE
STATE OF BRITISH COLUMBIA

COUNTY OF

On this 14th day of NOVEMBER before me personally appeared CARRIE CESARONI who acknowledged that he is authorized to execute the transfer of this exploration permit.

Notary Public

My Commission Expires: N/A

RORY GODINHO

Barrister & Solicitor

COHEN O'CONNOR LLP

1615 200 BARRARD STREET, SUITE 2501

VANCOUVER, BC, V6C 2E6

Telephone: 236 317-5579

I, [Signature] agree to the transfer of permit EXNI 427 from MINERAL MOUNTAIN
Signature of New Operator

This transfer releases MINERAL MOUNTAIN RESOURCES of all liability with regard to reclamation of the affected area. I understand that in agreeing to this transfer Mammoth Minerals Ltd is assuming all responsibility and liability for this exploration permit and reclamation of the area affected under this permit. I understand that a replacement surety must be provided prior to the transfer. It is also understood that only the exploration work authorized under this exploration permit may be conducted and that all terms and conditions established in this permit shall be followed.

Date: 4th December 2025

STATE OF Western Australia
CITY
COUNTY OF Perth

On this 4th day of December 2025 before me personally appeared GLENN POOLK who acknowledged that he is authorized to execute the transfer of this exploration permit.

Notary Public

My Commission Expires: Not limited by time

IAN BARRIE MURIE
16 Emerald Terrace
West Perth Western Australia
General Public Notary

FOR DEPARTMENT USE ONLY

Date Approved: _____

EXNI number: 427

Chairman, SD Board of Minerals and Environment



PAID

SEP 11 2026

Present operator: MINERAL MOUNTAIN RESOURCES (SD), INC. EXNI number: 434

Address: STE 1615 200 BURRARD STREET
VANCOUVER BC V6C 3L6

Telephone number: (604) 678-5308

Legal description: Sections 24 & 25; T2N-R3E

County: Pennington

Permit to be transferred to:

Address:

Telephone Number:

Name and address of Resident Agent if you are an out-of-state corporation:

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Ck#

Rec't# \$750

INSTRUCTIONS:

Include a \$250 check payable to the Department of Agriculture and Natural Resources and a replacement surety.

Signature of Present Operator

agree to the transfer of permit EXNI 434

to MAMMOTH MINERALS
New Operator

This transfer releases MINERAL MOUNTAIN RESOURCES of all liability with regard to reclamation of the affected area. I understand that the surety submitted to cover reclamation will be released only upon approval of the transfer by the South Dakota Board of Minerals and Environment.

Date: November 14, 2025

PROVINCE
STATE OF BRITISH COLUMBIA

COUNTY OF

On this 14 day of NOVEMBER, 2025 before me personally appeared GARRY SCS ARONE
who acknowledged that he is authorized to execute the transfer of this exploration permit.

Notary Public

My Commission Expires: N/A

Barrister & Solicitor

COZEN O'CONNOR LLP

2501 A, 550 BURRARD STREET, SUITE 2501
VANCOUVER, BC, V6C 2B5
Telephone: 236 317-6673

Signature of New Operator

agree to the transfer of permit EXNI 434 from MINERAL MOUNTAIN

This transfer releases MINERAL MOUNTAIN RESOURCES of all liability with regard to reclamation of the affected area. I

understand that in agreeing to this transfer Mammoth Minerals Ltd. is assuming all responsibility and liability for this

exploration permit and reclamation of the area affected under this permit. I understand that a replacement surety must be provided prior

to the transfer. It is also understood that only the exploration work authorized under this exploration permit may be conducted and that

all terms and conditions established in this permit shall be followed.

Date: 4 December 2025

STATE OF

Western Australia

CITY
COUNTY OF

Perth

On this 4 day of December 2025 before me personally appeared

GLENN POOLE

who acknowledged that he is authorized to execute the transfer of this exploration permit.

Notary Public

My Commission Expires:

Not limited by time

IAN BARRIE MURIE
16 Emerald Terrace
West Perth Western Australia
General Public Notary

FOR DEPARTMENT USE ONLY

Date Approved:

EXNI number: 434

Chairman, SD Board of Minerals and Environment

Department of Agriculture and Natural Resources
Minerals and Mining Program
523 East Capitol Avenue
Pierre, South Dakota 57501-3182
Telephone: 605 773-4201; Fax: 605 773-5286

TRANSFER OF EXPLORATION NOTICE OF INTENT
Pursuant to SDCL 45-66.53

SEP 11 2025

Present operator: MINERAL MOUNTAIN RESOURCES (SD), INC.

