

LAW OFFICES OF
BENNETT MAIN GUBBRUD & WILLERT, P.C.
A PROFESSIONAL CORPORATION
618 STATE STREET
BELLE FOURCHE, SOUTH DAKOTA 57717
TEL (605) 892-2011
Email: bellelaw@bellelaw.com

RECEIVED
JAN 23 2024
MINERALS & MINING PROGRAM

MAX MAIN, Associate Emeritus*
DWIGHT A. GUBBRUD*
*LICENSED in SOUTH DAKOTA and WYOMING

Est. 1908

KELLEN B. WILLERT**
**LICENSED in SOUTH DAKOTA, WYOMING and COLORADO

January 16, 2024

By Certified Mail

Department of Agriculture and Natural Resources
Minerals and Mining Program
523 E. Capitol Ave.
Pierre, SD 57501-3182

**RE: Mine Permit No. 416; Request to Transfer Surface Mine Permit
from VMC, LLC to DTRC LLC; Our File No. 5771.036023.**

Dear Minerals and Mining Program:

DTRC LLC has acquired the surface and minerals owned by VMC, LLC in Lawrence County, South Dakota. As part of this transaction, VMC, LLC has also agreed to transfer Mine Permit No. 416 to DTRC.

To facilitate the transfer of Mine Permit 416, the following documents are enclosed with this correspondence:

1. An executed copy of the Transfer of Mining Permit;
2. Check payable to DANR for the \$100 transfer fee; and
3. An executed copy of the Certification of Applicant.

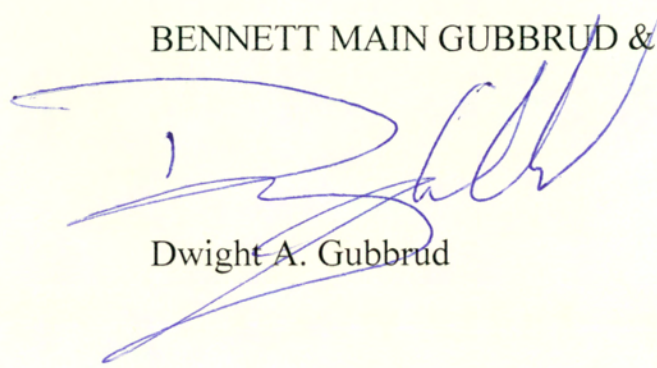
Dakota Gold's business manager, Ron Everett, has been in contact with Eric Holm to make arrangements for providing replacement surety for this mine permit.

With separate correspondence, I have mailed copies of the notification letters that were mailed to the surface and mineral owners within the affected area as required by the instructions in the Transfer of Mining Permit form.

Please contact me as soon as possible if you need other information.

Sincerely,

BENNETT MAIN GUBBRUD & WILLERT, P.C.

A handwritten signature in blue ink, appearing to read "D. Gubbrud", is written over the printed name. The signature is fluid and cursive, with a large initial "D" and a long horizontal stroke.

Dwight A. Gubbrud

DAG/ak
cc: Client (by email)

FEB 05 2024

Pursuant to SDCL 45-6B-47

MINERALS & MINING PROGRAM

Mine permit number: 416

Present operator: VMC LLC
Address: PO BOX 1090
STEAMBOAT SPRINGS CO
Telephone number: 605-222-6235
Township/Range: T5N-R2E
Legal description: Sections 29, 30, 31, & 32; T5N-R2E

Transfer to: DTRC LLC
Address: 106 GLENDALE DR., STE. A
LEAD, SD 57754
Telephone number: 605-717-2615
Name and address of Resident Agent
if you are an out-of-state corporation:
Gerald Aberle
106 Glendale Dr., Ste. A
Lead, SD 57754

Resident Agent Telephone number: 605-717-2615

County: Lawrence

Name and address of surface owner:

DTRC LLC
106 GLENDALE DR., STE. A
LEAD, SD 57754

Name and address of mineral owner: SEE ATTACHED
EXHIBIT "A"

INSTRUCTIONS:

Include a \$100 check payable to the Department of Agriculture and Natural Resources, a replacement surety, copies of written instruments of consultation with the surface and mineral owners (if not the operator) indicating pending transfer of the mining permit, and certified mail receipts confirming mailing of such consultation to them.

