



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111
Fax: +264 61 238643 / 220386
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Ms. F. Flavianu

Reference No: 14/2/4/1/8964

The Directors
Noronex Exploration and Mining Company (Pty) Ltd
Private Bag 12012
Ausspanplatz
Windhoek

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8964.

In terms of Section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your new application, lodged on 12 August 2022, for an exclusive prospecting licence in respect of Base and Rare Metals and Precious Metals Groups of Minerals over an area of land as shown in the attached diagrams, subject to the terms and conditions contained in the attached schedule, which terms and conditions supplement the terms, conditions and provisions of the said Act.

Your attention is drawn to the provisions of Section 48(5) of the said Act, which requires that within one (1) month from the date of this notice, written acceptance of such terms and conditions must be received by the Commissioner, failing which the application will be deemed to have lapsed.

Kindly acknowledge your acceptance of such terms and conditions by-

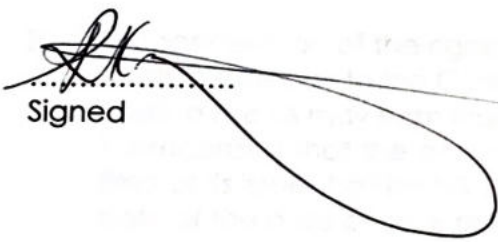
- completing the section at the bottom of this notice.
- initialling each page of the schedule and the diagrams; and
- returning such signed and initialled documents to the Commissioner.

Ministry of Mines and Energy
Mining Commissioner
Isabella Chirchir 04/08/2023
Ms ISABELLA CHIRCHIR
MINING COMMISSIONER
Department of Mines

RS

**TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY**

I, Akan Kazondunge (name of person) in my capacity as applicant/duly authorized officer/approved accredited agent (please delete titles not relevant), hereby accept the supplementary terms and conditions referred to in this notice and contained in the attached schedule which are to be imposed on the grant of the application for exclusive prospecting licence herein referred to.


Signed

08/08/2023
Date

Capacity Exploration Manager
(Applicant /authorized officer of the applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).

SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE NO. 8964 (IN ADDITION TO THE TERMS AND CONDITIONS AS OUTLINED UNDER SECTION 50 OF THE MINERALS (PROSPECTING AND MINING) ACT, NO. 33 OF 1992) IN FAVOUR OF NORONEX EXPLORATION AND MINING COMPANY (PTY) LTD.

PART 1 - GENERAL

1. The exclusive prospecting licence shall endure for a period of **three (3) years** reckoned from the date of issue of the Environmental Clearance Certificate unless it is abandoned in terms of Section 54 of the Minerals (Prospecting and Mining) Act, 1992, (hereinafter "the Act") or cancelled in terms of Section 55 of the Act or on application made to the Minister in terms of section 72 of the Act, it is renewed by the Minister for any further period or periods.
2. In consideration of the rights hereby granted, the holder of the exclusive prospecting licence shall pay to the Commissioner for the benefit of the State Revenue Fund, such licence fee as may from time to time be prescribed in terms of Section 123 of the Act, it is recorded that the annual licence fee prescribed in relation to the licence at the time of its issue shall be N\$ **10 000.00** payable annually on or before each anniversary date of the date of issue of the licence.
3. If the prescribed licence fee changes, such change shall become effective on the next anniversary date of the date of issue of the licence after such change.
4. The Minister may, in the interest of the reasonable development of the prospecting operations, impose from time to time such additional terms and conditions as he may deem fit.

