

04 April 2023

Mr. Timo Mufeti  
Environmental Commissioner  
Ministry of Environment, Forestry and Tourism (MEFT)  
Private Bag 13346  
Windhoek  
Namibia

**Subject: Environmental Impact Assessment for BIB Mineral Resources' Proposed Exploration Activities on EPL 4524, Located Approximately 5 km northwest of Uis Settlement, Erongo Region.**

**(Old Application no - 003506, New Application Number - 001157).**

Dear Mr. Mufeti

This letter serves to inform the Ministry of Environment, Forestry and Tourism (MEFT), that I.N.K Enviro Consultants cc (I.N.K), an independent firm of environmental consultants, was appointed by BIB Mineral Resources cc to undertake the Environmental Impact Assessment Process for the above subject.

The EIA reports for the proposed project were submitted to MEFT in February 2022 with the **application number - 003506**. However, upon submission, it was indicated to I.N.K that a consent letter from the Tsiseb Conservancy was required before a decision regarding the ECC could be made. Please see MEFT's request for Conservancy consent attached. This conservancy consent letter was recently acquired, hence this submission.

Additionally, the EIA reports were submitted to the Mining Commissioner at the Ministry of Mines and Energy (MME), as the competent authority, in February 2022 for issuance of a consent letter (please see proof of submission attached). The MME's consent letter was sent directly to MEFT.

I hope the above is in order. Please let us know if there is any further information that your Department might require to enable you to make a decision regarding the proposed exploration activities

Yours Sincerely,



Immanuel N. Katali  
Lead Practitioner and Project Manager



**REPUBLIC OF NAMIBIA**  
Ministry of Environment, Forestry & Tourism

2022-03-09

Dear Immanuel Ndakondja Katali,

With reference to the application: **APP-003506**

New document request

Dear EAP, Kindly obtain and upload consent letters from the Tsieseb Conservancy and the National Heritage Council in order for your application to be reviewed further. Best Regards DEA. Please login to the portal, go to this project and upload the required document, if any.

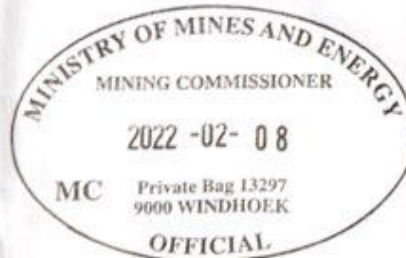
Thank you

Phillip Troskie Bulding  
P/Bag 13306, Windhoek | Tel: +264 61 284 2111 | DEA: +264 61 284 2701

Please do not reply directly to this email. It was sent from an unattended mailbox. Correspondences can be done on the portal or please use  
[eia@met.gov.na](mailto:eia@met.gov.na)

07 February 2022

Mr. Erasmus Shivolo  
Mining Commissioner  
Ministry of Mines and Energy  
Private Bag 13297,  
Windhoek,  
Namibia



Dear Mr. Shivolo

Subject: Environmental Impact Assessment for BIB Mineral Resources Proposed Exploration Activities on EPL 4524, Located Approximately 5 km NorthEast of Ujs Settlement, Erongo Region.

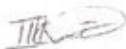
This letter serves to request the Ministry of Mines and Energy (MME), as the competent authority, to kindly provide comments/input/consent to the Ministry of Environment, Forestry and Tourism (MEFT), for the above-mentioned project.

I.N.K Enviro Consultants cc (I.N.K), an independent firm of environmental consultants, was appointed by BIB Mineral Resources cc to undertake the Environmental Impact Assessment Process for the proposed exploration activities.

Attached to this letter, is the Scoping and EMP reports which have already been submitted to MEFT with **project reference number - APP 003506**. However, upon submission, it was indicated to I.N.K that comments/consent from MME as the competent authority is required, prior to MEFT making a decision regarding the issuing of the Environmental Clearance Certificate, hence this request letter.

I hope the above is in order. Please do not hesitate to contact us should you require any further information.

Yours Sincerely,



Immanuel N. Katali  
Lead Practitioner and Project Manager



Tsiseb Conservancy  
P.O. Box 72  
Uis, Namibia  
Tel: +264 64 504162  
Fax: +264 64 504182  
Email: [tsisebconservancy@gmail.com](mailto:tsisebconservancy@gmail.com)

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DATE: 22-03-2023

**MR. NDIILI MALIMA**

**BIB MINERAL RESOURCES PTY LTD**

**SWAKOPMUND**

**RE: CONSENT LETTER OF EPL 4524**

Tsiseb Conservancy herewith gives consent towards EPL 4524 which is located within the conservancy boundary.

Reference is based on the MOU as signed on the 18 March 2023 and subsequently the engagement meetings as held on the 18 February 2023.

Kindly take into due considerations if the company doesn't comply with the MOU and that of Environmental Management Act of 2007 and its Environmental Impact Assessment of 2012 the conservancy will notify the relevant authorities for further actions.

Yours in community conservation,

  
**MR. JESAJA GOSEB**

**CHAIRPERSON-CONSERVANCY MANAGEMENT COMMITTEE**

Entered into by and between

**TSISEB CONSERVANCY**

A conservancy registered under the Namibian Association of CBNRM (*Community Based Natural Resources Management*) Support Organizations (**NACSO**) and gazetted by Ministry of Environment, Forestry and Tourism, herein represented by **JESAJAS GOSEB** in his capacity as Chairperson.

(Hereinafter referred to as a 'Conservancy')

**AND**

**BIB MINERAL RESOURCES (PTY) LTD**

A private company duly incorporated in terms of the *Companies Act No 28 (Act 28, 2004)* of the Republic of Namibia, Registration No. 2022/1103 , with a place of business at Swakopmund Namibia, and herein represented by **NDIILI MALIMA** in his capacity as representative and who warrants authority.

(Hereinafter referred to as a 'EPL Holder')

NBM  
RG  
JGV.U  
EX  
GNH

the targets set by the company.

- After exploration has been conducted and feasible mineral deposits discovered, the company will discuss development possibilities with the conservancy, key issues to be addressed will be water assistance to farmers, relocation of affected farmers should feasible mineral deposits be discovered near homesteads/farmhouses as well, employment of local residents at a larger scale and finally, empowerment opportunities to assist the conservancy in its mandate.
- The company agrees to submit exploration progress reports with the conservancy on a monthly basis.

### **3. CONFIDENTIALITY**



During the term of this Memorandum of Understanding (MoU) and duration of exploration, the Parties undertake to preserve the confidentiality of the information that has been or will come to their attention and knowledge, on all matters relating to this Memorandum and "Letter of Consent".

### **4. GOVERNING LAW**

This agreement, it's rights and responsibilities of the parties shall be governed in accordance with the law of the Republic of Namibia.

N.B.M  
R.G  
J.G  
E.X  
G.N.H  
N.U

The Tiseb Conservancy hereby confirms that BIB Mineral Resources has paid a total amount of N\$7,000 in cash for CMC sitting fees as well fuel costs for the conservancy discussions surrounding the granting of a consent letter for Exclusive Prospecting License 4524.

  
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Noima MALIMA (Witness)

18/03/2023

  
\_\_\_\_\_  
(Witness)