Dana V. Bender
Signature of Present Operator

I agree to the transfer of mining permit 416 to DTRC LLC
New Operator

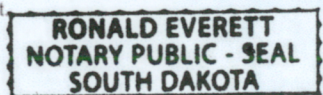
This transfer releases VMC LLC of all liability with regard to reclamation of the affected area. I understand that the surety submitted to cover reclamation will be released only upon approval of the transfer by the Board of Minerals and Environment.

Date: 1/31, 2024

STATE OF SOUTH DAKOTA
COUNTY OF LAWRENCE

On this 31 day of January, 2024, before me personally appeared DANA BENDER, SECRETARY/TREASURER OF VMC, LLC who acknowledged that he is authorized to execute the transfer of this mining permit.

Ronald Everett
Notary Public



My Commission Expires: 11-18-2027

Gerald Aberle
Signature of New Operator

I agree to the transfer of mining permit 416 from VMC LLC.

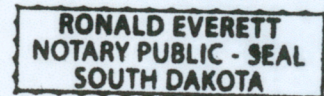
This transfer releases VMC LLC of all liability with regard to reclamation of the affected area. I understand that in agreeing to this transfer DTRC LLC is assuming all responsibility and liability for this mining permit and reclamation of the area affected under this permit. I understand that a replacement surety must be provided prior to the transfer. It is also understood that any changes to the existing operating or reclamation plans of this permit must be submitted to the Department of Agriculture and Natural Resources for approval. All terms and conditions established in this permit shall be followed.

Date: January 31, 2024

STATE OF SOUTH DAKOTA
COUNTY OF LAWRENCE

On this 31 day of January, 2024, before me personally appeared GERALD ABERLE, COO OF DAKOTA GOLD CORP, MEMBER OF DTRC LLC who acknowledged that he is authorized to execute the transfer of this mining permit.

Ronald Everett
Notary Public



My Commission Expires: 11-18-2027

FOR DEPARTMENT USE ONLY

Chairman, SD Board of Minerals and Environment

Date Approved: _____

EXHIBIT A
To Transfer of Mining Permit

RECEIVED
JAN 23 2024
MINERALS & MINING PROGRAM

Mineral Owners:

DTRC LLC

106 Glendale Drive, Suite A
Lead, SD 57754

ALAINA BRICK-MILLER

5 Jackson Street, Apartment 3
Deadwood, SD 57732

JOHN PAUL MILLER

104 Alert Street
Lead, SD 57754

**MICHAEL D. & EDITH M. GIAN SIRACUSA,
CO-TRUSTEES OF THE GIAN SIRACUSA**

1992 REVOCABLE TRUST ESTABLISHED JUNE 24, 1992
13121 Via Ranchero Dr.
Saratoga, CA 95070

LIMESTONE LLC

6301 S. Grand Prairie
Sioux Falls, SD 57108

GARY SALMEN

6301 S. Grand Prairie
Sioux Falls, SD 57108

**JOHN A. & MARIE A. ZDERIC,
TRUSTEES OF THE ZDERIC FAMILY TRUST
ESTABLISHED AUGUST 26, 1987**

765 Market St.
San Francisco, CA 94103



DEPARTMENT of AGRICULTURE and NATURAL RESOURCES
 Minerals & Mining Program
 2050 West Main, Suite #1, Rapid City, SD 57702-2493
 Telephone: 605-773-4201, FAX: 605-394-5317

FORM 13
 RECEIVED
 JAN 23 2024
 MINERALS & MINING PROGRAM

STATE OF SOUTH DAKOTA
 BEFORE THE SECRETARY OF
 THE DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES

IN THE MATTER OF THE)
 APPLICATION OF DTRC LLC)
 _____)

CERTIFICATION OF
 APPLICANT

STATE OF SOUTH DAKOTA)
) SS
 COUNTY OF LAWRENCE)

I, GERALD ABERLE, COO OF DAKOTA GOLD CORP, MEMBER OF DTRC, the applicant in the above matter after being duly sworn upon oath hereby certify the following information in regard to this application:

South Dakota Codified Laws Section 1-40-27 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 of 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;*
- (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."

