



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: Mrs. F. Flavianu

Reference No: 14/2/4/1/8016

Ueriheka Roswitha Dealmanda
P. O. Box 98092
Pelican Square
Hochland Park
Namibia

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8016.

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 19 December 2019, for an exclusive prospecting licence in respect of Base and Rare Metals, Dimension Stone, 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-

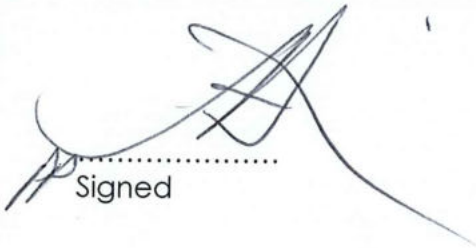
- (a) completing the section at the bottom of this notice;
- (b) initialing each page of the schedule and the diagrams; and
- (c) returning such signed and initialed documents to the Commissioner.

MR. E. I. SHIVOLO
MINING COMMISSIONER
9000, WINDHOEK
OFFICIAL

K.M.

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

K.M. KATJARI
.....(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

12/11/2020
.....
Date

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

B

SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8016 IN FAVOUR OF UERIHEKA ROSWITHA DEALMANDA.

PART 1 - GENERAL

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of acceptance (hereinafter "the date of issue") of the terms and conditions referred to in this notice 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\$3000.00 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.
5. The holder of exclusive prospecting licence shall not erect or construct any accessory works without prior permission in writing to the Commissioner.

PART 2 - WORK PROGRAMME AND OBLIGATIONS

6. The holder of the exclusive prospecting licence shall-
 - 6.1 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;
 - 6.2 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
 - 6.3 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.

D

3 *K.M.*

- 6.4 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.
- 6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

PART 3 – ENVIRONMENT

7. The holder of the 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.
8. The holder of the exclusive prospecting licence shall undertake an Environmental Impact Assessment scoping study over the area covered by the exclusive prospecting licence, formulate and forward through the Mining Commissioner's office to the Ministry of Environment and Tourism for approval an Environmental Management Plan Report (EMPR) within six (6) months from the date of issue of the licence.

