

POWERTECH (USA) INC.

August 6, 2012

Eric Holm
Minerals and Mining Program
South Dakota Department of Environment and Natural Resources
523 East Capitol Avenue
Joe Foss Building
Pierre, SD 57501-3182

**Re: Dewey-Burdock Project Large Scale Mine Permit Application
Signed Instruments of Consultation for Landowners within Permit Area**

Dear Mr. Holm:

On behalf of landowners within the Dewey-Burdock Project permit area, I am pleased to present signed instruments of consultation addressing requirements of:

- ARSD 74:29:06:01 regarding post-mining land use (Part 2 of each instrument);
- SDCL 45-6B-39 regarding reclamation seed mixture (Part 3 of each instrument); and
- SDCL 45-6B-12 regarding entering and commencing operations (Part 4 of each instrument).

Each requirement is related to the Dewey-Burdock Project Large Scale Mine Permit Application.

Please do not hesitate to contact me at 303-790-7528 or Mark Hollenbeck, Project Manager, at 605-662-8308 if you have any questions.

Sincerely,

Richard Blubaugh
Vice President – Health, Safety and Environmental Resources

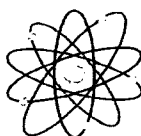
Encl. Signed Instruments of Consultation for Landowners within the Dewey-Burdock Permit Area

Cc: ✓ Ronald Burrows, U.S. NRC
Valois Shea, U.S. EPA, Region 8
Marian Atkins, BLM
Jack Fritz, WWC Engineering (email w/out enclosure)

Mr. Eric Holm, Minerals and Mining Program
August 6, 2012
Page 2 of 2



Mark Hollenbeck, Powertech (USA) Inc. (email w/out enclosure)
John Mays, Powertech (USA) Inc. (email w/out enclosure)



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

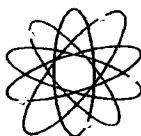
Surface Owner:	Donald and Lynda Andersen
Mailing Address:	10194 Argentine Road, Edgemont, SD 57735
Legal Description of Property within Permit Boundary:	T7SR1E Sec. 10 E1/2 NW1/4 SW1/4 minus lots in southern portion (1.44 ac)

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	<input checked="" type="checkbox"/> <i>Donald J Andersen</i> <i>Lynda J Andersen</i>
Date:	May 11, 2012

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	<input checked="" type="checkbox"/> <i>Donald J Andersen</i> <i>Lynda J Andersen</i>	
Date:	May 11, 2012	



POWERTECH (USA) INC.

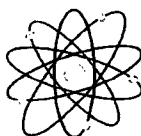
INSTRUMENT OF CONSULTATION (Page 2 of 2)

Donald and Lynda Andersen Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	<input checked="checked" type="checkbox"/> <i>Donald J Andersen</i> <i>Lynda J Andersen</i>
Date:	<i>May 17, 2012</i>



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

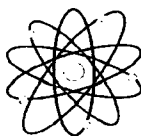
Surface Owner:	Bakewell-Andis Ranch, LLP
Mailing Address:	P.O. Box 2010, Buena Vista, CO 81211
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 31 E1/2

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland and (cropland alfalfa)
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X
Date:	5/30/12

Part 3. RECLAMATION SEED MIXTURE

Proposed	Species	Pounds (pure live seed per acre)*
Seed Mix	Western Wheatgrass	1.94
developed by the	Sideoats Grama	1.45
Natural Resource	Slender Wheatgrass	1.41
Conservation	Green Needlegrass	1.45
Service (NRCS) in	Little Bluestem	0.91
Hot Springs, South	Total	7.16
Dakota March 7, 2012:	*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.	
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39). (Cropland seed to be alfalfa)		
Signature(s):	X	
Date:	5/30/12	




POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 2 of 2)

Bakewell-Andis Ranch, LLP Continued

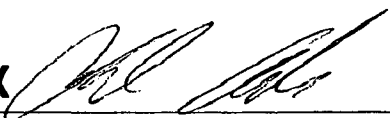
Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

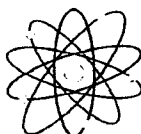
As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X 
Date:	5/30/12

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner(s) of the property described, and as the owner(s) of the property within the proposed land application area, I/we confirm that Powertech (USA) Inc. may construct and operate the proposed land application option on my/our property for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recovery project (ARSD 74:54:02:17(2)).