Pursuant to SDCL 1-40-27, I certify that I have read the forgoing provision of state law, and that I am not disqualified by reason of that provision from obtaining the permit for which application has been made.

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 12 day of JANUARY, 2024.

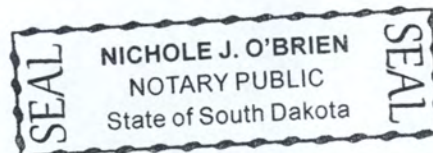
[Signature]
Applicant

Subscribed and sworn before me this 12 day of JANUARY, 2024.

[Signature]
Notary Public

My commission expires: 6-10-2028

(SEAL)



PLEASE ATTACH SHEET DISCLOSING ALL FACTS PERTAINING TO
SDCL 1-40-27 (1)(a) THROUGH (e).
ALL VIOLATIONS MUST BE DISCLOSED, BUT WILL NOT
AUTOMATICALLY RESULT IN THE REJECTION OF AN APPLICATION.

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*LICENSED in SOUTH DAKOTA and WYOMING

Est. 1908

KELLEN B. WILLERT**
**LICENSED in SOUTH DAKOTA, WYOMING and COLORADO

January 17, 2024
By Certified Mail

Department of Agriculture and Natural Resources
Minerals and Mining Program
523 E. Capitol Ave.
Pierre, SD 57501-3182

**RE: Transfer of Mine Permit No. 416 from VMC, LLC to DTRC
LLC; Our File No. 5771.036023.**

Dear Minerals and Mining Program:

Our office represents DTRC LLC.

Regarding the transfer of Mine Permit No. 416 to DTRC LLC, enclosed are copies of the Notice letters mailed to the surface and mineral owners within the affected area of this mine permit, specifically, notice letters were mailed to:

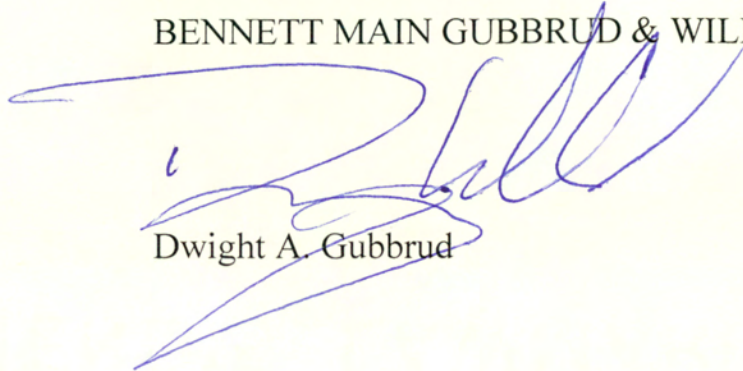
1. Alaina Brick-Miller;
2. John Paul Miller;
3. Michael D. & Edith M. Giansiracusa, Co-Trustees of the Giansiracusa 1992 Revocable Trust Established June 24, 1992;
4. Limestone LLC;
5. Gary Salmen; and
6. John A. & Marie A. Zderic, Trustees of the Zderic Family Trust Established August 26, 1987

Also enclosed are the original Certified Mail receipts.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

BENNETT MAIN GUBBRUD & WILLERT, P.C.

A handwritten signature in blue ink, appearing to read "Dwight A. Gubbrud", is written over the typed name. The signature is stylized and cursive.

Dwight A. Gubbrud

DAG/ak
cc: Client (by email)

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January 16, 2024
By Certified Mail

Alaina Brick-Miller
5 Jackson Street, Apt. 3
Deadwood, SD 57732

**RE: Transfer of VMC, LLC Mine Permit No. 416 to DTRC LLC; Our
File No. 5771.036023.**

Dear Ms. Brick-Miller:

Our office represents DTRC LLC. We are sending this letter because you are the owner of an interest in the surface and/or minerals within the area affected by Mine Permit No. 416, which is currently held by VMC, LLC.