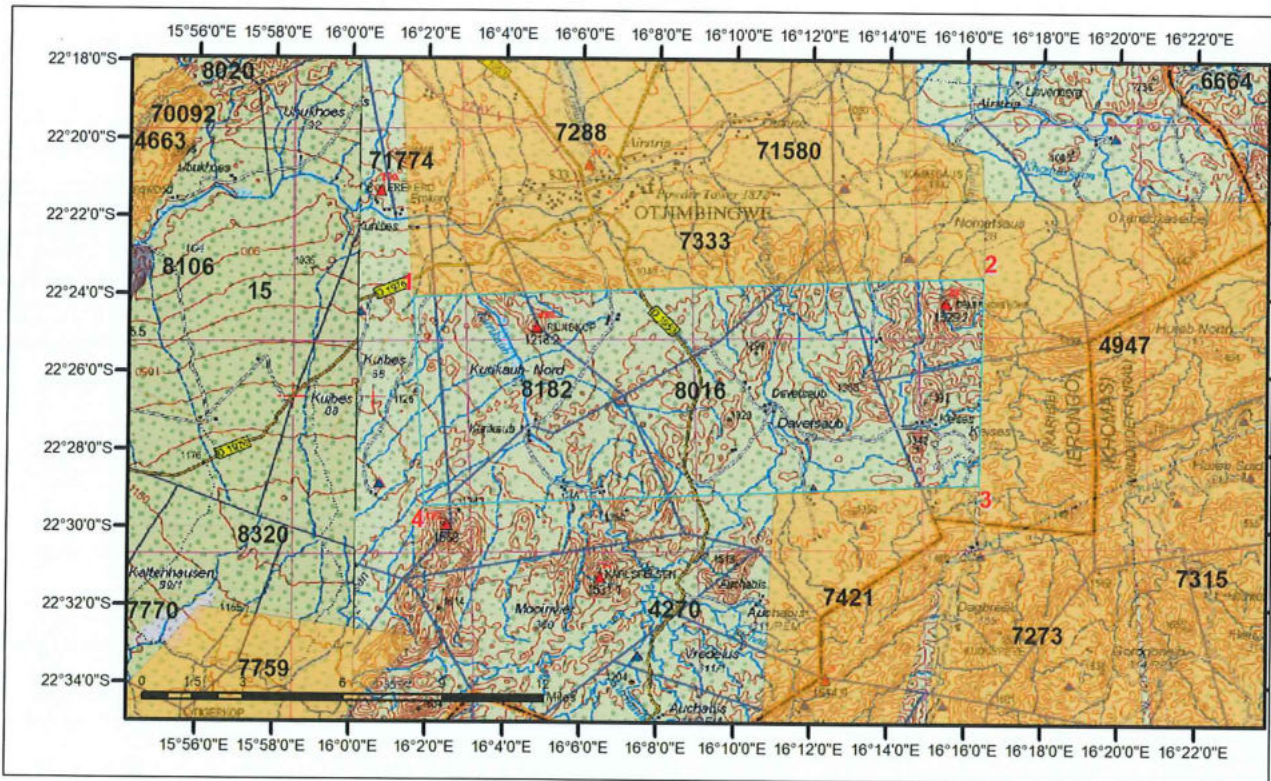


MR. E. I. SHIVOLO
MINING COMMISSIONER

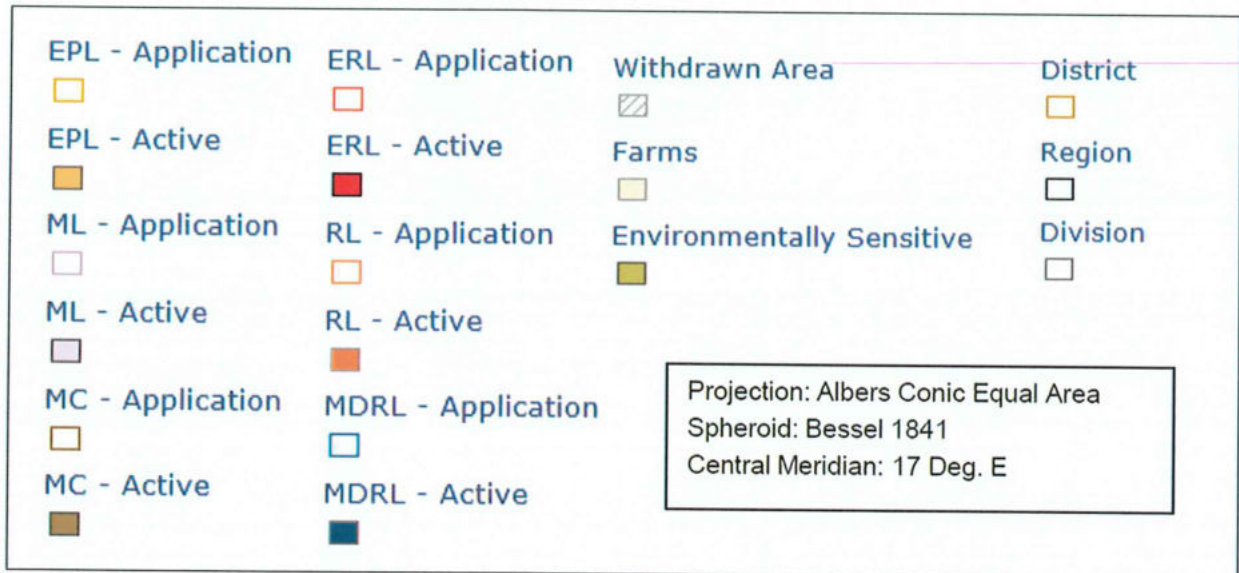


DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8016

Issued in favour of: Ueriheka Roswitha Dealmanda



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 24771.1205 Hectares

MAP(S):

LOCALITY:

*Regions(s): **Erongo**

*Magisterial District(s): **Karibib**

*Registration Division(s): **H, K**

5 *K.M.*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 22	24	3.00	S	16	01	38.00	E
2	- 22	23	29.00	S	16	16	27.00	E
3	- 22	28	49.00	S	16	16	22.00	E
4	- 22	29	25.00	S	16	01	57.00	E