Signature(s):	X 
Date:	5/30/12




POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

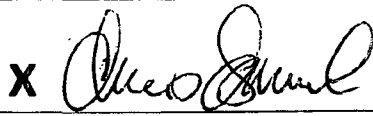
Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

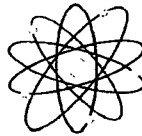
Surface Owner:	Chris and Amy Daniel and Daniel Properties, LLC
Mailing Address:	48235 334 th Street, Jefferson, SD 57038
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 35 S½SW¼, S½SE¼, T7S R1E Sec. 1, Sec. 2, Sec. 11 NE¼, SE¼NW¼, NE¼SW¼, N½SE¼, NE¼NW¼

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X  Amy Daniel
Date:	07/10/12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	<table><tr><th>Species</th><th>Pounds (pure live seed per acre)*</th></tr><tr><td>Western Wheatgrass</td><td>1.94</td></tr><tr><td>Sideoats Grama</td><td>1.45</td></tr><tr><td>Slender Wheatgrass</td><td>1.41</td></tr><tr><td>Green Needlegrass</td><td>1.45</td></tr><tr><td>Little Bluestem</td><td>0.91</td></tr><tr><td>Total</td><td>7.16</td></tr></table>	Species	Pounds (pure live seed per acre)*	Western Wheatgrass	1.94	Sideoats Grama	1.45	Slender Wheatgrass	1.41	Green Needlegrass	1.45	Little Bluestem	0.91	Total	7.16
Species	Pounds (pure live seed per acre)*														
Western Wheatgrass	1.94														
Sideoats Grama	1.45														
Slender Wheatgrass	1.41														
Green Needlegrass	1.45														
Little Bluestem	0.91														
Total	7.16														
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As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).															
Signature(s):	X  Amy Daniel														
Date:	07/10/12														




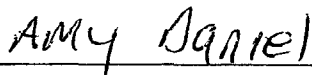
POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 2 of 2)

Chris and Amy Daniel and Daniel Properties, LLC Continued


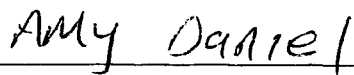
Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

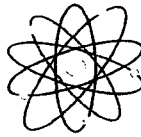
As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X  
Date:	07/10/12

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner(s) of the property described, and as the owner(s) of the property within the proposed land application area, I/we confirm that Powertech (USA) Inc. may construct and operate the proposed land application option on my/our property for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recover project (ARSD 74:54:02:17(2)).

Signature(s):	X  
Date:	07/10/12



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

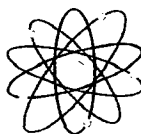
Surface Owner:	Everett and Dawn Englebert
Mailing Address:	27449 Dewey Road, Burdock, SD 57735
Legal Description of Property within Permit Boundary:	T7S R1E Sec. 12 S1/2 SW1/4, SE1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	<input checked="" type="checkbox"/> Everett Englebert Dawn Englebert
Date:	5-30-12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	<input checked="" type="checkbox"/> Everett Englebert Dawn Englebert	
Date:	5-30-12	



POWERTECH (USA) INC.

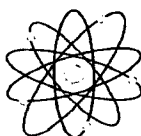
INSTRUMENT OF CONSULTATION (Page 2 of 2)

Everett and Dawn Englebert Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X <i>Everett Englebert</i> <i>Dawn Englebert</i>
Date:	



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

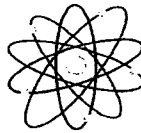
Surface Owner:	Carolyn Fines
Mailing Address:	P.O. Box 478, Edgemont, SD 57735
Legal Description of Property within Permit Boundary:	T7S R1E Sec. 12 N1/2, NW1/4 SW1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X <i>Carolyn Fines</i>
Date:	<i>5-10-2012</i>

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X <i>Carolyn Fines</i>	
Date:	<i>5-10-2012</i>	



POWERTECH (USA) INC.