PART 2 - WORK PROGRAMME AND OBLIGATIONS

5. The holder of the exclusive prospecting licence shall-
 - 5.1 commence with, and thereafter continue without undue interruption or delay, prospecting operations immediately in substantial conformity with the proposed work programme, schedule and budget which accompanied the original application for the licence, and which served as the motivation of the granting thereof.
 - 5.2 where any material deviation of such work programme, schedule and budget is in the opinion of the holder of the licence, necessitated by the nature of the results of prospecting operations (but specifically excluding any circumstances of Vis Major provided for in terms of Section 56 of the Act), apply in writing to the Minister for approval of the revision of such work programme, schedule and budget in terms of Section 75 of the Act; and
 - 5.3 execute such additional work programme and expend such additional expenditure within a specified period as may be imposed by the Minister from time to time.
 - 5.4 ensure that all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

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PART 3 – ENVIRONMENT

- 6. The holder of the **Notice of Preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions before issuance of Exclusive Prospecting Licence.

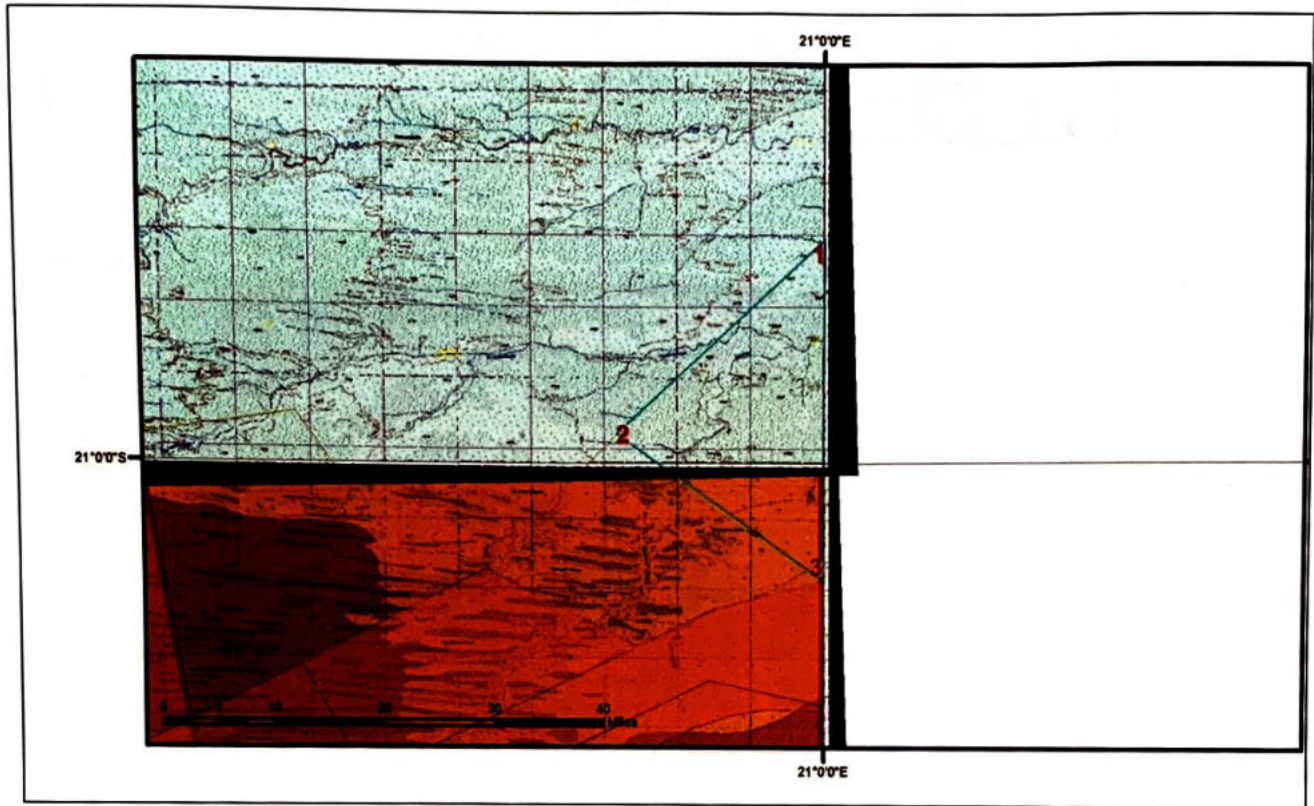
- 7. The holder of an exclusive prospecting licence shall observe any requirements, limitations, or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.