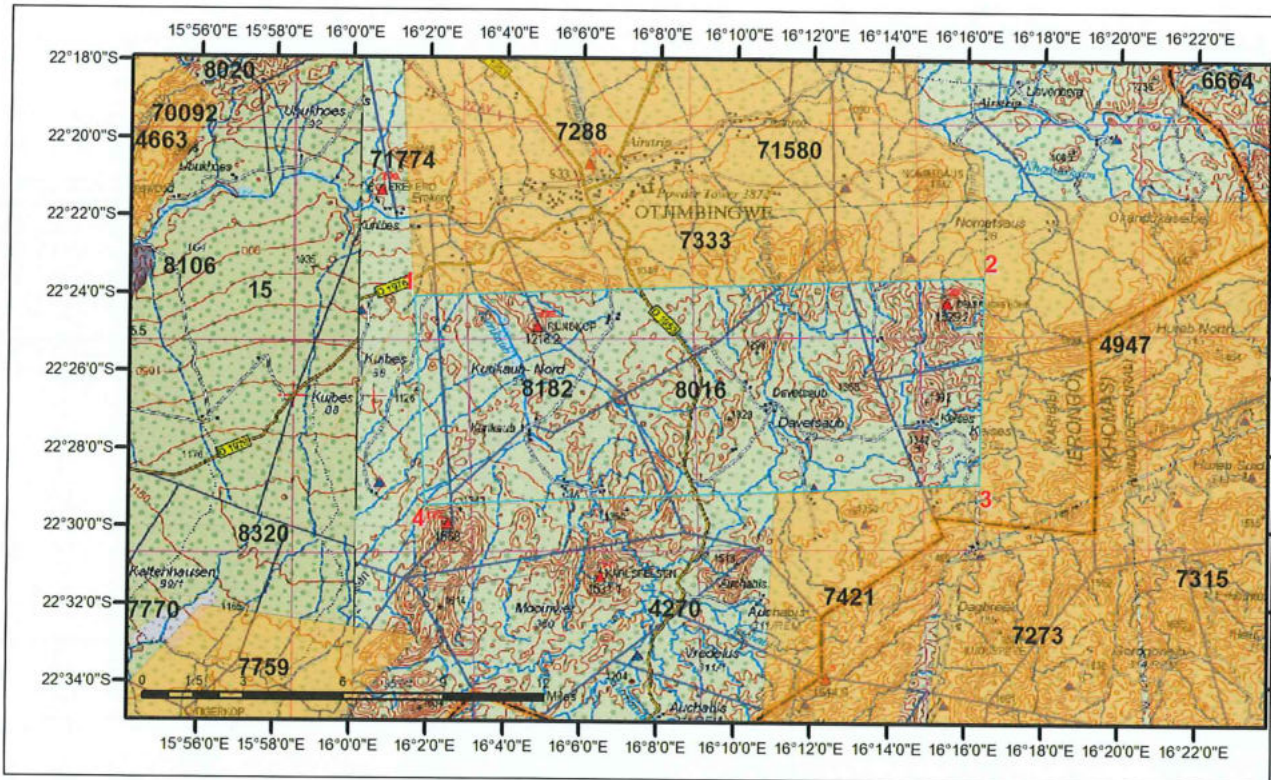
Certified by: *[Signature]*
Mining Commissioner

Date Stamp

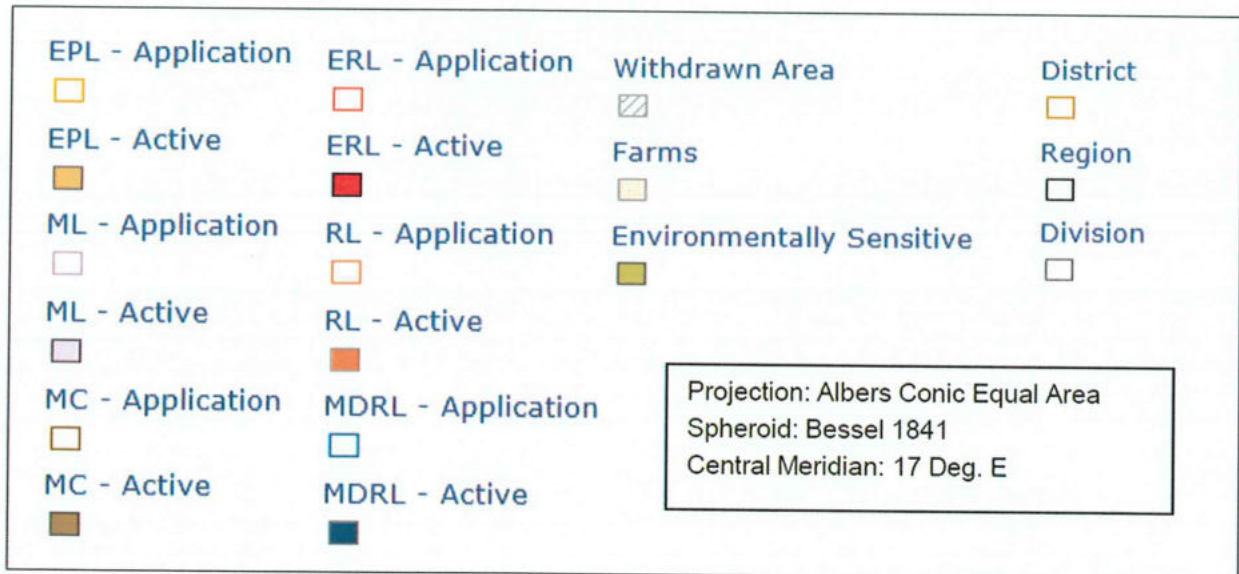
6 K.M.