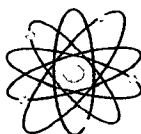
INSTRUMENT OF CONSULTATION (Page 2 of 2)

Carolyn Fines Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X Carolyn Fines
Date:	5-10-2012



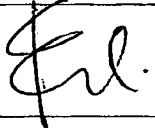
POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 1 of 2)

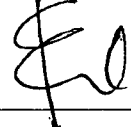
Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

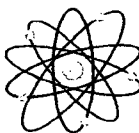
Surface Owner:	GCC Dacotah, Inc.
Mailing Address:	501 North St. Onge Street, Rapid City, SD 57702
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 20 E½NE¼, E½SE¼, SW¼SE¼, S½NW¼SE¼, SE¼SW¼, S½NE¼SW¼, Sec. 21 W½, W½SW¼NE¼, W½NW¼SE¼, Sec. 28 N½NW¼, SW¼NW¼, Sec. 29 SW¼NE¼, N½NW¼, W½SE¼, N½NE¼, SE¼NE¼, S½NW¼, SW¼, W½SE¼, Sec. 30 NE¼, W½, SE¼, Sec. 32 NE¼NE¼, N½NW¼, NW¼NE¼, S½NE¼, S½NW¼

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland and cropland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X 
Date:	6/4/12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X 	
Date:	6/4/12	



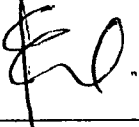
POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 1 (Page 2 of 2)

GCC Dacotah, Inc. Continued

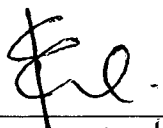
Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

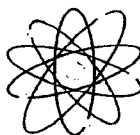
As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X 
Date:	6/4/12

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner(s) of the property described, and as the owner(s) of the property within the proposed land application area, I/we confirm that Powertech (USA) Inc. may construct and operate the proposed land application option on my/our property for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recovery project (ARSD 74:54:02:17(2)).

Signature(s):	X 
Date:	6/4/12



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

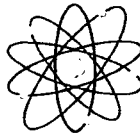
Surface Owner:	Clifford James Lovell and Patricia C. Johnson
Mailing Address:	P.O. Box 473, Hot Springs, SD 57747
Legal Description of Property within Permit Boundary:	T7S R1E Sec. 10 4 lots in southern portion of E1/2 NW1/4 SW1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X Clifford James Lovell & Patricia C. Johnson
Date:	5-10-12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
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As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X Clifford James Lovell & Patricia C. Johnson	
Date:	5-10-12	



POWERTECH (USA) INC.

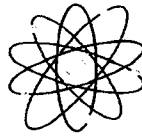
INSTRUMENT OF CONSULTATION (Page 2 of 2)

Clifford James Lovell and Patricia C. Johnson Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	<input checked="" type="checkbox"/> <i>Clifford James Lovell & Patricia C. Johnson</i>
Date:	<i>5-10-12</i>



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

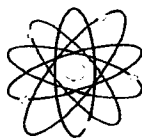
Surface Owner:	Peterson and Son, Inc.
Mailing Address:	27389 Burdock Loop, Edgemont, SD 57735
Legal Description of Property within Permit Boundary:	T7S R1E Sec. 10 NE1/4, W1/2 SE1/4, E1/2 SW1/4, SW1/4 NW1/4 SW1/4, SW1/4 SW1/4 minus 3.97 ac in NE portion, SE1/4 SE1/4, Sec. 11 SW1/4 SW1/4, SE1/4 SW1/4, S1/2 SE1/4, Sec. 14 NE1/4 NE1/4, S1/2 NW1/4 NE1/4, SW1/4 NE1/4, S1/2 NE1/4 NW1/4, S1/2 NW1/4, N1/2 NW1/4 NE1/4, N1/2 NE1/4 NW1/4, NW1/4 NW1/4, Sec. 15 NE1/4 NE1/4, NW1/4 NE1/4, S1/2 NE1/4, NW1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X <i>Wayne L. Peterson</i>
Date:	6-19-12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
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*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X <i>Wayne L. Peterson</i>	
Date:	6-19-12	



POWERTECH (USA) INC.