Ministry of Mines and Energy
Mining Commissioner
Isabella Chirchir
2023-08-08
Ms ISABELLA CHIRCHIR
MINING COMMISSIONER
Department of Mines

RC

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8964

Issued in favour of: **Noronex Exploration and Mining Company (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application □	ERL - Application □	Withdrawn Area ▨	District □
EPL - Active ■	ERL - Active ■	Farms ■	Region □
ML - Application □	RL - Application □	Environmentally Sensitive ■	Division □
ML - Active ■	RL - Active ■		
MC - Application □	MDRL - Application □	<div style="border: 1px solid black; padding: 5px;"> Projection: Albers Conic Equal Area Spheroid: Bessel 1841 Central Meridian: 17 Deg. E </div>	
MC - Active ■	MDRL - Active ■		

AREA: **68029.2758 Hectares**

MAP(S):

LOCALITY:

*Regions(s): **Omaheke**

*Magisterial District(s):

*Registration Division(s): **L**

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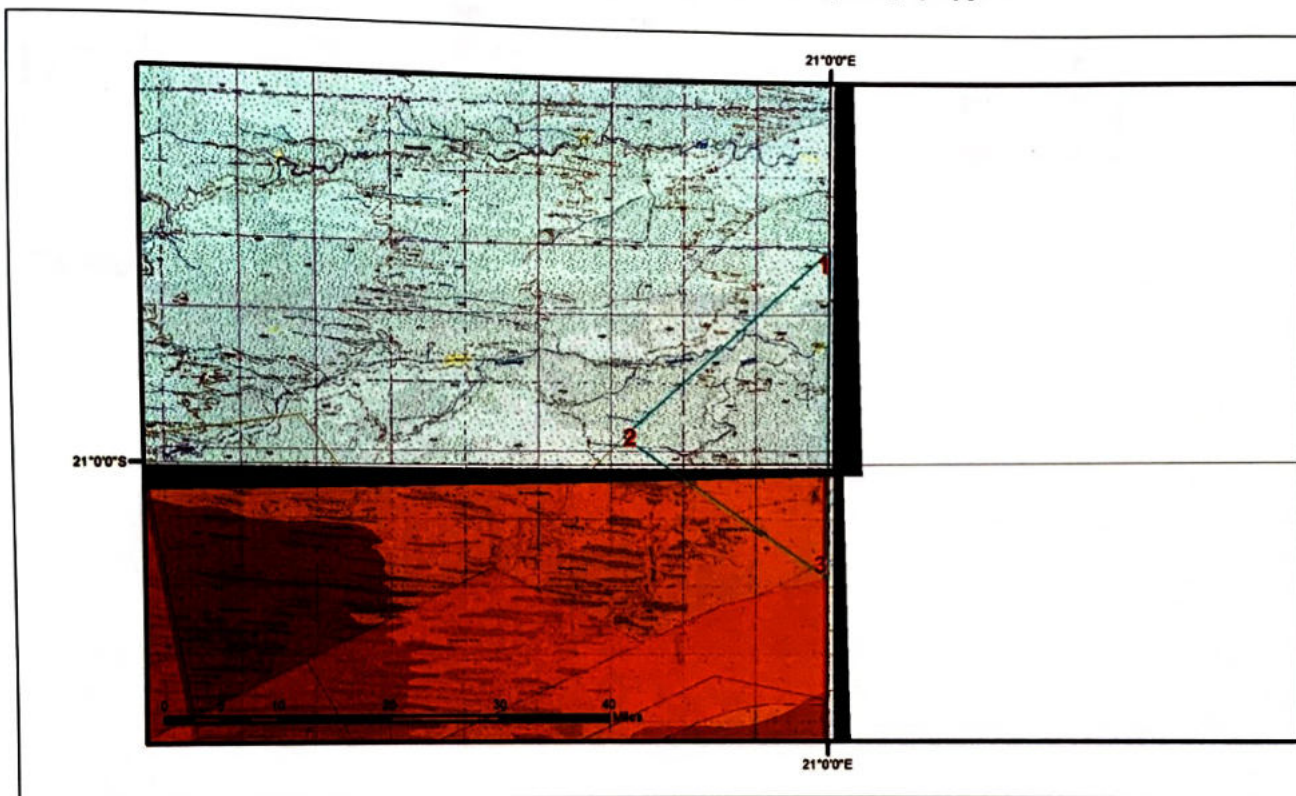
Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 20	42	59.66	S	21	00	1.65	E
2	- 20	57	45.22	S	20	43	38.89	E
3	- 21	09	5.92	S	20	59	54.20	E