EXNI number: 435

Address: STE 1615 200 BURRARD STREET
VANCOUVER BC V6C 3L6

Telephone number: (604) 678-5308

Legal description: Section 24; T2N-R3E

County: Pennington

Permit to be transferred to: ~~HANDOUTK MINERALS~~

Address:

Telephone Number:

Name and address of Resident Agent if you are an out-of-state corporation:

RECEIVED

SEP 11 2026

MINERALS & MINING PROGRAM

rk# [redacted]
Rec'd \$750

INSTRUCTIONS:

Include a \$250 check payable to the Department of Agriculture and Natural Resources and a replacement surety. Mammoth Minerals Limited

I, Carrie Cesarone agree to the transfer of permit EXNI 435 to Mammoth Minerals Limited
Signature of Present Operator New Operator

This transfer releases MINERAL MOUNTAIN RESOURCES of all liability with regard to reclamation of the affected area. I understand that the surety submitted to cover reclamation will be released only upon approval of the transfer by the South Dakota Board of Minerals and Environment.

Date: November 14, 2025

PROVINCE
STATE OF BRITISH COLUMBIA

COUNTY OF

On this 14 day of NOVEMBER before me personally appeared CARRIE CESARONE

who acknowledged that he is authorized to execute the transfer of this exploration permit.

Notary Public

My Commission Expires: N/A

PORTY GODINHO

Notary & Solicitor

O'CONNOR LLP

200 BURRARD STREET, SUITE 2501

VANCOUVER, BC, V6C 2B6

Telephone: 236 317-6573

I, Carrie Cesarone agree to the transfer of permit EXNI 435 from MINERAL MOUNTAIN

Signature of New Operator

This transfer releases MINERAL MOUNTAIN RESOURCES of all liability with regard to reclamation of the affected area. I

understand that in agreeing to this transfer Mammoth Minerals Ltd is assuming all responsibility and liability for this exploration permit and reclamation of the area affected under this permit. I understand that a replacement surety must be provided prior

to the transfer. It is also understood that only the exploration work authorized under this exploration permit may be conducted and that

all terms and conditions established in this permit shall be followed.

Date: 4 December 2025

STATE OF Western Australia

CITY OF Perth

On this 4 day of December 2025 before me personally appeared GLEN POOL

who acknowledged that he is authorized to execute the transfer of this exploration permit.

Notary Public

My Commission Expires:

Not limited by time

AN BARRIE MURIE

16 Emerald Terrace

Perth Western Australia

Notary Public

FOR DEPARTMENT USE ONLY

Date Approved:

EXNI number: 435

Chairman, SD Board of Minerals and Environment

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STATE OF SOUTH DAKOTA

BEFORE THE SECRETARY OF

THE DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES

IN THE MATTER OF THE
APPLICATION OF

CERTIFICATION OF

APPLICANT

STATE OF

COUNTY OF

I, Glenn John Poole, the applicant in the above matter after being duly sworn upon oath hereby certify the following information in regard to this application:

I have read and understand South Dakota Codified Law Section 1-41-20 which provides:

"The secretary may reject an application for any permit filed pursuant to Titles 34A or 45, including any application by any concentrated swine feeding operation for authorization to operate under a general permit, upon making a specific finding that:

(1) The applicant is unsuited or unqualified to perform the obligations of a permit holder based upon a finding that the applicant, any officer, director, partner, or resident general manager of the facility for which application has been made:

- (a) Has intentionally misrepresented a material fact in applying for a permit;*
- (b) Has been convicted of a felony or other crime involving moral turpitude;*
- (c) Has habitually and intentionally violated environmental laws of any state or the United States which have caused significant and material environmental damage;*
- (d) Has had any permit revoked under the environmental laws of any state or the United States; or*
- (e) Has otherwise demonstrated through clear and convincing evidence of previous actions that the applicant lacks the necessary good character and competency to reliably carry out the obligations imposed by law upon the permit holder; or*

(2) The application substantially duplicates an application by the same applicant denied within the past five years which denial has not been reversed by a court of competent jurisdiction. Nothing in this subdivision may be construed to prohibit an applicant from submitting a new application for a permit previously denied, if the new application represents a good faith attempt by the applicant to correct the deficiencies that served as the basis for the denial in the original application.