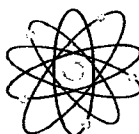
INSTRUMENT OF CONSULTATION (Page 2 of 2)

Peterson and Son, Inc. Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X <i>Wayne S. Peterson</i>
Date:	<i>6-19-12</i>



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION, REVISION 2 (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

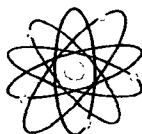
Surface Owner:	Putnam & Putnam, LLP
Mailing Address:	c/o John Putnam, 27150 N. Flat Top Road, Burdock, SD 57735
Legal Description of Property within Permit Boundary:	T6SR1E Sec. 28 SW1/4, Sec. 32 S1/2 and Sec. 33 W1/2 T7SR1E Sec. 4 W1/2 W1/2 and Sec. 5

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland and Cropland (to be planted to alfalfa)
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	<i>X Putnam & Putnam LLP by John A Putnam, Gen. Part</i>
Date:	<i>May 24, 2012</i>

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix for and find that it is acceptable to me/us for areas designated as rangeland (SDCL 45-6B-39).		
	<i>Reclamation for Cropland - alfalfa</i>	
Signature(s):	<i>X Putnam & Putnam LLP by John A Putnam, Gen. Part</i>	
Date:	<i>May 24, 2012</i>	



POWERTECH (USA) INC.

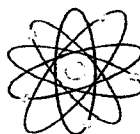
INSTRUMENT OF CONSULTATION, REVISION 2 (Page 2 of 2)

Putnam & Putnam, LLP Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X <i>Putnam & Putnam LLP by John A. Putnam, Partner</i>
Date:	<i>May 24, 2012</i>




POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

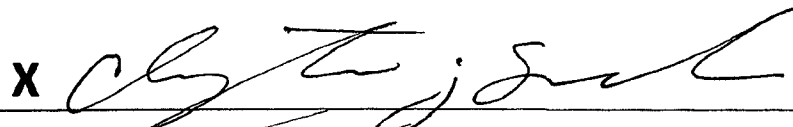
Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

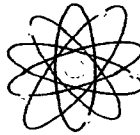
Surface Owner:	Clayton Sander
Mailing Address:	12469 Willow Creek Road, Custer, SD 57730
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 27 W1/2 SW1/4, E1/2 SE1/4, E1/2 SW1/4, W1/2 SE1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X 
Date:	5/2/12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X 	
Date:	5/2/12	



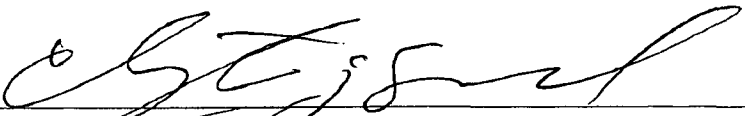

POWERTECH (USA) INC.

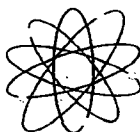
INSTRUMENT OF CONSULTATION (Page 2 of 2)

Clayton Sander Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X 
Date:	



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

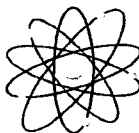
Surface Owner:	Donald and Pat Spencer
Mailing Address:	27269 Elbow Canyon Road, Edgemont, SD 57735
Legal Description of Property within Permit Boundary:	T6S R1E Sec. 21 W1/2 NW1/4 NE1/4, Sec. 33 S1/2 NE1/4, SE1/4, Sec. 34 NE1/4 NE1/4, W1/2 NE1/4, SE1/4 NE1/4, W1/2, SE1/4, Sec. 35 NE1/4, E1/2 NW1/4, NW1/4 NW1/4, NE1/4 SW1/4, N1/2 SE1/4, SW1/4 NW1/4, NW1/4 SW1/4; T7S R1E Sec. 3 N1/2, SW1/4, N1/2 SE1/4, SW1/4 SE1/4, Sec. 10 N1/2 NW1/4, S1/2 NW1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	<input checked="" type="checkbox"/> <i>Donald Spencer</i> <i>Pat Spencer</i>
Date:	6-28-12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix	Species	Pounds (pure live seed per acre)*
developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	<input checked="" type="checkbox"/> <i>Donald Spencer</i> <i>Pat Spencer</i>	
Date:	6-28-12	



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 2 of 2)

Donald and Pat Spencer Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

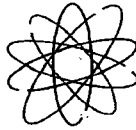
As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X <i>Donald Spencer Pat Spencer</i>
Date:	<i>6-28-12</i>

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner(s) of the property described, and as the owner(s) of the property within the proposed land application area, I/we confirm that Powertech (USA) Inc. may construct and operate the proposed land application option on my/our property for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recover project (ARSD 74:54:02:17(2)).