Ministry of Mines and Energy
Mining Commissioner
Certified by: *[Signature]*
Mining Commissioner
2023-08-08
Department of Mines

[Handwritten initials]

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8964

Issued in favour of: **Noronex Exploration and Mining Company (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application □	ERL - Application □	Withdrawn Area ▨	District □
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ML - Active ■	RL - Active ■		
MC - Application □	MDRL - Application □	Projection: Albers Conic Equal Area Spheroid: Bessel 1841 Central Meridian: 17 Deg. E	
MC - Active ■	MDRL - Active ■		

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MAP(S):

LOCALITY:

*Regions(s): **Omaheke**

*Magisterial District(s):

*Registration Division(s): **L**

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Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 20	42	59.66	S	21	00	1.65	E
2	- 20	57	45.22	S	20	43	38.89	E
3	- 21	09	5.92	S	20	59	54.20	E

Ministry of Mines and Energy
Mining Commissioner
Certified by: *[Signature]* 2023-08-08
Mining Commissioner
Department of Mines

[Handwritten mark]



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

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Reference No: 14/2/4/1/8965

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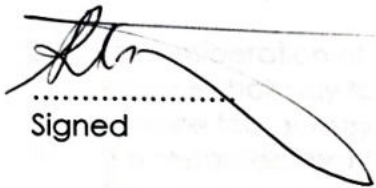
Ministry of Mines and Energy
Mining Commissioner

Ms ISABELLA CHIRCHIR
MINING COMMISSIONER
2022-08-08
Department of Mines

AK

**TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY**

I, Rigan Kazandunbe.....(name of person) in my capacity as applicant/duly authorized officer/approved accredited agent (please delete titles not relevant), hereby accept the supplementary terms and conditions referred to in this notice and contained in the attached schedule which are to be imposed on the grant of the application for exclusive prospecting licence herein referred to.


.....
Signed

08/08/2023
.....
Date

Capacity..... Exploration Manager.....
(Applicant /authorized officer of the applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).

PART 2 - WORK PROGRAMME AND OBLIGATIONS

- 2. The holder of the said licence shall.....
- 3.1 continue to work and thereafter continue without undue interruption to carry out the work programme in accordance with the approved work programme and budget which is contained in the original application for the licence and as amended as a condition of the licence.
- 3.2 maintain a detailed record of all work performed in accordance with the approved work programme and budget in the form of a log book, to be submitted to the Minister of the results of the work programme and budget, including any circumstances of the work performed which may be a factor in the application for the licence to be renewed or the licence to be extended or to be granted in any other form.
- 3.3 provide a copy of the log book to the holder of the licence and to the holder of the licence to be renewed or to be extended or to be granted in any other form.
- 3.4 provide a copy of the log book to the holder of the licence and to the holder of the licence to be renewed or to be extended or to be granted in any other form.

SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE NO. 8965 (IN ADDITION TO THE TERMS AND CONDITIONS AS OUTLINED UNDER SECTION 50 OF THE MINERALS (PROSPECTING AND MINING) ACT, NO. 33 OF 1992) IN FAVOUR OF NORONEX EXPLORATION AND MINING COMPANY (PTY) LTD.