All applications filed pursuant to Titles 34A and 45 shall include a certification, sworn to under oath and signed by the applicant, that he is not disqualified by reason of this section from obtaining a permit. In the absence of evidence to the contrary, that certification shall constitute a prima facie showing of the suitability and qualification of the applicant. If at any point in the application review, recommendation or hearing process, the secretary finds the applicant has intentionally made any material misrepresentation of fact in regard to this certification,

consideration of the application may be suspended and the application may be rejected as provided for under this section.

Applications rejected pursuant to this section constitute final agency action upon that application and may be appealed to circuit court as provided for under chapter 1-26."

I certify pursuant to 1-41-20, that as an applicant, officer, director, partner, or resident general manager of the activity or facility for which the application has been made that I; a) have not intentionally misrepresented a material fact in applying for a permit; b) have not been convicted of a felony or other crime of moral turpitude; c) have not habitually and intentionally violated environmental laws of any state or the United States which have caused significant and material environmental damage; (d) have not had any permit revoked under the environmental laws of any state or the United States; or e) have not otherwise demonstrated through clear and convincing evidence of previous actions that I lack the necessary good character and competency to reliably carry out the obligations imposed by law upon me. I also certify that this application does not substantially duplicate an application by the same applicant denied within the past five years which denial has not been reversed by a court of competent jurisdiction. Further;

"I declare and affirm under the penalties of perjury that this claim (petition, application, information) has been examined by me, and to the best of my knowledge and belief, is in all things true and correct."

Dated this 31st day of July, 2026.

Applicant (print) GLENN JOHN POOLE

[Signature]
Applicant (signature)

Subscribed and sworn before me this 31st day of JULY, 2026.

[Signature]
Notary Public (signature)

My commission expires: ON DEATH

(SEAL)

Signed before me, by the said GLENN JOHN POOLE
this 31st day of JULY, 2026
at Osborne Park, Western Australia, after/he/she/they
confirmed that he/she/they had read and understood
this document and that he/she was / they were freely
and voluntarily signing the document and also after
having provided me with proof of identity



**PLEASE ATTACH ANY ADDITIONAL INFORMATION NECESSARY TO DISCLOSE
ALL FACTS AND DOCUMENTS PERTAINING TO
SDCL 1-41-20 (1) (a) THROUGH (e).
ALL VIOLATIONS MUST BE DISCLOSED, BUT WILL NOT
AUTOMATICALLY RESULT IN THE REJECTION OF AN APPLICATION**



Suite 1615 – 200 Burrard Street
Vancouver, British Columbia, V6C 3L6
Tel: 604-678-5308

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MINERALS & M.I.

Via Express Post

Mr. Robert Jewson
Mammoth Minerals Limited
PO Box 708
West Perth, WA, 6872
Australia

Dear Rob:

Re: Transfer of Exploration Licenses on Bella Project, South Dakota,
to Mammoth Minerals Limited ("Mammoth")

Further to our email communications, enclosed are Transfer of Exploration Notices of Intent for each of EXNI 427, EXNI 434, and EXNI 435, all signed by me on behalf of the transferor, Mineral Mountain Resources (SD) Inc. ("MMSD"), with signatures notarized. Also enclosed is a letter from MMSD signed by Dale Ginn confirming that I am authorized to sign on behalf of MMSD.

Please complete the Notices with Mammoth's information and then have an authorized signature sign them on behalf of Mammoth in front of a notary. The forms can then be sent with funds in the amount of US\$250 for each Notice to the Department of Agriculture and Natural Resources at the address at the top of the form. They also require a letter from Mammoth stating that the person signing is authorized to execute the form on behalf of Mammoth.

As per the email from Roberta Hudson, Mammoth will also need to make arrangements to lodge a replacement surety on the licenses.

Please contact me if you have any questions.

Yours truly,

Carrie Cesarone

/encs



June 22, 2026

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MINERALS & MINING

To : **South Dakota Department of Agriculture & Natural Resources (SD DANR)**

Dear Sirs/Mesdames:

Authority to Act- Mammoth Minerals Limited ("**Mammoth**" or "the company")

This letter is to confirm that **Glenn Poole**, Managing Director and Chief Executive Officer of Mammoth Minerals Limited (ASX: M79) ABN 67 651 057 822 is authorized to execute documents for and on behalf of the company.

This authority has been granted by the board of directors as part of the appointment to the position as Managing Director.

Should you have any queries regarding this, please contact the below.

Kind regards,

Signed _____

Robert Jewson
Executive Chairman – Mammoth Minerals Limited
rob@m79.com.au