Signature(s):	X <i>Donald Spencer Pat Spencer</i>
Date:	



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

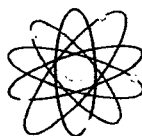
Surface Owner:	Kathleen Stritar
Mailing Address:	23000 Morninglight Drive, Rapid City, SD 57703
Legal Description of Property within Permit Boundary:	T7S R1E Sec. 10 14 lots in southern portion of E1/2 NW1/4 SW 1/4, 3.97 ac in NE portion of SW1/4 SW 1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X Kathleen Stritar
Date:	7-25-12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X Kathleen Stritar	
Date:	7-25-12	



POWERTECH (USA) INC.

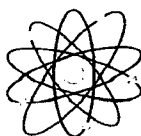
INSTRUMENT OF CONSULTATION (Page 2 of 2)

Kathleen Stritar Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X <i>Kathleen Stritar</i>
Date:	<i>7-25-12</i>



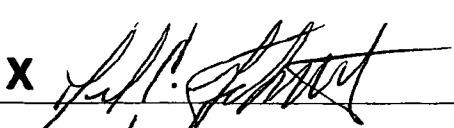
POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

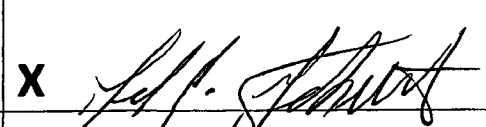
Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

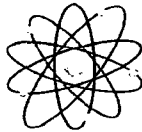
Surface Owner:	TerraTecTonics Corporation
Mailing Address:	10852 W. Ontario Avenue
Legal Description of Property within Permit Boundary:	T7S R1E Sec. 10 NW1/4 NW1/4 SW1/4

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner(s) of the property described, I/we have conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and have determined that it is acceptable to me/us (ARSD 74:29:06:01).	
Signature(s):	X 
Date:	5/9/12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	<u>0.91</u>
	Total	7.16
*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.		
As the owner(s) of the property described, I/we have reviewed the proposed reclamation seed mix and find that it is acceptable to me/us (SDCL 45-6B-39).		
Signature(s):	X 	
Date:	5/9/12	



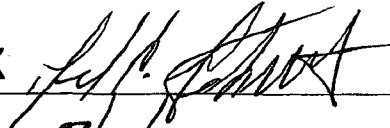
POWERTECH (USA) INC.

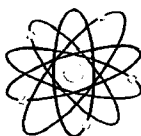
INSTRUMENT OF CONSULTATION (Page 2 of 2)

TerraTecTonics Corporation Continued

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

As the owner(s) of the property described, I/we confirm my/our concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) provided required permits have been approved.

Signature(s):	X 
Date:	5/9/12



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 1 of 2)

Part 1. LANDOWNER NAME, ADDRESS AND PROPERTY DESCRIPTION

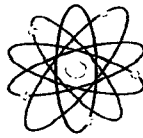
Surface Owner:	U.S. Department of the Interior Bureau of Land Management
Mailing Address:	310 Roundup Street, Belle Fourche, SD 57717
Legal Description of Property within Permit Boundary:	SE ¼ SE ¼ Sec. 3, NE ¼ SE ¼ Sec. 10, W ½ NW ¼ and NW ¼ SW ¼ Sec. 11, and NE ¼ SW ¼ Sec. 12, T7S R1E, Fall River County, South Dakota

Part 2. POST-MINING LAND USE

Proposed Post-Mining Land Use:	Rangeland
As the owner of the property described in Part 1, BLM has conferred with Powertech (USA) Inc. regarding the proposed post-mining land use and has determined that it is acceptable (ARSD 74:29:06:01) conditioned upon approval of a Plan of Operations.	
Signature(s):	X <i>Marie M. HHS</i>
Date:	5/25/12