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2. In consideration of the rights hereby granted, the holder of the exclusive prospecting licence shall pay to the Commissioner for the benefit of the State Revenue Fund, such licence fee as may from time to time be prescribed in terms of Section 123 of the Act, it is recorded that the annual licence fee prescribed in relation to the licence at the time of its issue shall be N\$35 000.00 payable annually on or before each anniversary date of the date of issue of the licence.
3. If the prescribed licence fee changes, such change shall become effective on the next anniversary date of the date of issue of the licence after such change.
4. The Minister may, in the interest of the reasonable development of the prospecting operations, impose from time to time such additional terms and conditions as he may deem fit.

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 - 5.3 execute such additional work programme and expend such additional expenditure within a specified period as may be imposed by the Minister from time to time.
 - 5.4 ensure that all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

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PART 3 – ENVIRONMENT

6. The holder of the **Notice of Preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions before issuance of Exclusive Prospecting Licence.
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Ministry of Mines and Energy
 Mining Commissioner

 2023 -08- 08
Ms ISABELLA CHIRCHIR
MINING COMMISSIONER
 Department of Mines

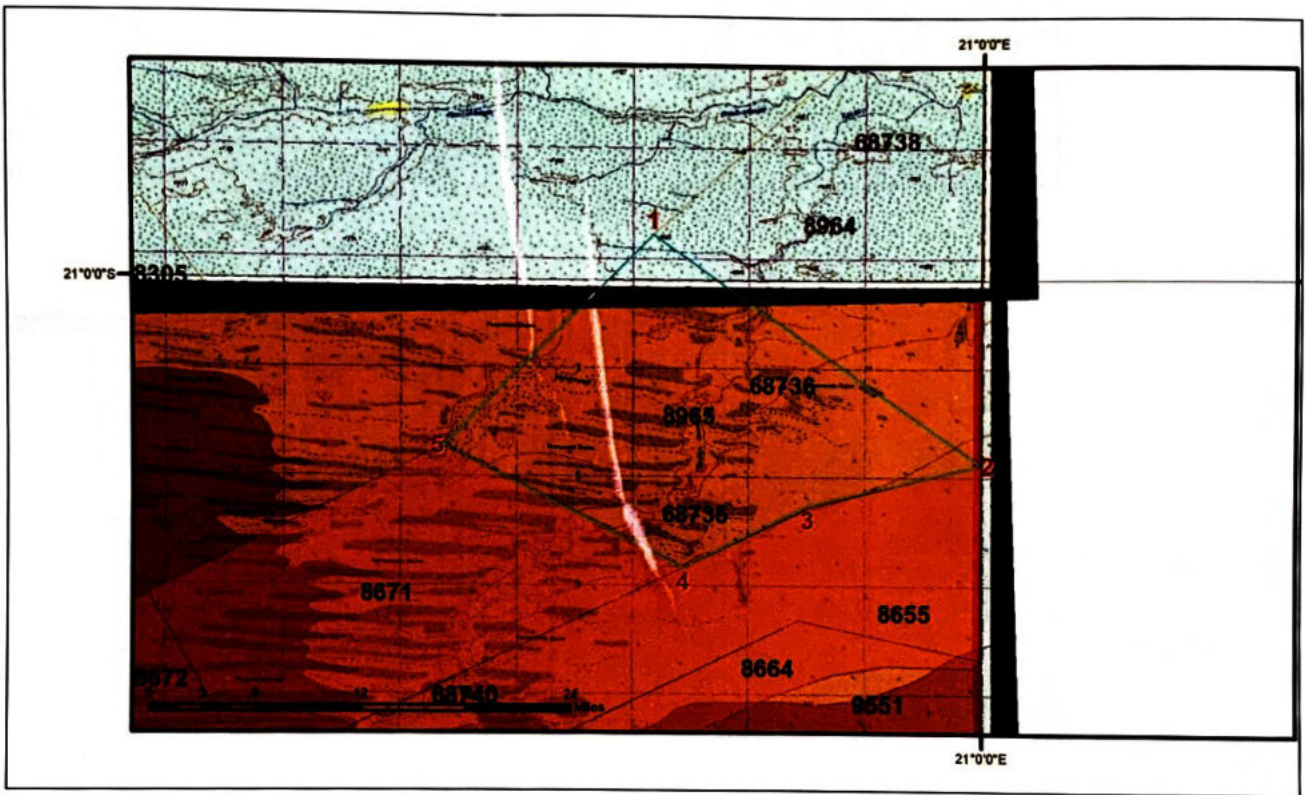
with the following conditions that refer to the Annual Work Schedule

