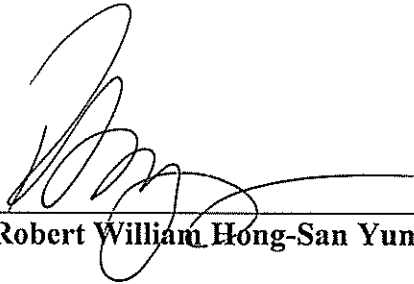


CONFIRMATION

I, **ROBERT WILLIAM HONG-SAN YUNG**, being one of the proposed directors of Black Fire Minerals Ltd (**Company**) named in the Replacement Prospectus dated 4 December 2014 (**Prospectus**), hereby confirm on behalf of the proposed board of the Company that there are no legal, regulatory or contractual impediments to the Company undertaking the activities the subject of the 'Use of Funds' section in the Prospectus.

Date: 22 December 2014

A handwritten signature in black ink, appearing to be 'Robert William Hong-San Yung', written over a horizontal line.

Robert William Hong-San Yung