#### REPUBLIC OF NAMIBIA

## MINISTRY OF MINES AND ENERGY

Tel.: Fax: +264 61 284-8111

E-mail:

+264 61 238643 / 220386 info@mme.gov.na

Website: www.mme.gov.na

Enquiries: Mrs. F. Flavianu

Reference No: 14/2/4/1/8876

The Directors Salute Trading CC P. O. Box 98563 Windhoek

MINISTRY OF MINES AND ENERGY MINING COMMISSIONER 12 SEP 2022

> PRIVATE BAG 13297 9000 WINDHOEK OFFICIAL

1 Aviation Road Private Bag 13297 WINDHOEK

## NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8876.

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 13 May 2022, for an exclusive prospecting licence in respect of Dimension Stone, Semi-Precious Stones, Base and Rare Metals, Industrial Minerals 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 require 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; (a)
- initialing each page of the schedule and the diagrams; and (b)
- returning such signed and initialed documents to the Commissioner. (c)

MR. E. I. SHIVOLON ERGY MINING COMMISSIONER ONER

1 5 AUG 2022

PRIVATE BAG 13297 SOOG WINDHOEK

All official correspondence must be addressed to the Executive Director

# TO THE MINING COMMISSIONER MINISTRY OF MINES AND ENERGY

authorized officer/approved ac accept the supplementary term	(name of person) in my capacity as applicant/duly ccredited agent (please delete titles not relevant), hereby as and conditions referred to in this notice and contained in are to be imposed on the grant of the application for erein referred to.
Signed	31 August 2022 Date
Capacity. Duly Author (Applicant /authorized officer of non-resident applicant who is agent).	f applicant if a company/approved accredited agent of a natural person/authorized officer of such accredited

# SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8876 IN FAVOUR OF SALUTE TRADING CC.

#### 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 being 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. In the event that the prescribed licence fee changes, such change shall become effective on the next anniversary date of the date of issue of the licence subsequent to 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 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 of time 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.
- 5.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.



#### 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 before issuance of Exclusive Prospecting Licence.
- 7. The holder of 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.

MINING COMMISSIONER

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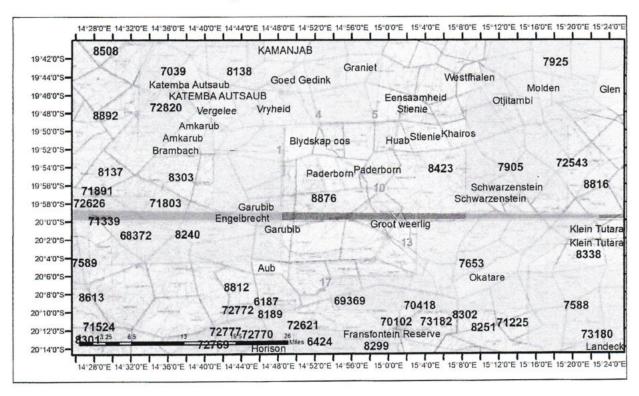
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9000 WINDHOEK

OFFICIAL

## DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8876

### Issued in favour of: Salute Trading CC



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application	ERL - Application	Withdrawn Area	District
EPL - Active	ERL - Active  RL - Application	Farms Environmentally Sensitive	Region  Division
ML - Active  MC - Application  MC - Active	RL - Active  MDRL - Application  MDRL - Active	Projection: Albers Conic Equ Spheroid: Bessel 1841 Central Meridian: 17 Deg. E	

AREA: 65120.2778 Hectares

MAP(S): LOCALITY:

\*Regions(s): Kunene

\*Magisterial District(s): Khorixas, Outjo

\*Registration Division(s): A

B



Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 19	52	5.16	S	14	48	26.07	Е
2	- 19	49	34.97	S	14	48	31.09	E
3	- 19	49	33.45	S	14	52	42.97	E
4	- 19	48	55.89	S	14	52	43.55	E
5	- 19	48	58.01	S	14	58	30.79	E
6	- 19	48	42.56	S	15	01	12.71	E
7	- 19	51	23.60	S	15	00	40.24	E
8	- 19	52	10.86	S	14	59	32.68	E
9	- 19	53	47.70	S	15	00	19.06	E
10	- 19	56	21.04	S	14	58	18.95	E
11	- 19	57	3.40	S	14	58	39.05	E
12	- 19	59	47.55	S	15	00	55.33	E
13	- 20	02	22.72	S	15	01	18.62	Е
14	- 20	03	30.75	S	15	01	47.95	Е
15	- 20	04	27.45	S	15	02	57.58	E
16	- 20	05	54.76	S	15	02	57.50	Е
17	- 20	06	0.42	S	14	53	10.37	Е
18	- 20	04	38.79	S	14	48	19.46	E
19	- 20	04	42.96	S	14	48	16.73	E

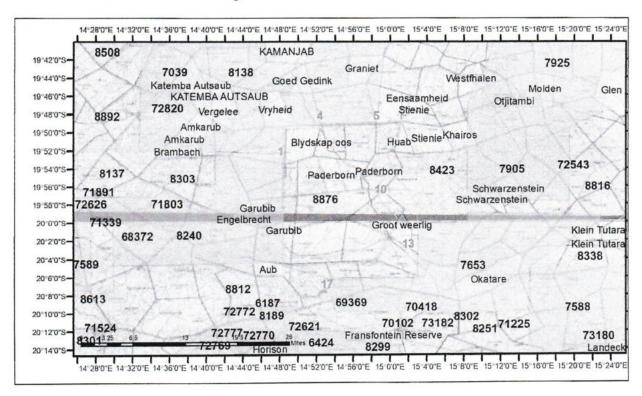
Certified by: Mining Commissioners SIONER

15 AUG 2022

PRIVATE BAG 13297 S000, WINDHOEK OFFICIAL

## DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8876

### Issued in favour of: Salute Trading CC



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14	- 20	03	30.75	S	15	01	47.95	E
15	- 20	04	27.45	S	15	02	57.58	Е
16	- 20	05	54.76	S	15	02	57.50	E
17	- 20	06	0.42	S	14	53	10.37	E
18	- 20	04	38.79	S	14	48	19.46	E
19	- 20	04	42.96	S	14	48	16.73	E

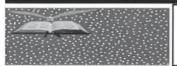
Certified by: ALD EMERGYDate Stamp
Mining Commissioner STONER

15 AUG 2022

PRIVATE BAG 13297 9000, WINDHOEK OFFICIAL

## OFFICE OF THE SWARTBOOI TRADITIONAL AUTHORITY

P.O. BOX 416 KHORIXAS NAMIBIA



Established and recognized in terms of the Traditional Authorities Act, 2000



TEL NO .: (067) 331194

Enquiries: Charles W. /Uirab (Acting Chief)

Mobile: 0817441898

Email: ocuirab2311@gmail.com

13 January 2023

To: SALUTE TRADING CC

P.O.Box 91590

Windhoek

Cell No:0811227052

Email: Jhausiku@arch.com.na

## RE: CONSENT LETTER FOR THE EXPLORING PROSPECTING LICENSE.8876

Referring to your request of 9 December 2022 the Swartbooi Traditional Authority Chief's Council held a meeting on the 10<sup>th</sup> January 2023 and has no objection with exploration and mining activities on EPL No.8876. The Swartbooi Traditional Authority further expect you to adhere to its Regulations and Customary Law, however we wish you to emphasize and consider Swartbooi Traditional Authority in any corporate social responsibility programs and its community especially the youth members in our area should be given preference on employment opportunities.

Further, we request you to ensure that the Swartbooi Traditional AUTHORITY is regularly updated on progress of the project.

I advise you to contact the Ministry of Mines and Energy to apply for your exploration and mining license. For any queries do not hesitate to contact the office or me.

Yours in community development,

Charles /Uirab

Acting Gaob

FRANSFONTEIN
P.O. Box 416
KHORIXAS

PRODITIONAL AUTHORIT