Application No.	Application Status	Application Type	Area	Notes
101	Application	Application	Area 1	
102	Active	Application	Area 2	
103	Application	Application	Area 3	
104	Active	Application	Area 4	
105	Application	Application	Area 5	
106	Active	Application	Area 6	

AKC

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8965

Issued in favour of Noronex Exploration and Mining Company (Pty) Ltd



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application □	ERL - Application □	Withdrawn Area ▨	District □
EPL - Active ■	ERL - Active ■	Farms ■	Region □
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ML - Active ■	RL - Active ■		
MC - Application □	MDRL - Application □	Projection: Albers Conic Equal Area Spheroid: Bessel 1841 Central Meridian: 17 Deg. E	
MC - Active ■	MDRL - Active ■		

AREA: 68003.7099 Hectares

MAP(S):

LOCALITY:

- *Regions(s): **Omaheke**
- *Magisterial District(s):
- *Registration Division(s): **L**

AK

DIAGRAM - EXCLUSIVE PROSPECTING ZONE

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 20	57	44.09	S	20	43	39.61	E
2	- 21	09	7.20	S	20	59	55.61	E
3	- 21	11	12.19	S	20	51	23.87	E
4	- 21	14	14.54	S	20	45	10.51	E
5	- 21	08	11.09	S	20	33	14.46	E

Ministry of Mines and Energy
 Mining Commissioner
 Certified by: *[Signature]*
 Mining Commissioner
 2023-08-08
 Department of Mines