Part 3. RECLAMATION SEED MIXTURE

Proposed Seed Mix developed by the Natural Resource Conservation Service (NRCS) in Hot Springs, South Dakota March 7, 2012:	Species	Pounds (pure live seed per acre)*
	Western Wheatgrass	1.94
	Sideoats Grama	1.45
	Slender Wheatgrass	1.41
	Green Needlegrass	1.45
	Little Bluestem	0.91
	Total	7.16
	*Seed mix is for "drill" seeding application. If mix is broadcasted, the seeding rate will be increased by 2.5 times.	
As the owner of the property described in Part 1, BLM has reviewed the proposed reclamation seed mix and find that it is acceptable (SDCL 45-6B-39) conditioned upon approval of a Plan of Operations.		
Signature(s):	X <i>Marie M. HHS</i>	
Date:	5/25/12	



POWERTECH (USA) INC.

INSTRUMENT OF CONSULTATION (Page 2 of 2)

U.S. Department of the Interior Bureau of Land Management (continued)

Part 4. CONFIRMATION OF CONCURRENCE WITH ENTERING AND COMMENCING OPERATIONS

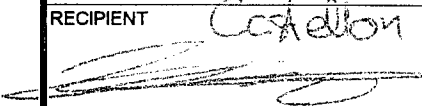
As the owner of the property described in Part 1, BLM confirms concurrence with Powertech (USA) Inc. entering and commencing operations (SDCL 45-6B-12) conditioned upon approval of a Plan of Operations.

Signature(s):	X <i>Mani M. AHS</i>
Date:	<i>5/25/12</i>

Part 5. CONFIRMATION OF RIGHT TO CONSTRUCT AND OPERATE PROPOSED LAND APPLICATION SYSTEM

As the owner of the property described in Part 1, and as the owner of property within the buffer area of the proposed land application area, BLM confirms that Powertech (USA) Inc. may construct and operate the proposed system for the purpose of managing treated process water from the proposed Dewey-Burdock in-situ uranium recovery project (ARSD 74:54:02:17(2)) conditioned upon approval of a Plan of Operations.

Signature(s):	X <i>Mani M. AHS</i>
Date:	<i>5/25/12</i>

NRC FORM 253 (9-96)		U.S. NUCLEAR REGULATORY COMMISSION		DATE OF REQUEST 8-13-12		CONTROL NUMBER	
MESSENGER/COURIER RECEIPT							
TO: Ronald Burrows		OFFICE FSME		BUILDING TWFN		ROOM NUMBER 8F5	
FROM: Dewey - Burdock		OFFICE ADM		BUILDING OWFN		ROOM NUMBER P1-C10	
DESCRIPTION USPS Certified envelope 7009. 2820-0004. 1922-7746				MESSENGER/COURIER SIGNATURE			
				MESSENGER/COURIER MGC		DATE RECEIVED 8-13	
						TIME RECEIVED 1:30 PM	
				MESSENGER/COURIER		DATE RECEIVED	
						TIME RECEIVED	
				RECIPIENT'S SIGNATURE			
RECIPIENT 		DATE RECEIVED 8/13/12		TIME RECEIVED			
SENDER:		MESSENGER/COURIER:		RECIPIENT:			
1. Complete "DATE OF REQUEST," "TO:," "FROM:," and unclassified "DESCRIPTION" blocks. 2. Obtain MESSENGER/COURIER signature, date received, and time received in first blocks provided. 3. Retain "SENDER'S SUSPENSE COPY."		1. Deliver package to recipient or next messenger/courier enroute to addressee. 2. Obtain MESSENGER/COURIER or RECIPIENT signature, date received, and time received in the appropriate blocks provided.		1. Provide signature, date received, and time received in the appropriate blocks. 2. Retain RECIPIENT'S COPY. 3. Return original to messenger/courier immediately, who will return it to the sender.			

NRC FORM 253 (9-96)

RECIPIENT'S COPY



7009

0004 1922 7746



Powertech (USA) Inc.
P.O. Box 812
Edgemont, SD 57735

**Ronald Burrows
U.S. NRC
Office of Federal & State
Materials and Environ. Mgmt.
Washington, D.C. 20555-0001**