

MINISTRY OF ENVIRONMENT AND TOURISM

Tel: (00 26461) 284 2111 Fax: (00 26461) 229 936

E-mail: mwaka.lushetile@met.gov.na

Enquiries: Ms. Mwaka Lushetile

Cnr Robert Mugabe & Dr Kenneth Kaunda Street Private Bag 13306 Windhoek Namibia

3 October 2017

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director Gazania 242 (Pty) Ltd P.O. Box 40806 Windhoek Namibia

Dear Sir or Madam,

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR PROPOSED AUKAM GRAPHITE MINING ON EPL 3895, AUKAM FARM 104, //KARAS REGION

The Environmental Scoping Report and Environmental Management Plan submitted are sufficient as it made provisions of the environmental management concerning the project's activities. From this perspective regular environmental monitoring and evaluations should be conducted. Targets for improvements should be established and monitored from time to time.

This Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project. From this perspective, I issue this clearance with the following conditions (a) relevant permitting authority involved must be properly consulted and written consent obtained from them; (b) monitoring and evaluations of groundwater quality should be conducted regularly; and(c) any key biodiversity habitats must be protected.

On the basis of the above, this letter serves as an Environmental Clearance Certificate for the project to commence. However, this clearance letter does not in any way hold the Ministry of Environment and Tourism accountable for misleading information, nor any adverse effects that may arise from this project activity. Instead, full accountability rests with Gazania 242 (Pty) Ltd and their consultants.

This environmental clearance is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office.

Yours sincerely,

P/Bag 13306 Windhoek, Namibia

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"Stop the poaching of our rhinos"

All official correspondence must be addressed to the Permanent Secretary