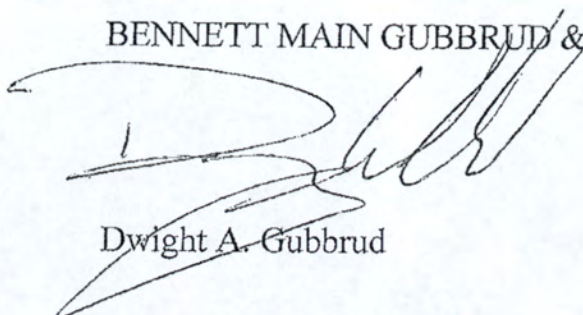
VMC, LLC will be filing an Application to Transfer Mining Permit No. 416 to DTRC LLC with the South Dakota Department of Agriculture and Natural Resources.

The purpose of this letter is to give you notice of the transfer.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

BENNETT MAIN GUBBRUD & WILLERT, P.C.



Dwight A. Gubbrud

DAG/ak
cc: Client (by email)

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January 16, 2024
By Certified Mail

John Paul Miller
104 Alert Street
Lead, SD 57754

**RE: Transfer of VMC, LLC Mine Permit No. 416 to DTRC LLC; Our
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Dear Mr. Miller:

Our office represents DTRC LLC. We are sending this letter because you are the owner of an interest in the surface and/or minerals within the area affected by Mine Permit No. 416, which is currently held by VMC, LLC.

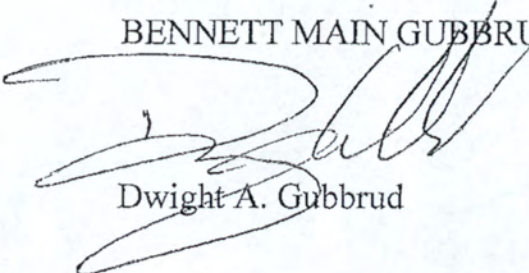
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January 16, 2024
By Certified Mail

Michael D. & Edith M. Giansiracusa,
Co-Trustees of the Giansiracusa
1992 Revocable Trust Established June 24, 1992
13121 Via Rancho Dr.
Saratoga, CA 95070

**RE: Transfer of VMC, LLC Mine Permit No. 416 to DTRC LLC; Our
File No. 5771.036023.**

Dear Mr. and Mrs. Giansiracusa:

Our office represents DTRC LLC. We are sending this letter because you are the owner of an interest in the surface and/or minerals within the area affected by Mine Permit No. 416, which is currently held by VMC, LLC.

VMC, LLC will be filing an Application to Transfer Mining Permit No. 416 to DTRC LLC with the South Dakota Department of Agriculture and Natural Resources.

The purpose of this letter is to give you notice of the transfer.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

BENNETT MAIN GUBBRUD & WILLERT, P.C.



Dwight A. Gubbrud

DAG/ak
cc: Client (by email)

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January 16, 2024
By Certified Mail

Limestone LLC
6301 S. Grand Prairie
Sioux Falls, SD 57108

**RE: Transfer of VMC, LLC Mine Permit No. 416 to DTRC LLC; Our
File No. 5771.036023.**

Dear Limestone LLC:

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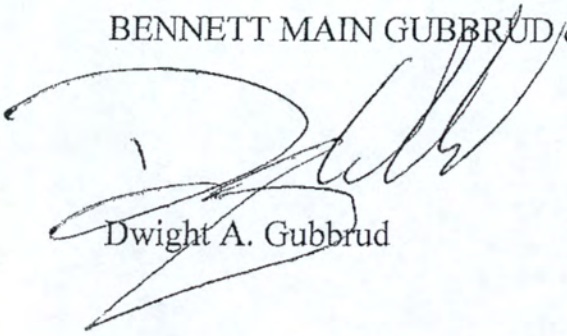
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Dwight A. Gubbrud

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January 16, 2024
By Certified Mail

Gary Salmen
6301 S. Grand Prairie
Sioux Falls, SD 57108

**RE: Transfer of VMC, LLC Mine Permit No. 416 to DTRC LLC; Our
File No. 5771.036023.**

Dear Mr. Salmen:

Our office represents DTRC LLC. We are sending this letter because you are the owner of an interest in the surface and/or minerals within the area affected by Mine Permit No. 416, which is currently held by VMC, LLC.