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8016

Issued in favour of: Ueriheka Roswitha Dealmanda



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 24771.1205 Hectares

MAP(S):

LOCALITY:

*Regions(s): **Erongo**

*Magisterial District(s): **Karibib**

*Registration Division(s): **H, K**

B

K.M.

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 22	24	3.00	S	16	01	38.00	E
2	- 22	23	29.00	S	16	16	27.00	E
3	- 22	28	49.00	S	16	16	22.00	E
4	- 22	29	25.00	S	16	01	57.00	E

Certified by: *[Signature]* Date Stamp
Mining Commissioner

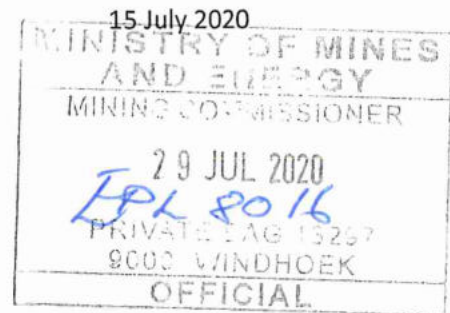


[Signature]



TSOAXUDAMAN TRADITIONAL AUTHORITY ATASAS

Enq: Secretary
Clautted Gaweses
Tel: 081 4000834



TO WHOM IT MAY CONCERN

FOR: Ms. Ueriheka Roswitha Dealmande

APPLICATION FOR EXCLUSIVE PROSPECTING LISENCE.

In terms of the Traditional Authorities Act (Act no: 25 of 2002), Subject to Section (3) (1), Powers, Duties and Functions of traditional Authorities and members thereof;

- Subject to Sub section (2) (c)
- To ensure that the members of his/her traditional community use the natural resources, as well as minerals at their disposal on a sustainable basis and in a manner that conserves the environment and maintain the ecosystems for the benefit of all Namibians.

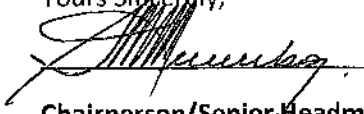
And in terms of the Minerals (Prospecting and Mining) Act No: 33 of 1992 Section 139 (2). It's provides for the resonance, prospecting of and mining for, and disposal of and the exercise of control over minerals in Namibia.

1. As per our verbal agreement, we have no objection to grant your company to start operating with your mining and prospecting, provided by the Act, above-mentioned.
2. Also, as per the corporate social responsibility, you are binded to adhere to this provisions at all times.
3. As you've agreed upon the 5%, which will be directly paid into the account of the Tsoaxudaman Community Trust Fund.
4. Employment creation, first options must be granted to the local community of Otjimbingwe including surroundings.
5. To carry out all activities peacefully, there must always be a communication channel between us.
6. Finally, our leadership has no objection as stated, we wish that the concerned line Ministry grants your company an EPL and wish you success in your future endeavors to uplift and contribute towards the socio-economic development of our country.

Thanking you in advance.

SIYAN XUDU/SIYAN TRADITIONAL
AUTHORITY ATSAAS

Yours Sincerely,



**Chairperson/Senior Headman
Jonathan Neumbo**

120-07-10

P.O. Box 403
Kororua, Nauru
Tel: +289 64 881073
Fax: +289 64 881046