Latitude and Longitude values refer to the datum used

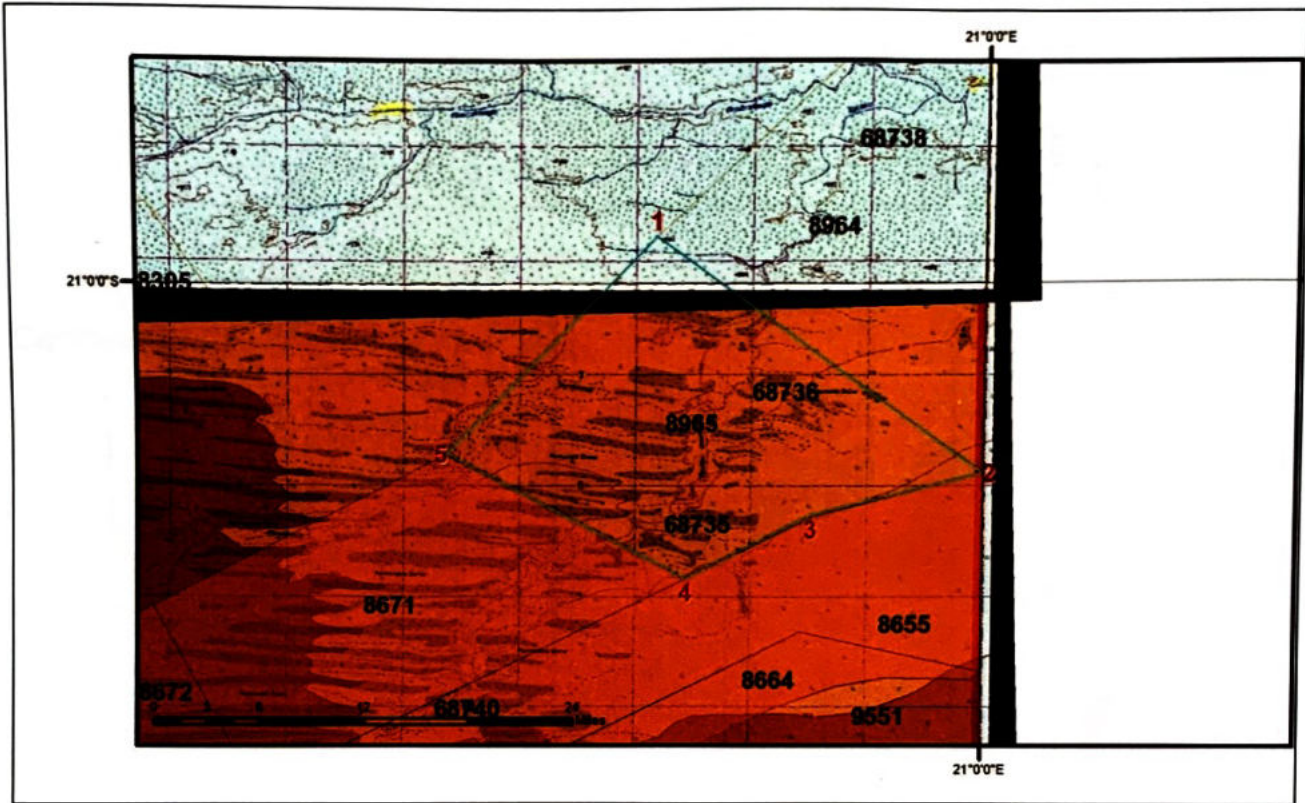
EPZ - Application	EPZ - Application	EPZ - Application	EPZ - Application	EPZ - Application
EP1 - Active	EP2 - Active	EP3 - Active	EP4 - Active	EP5 - Active
EP6 - Application	EP7 - Application	EP8 - Application	EP9 - Application	EP10 - Application
EP11 - Application	EP12 - Application	EP13 - Application	EP14 - Application	EP15 - Application

Ministry of Mines and Energy
 Department of Mines
 2023-08-08

RK

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8965

Issued in favour of Noronex Exploration and Mining Company (Pty) Ltd



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EPL - Application □	ERL - Application □	Withdrawn Area ▨	District □
EPL - Active ■	ERL - Active ■	Farms ■	Region □
ML - Application □	RL - Application □	Environmentally Sensitive ■	Division □
ML - Active ■	RL - Active ■		
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MC - Active ■	MDRL - Active ■		

AREA: **68003.7099 Hectares**

MAP(S):

LOCALITY:

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*Magisterial District(s):

*Registration Division(s): **L**

AK

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1	- 20	57	44.09	S	20	43	39.61	E
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3	- 21	11	12.19	S	20	51	23.87	E
4	- 21	14	14.54	S	20	45	10.51	E
5	- 21	08	11.09	S	20	33	14.46	E

Ministry of Mines and Energy
 Certified by *[Signature]*
 Mining Commissioner.....
 Mining Commissioner
 2023 -08- 08
 Department of Mines

[Handwritten initials]



Mbanderu Royal Authority

Telephone (061) 22-1031

Republic of Namibia

P.O. Box 4666
WINDHOEK

Our Ref. Pikave. 081311553

Your Ref.

04-07-2023

Ovambanderu Traditional Authority of
Eiseb Block hereby testify that on the
29th of June 2023 Ovambanderu Commu-
nity met with Moronex Exploration
and mining Company (pty) Ltd EPL 8964
and EPL 8965 for resech.

Therefore I recommend your good office
to assist them with no hesitation,
your co operation will be highly
appreciated.

Yours faithfully