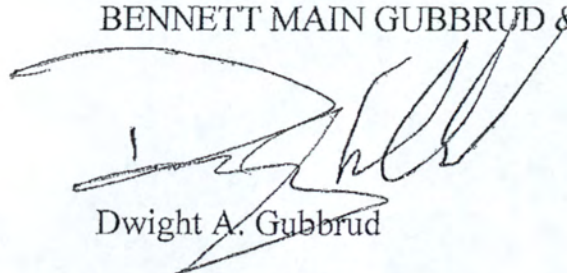
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Sincerely,

BENNETT MAIN GUBBRUD & WILLERT, P.C.



Dwight A. Gubbrud

DAG/ak
cc: Client (by email)

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Est. 1908

KELLEN B. WILLERT**
**LICENSED in SOUTH DAKOTA, WYOMING and COLORADO

January 16, 2024
By Certified Mail

John A. & Marie A. Zderic,
Trustees of the Zderic Family Trust Established August 26, 1987
765 Market St.
San Francisco, CA 94103

**RE: Transfer of VMC, LLC Mine Permit No. 416 to DTRC LLC; Our
File No. 5771.036023.**

Dear Mr. and Mrs. Zderic:

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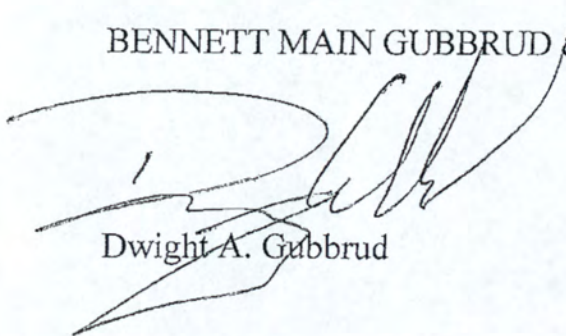
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BENNETT MAIN GUBBRUD & WILLERT, P.C.



Dwight A. Gubbrud

DAG/ak
cc: Client (by email)

7016 2290 0000 1882 9894

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee	\$ 4.35
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage	\$.63
Total Postage and Fees	\$ 4.98

Sent To
 JOHN & MARIE ZDERIC TRUSTEES
 Street and Apt. No., or PO Box No.
 765 MARKET ST.
 City, State, ZIP+4®
 SAN FRANCISCO, CA 94103

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7016 2290 0000 1882 9924

U.S. Postal Service™
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Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

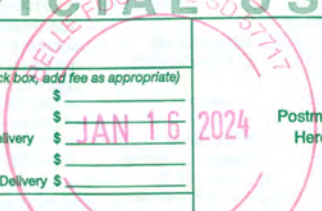
OFFICIAL USE

Certified Mail Fee	\$ 4.35
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ JAN 16 2024
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage	\$.63
Total Postage and Fees	\$ 4.98

Sent To
 ALAINA BRICK-MILLER
 Street and Apt. No., or PO Box No.
 5 JACKSON ST. APT. 3
 City, State, ZIP+4®
 DEADWOOD SD 57732

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7016 2290 0000 1882 9900

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CERTIFIED MAIL® RECEIPT
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<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage	\$.63
Total Postage and Fees	\$ 4.98

Sent To
 GARY SALMEN
 Street and Apt. No., or PO Box No.
 6301 S. GRAND PRAIRIE
 City, State, ZIP+4®
 SIOUX FALLS, SD 57108

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7016 2290 0000 1883 2511

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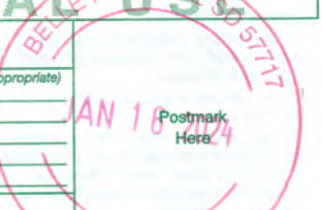
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Certified Mail Fee	\$ 4.35
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ JAN 16 2024
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage	\$.63
Total Postage and Fees	\$ 4.98

Sent To
 JOHN PAUL MILLER
 Street and Apt. No., or PO Box No.
 104 ALBERT ST
 City, State, ZIP+4®
 LEAD, SD 57754

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7016 2290 0000 1882 9917

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee	\$ 4.35
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage	\$.63
Total Postage and Fees	\$ 4.98

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<input type="checkbox"/> Certified Mail Restricted Delivery	\$ JAN 16 2024
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage	\$.63
Total Postage and Fees	\$ 4.98

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