



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel: +264 61 284-8111
Fax: +264 61 258643 / 220586
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. F. Flavianu

Reference No: 14/2/4/1/8838

The Directors
Mistletoe Investmenta (PTY) Limited
Private bag 12012
Ausapanplatz
Windhoek

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8838.

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 22 April 2022, for an exclusive prospecting licence in respect of Dimension Stone, Base and Rare Metals, Industrial Minerals, Precious Metals and Nuclear Fuel Minerals 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

returning such signed and initialed documents to the Commissioner.

MINING AND ENERGY MINING COMMISSIONER Shivolo 25.07.2022 MR. E. I. SHIVOLO MINING COMMISSIONER PRIVATE BAG 13297 9000 WINDHOEK OFFICIAL
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All official correspondence must be addressed to the Executive Director

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

I.....(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

.....
Date

Capacity.....
(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).

[Handwritten mark]

SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8838 IN FAVOUR OF MISLETOE INVESTMENTA (PTY) LIMITED.

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\$15000.00 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.

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

PART 3 – ENVIRONMENT

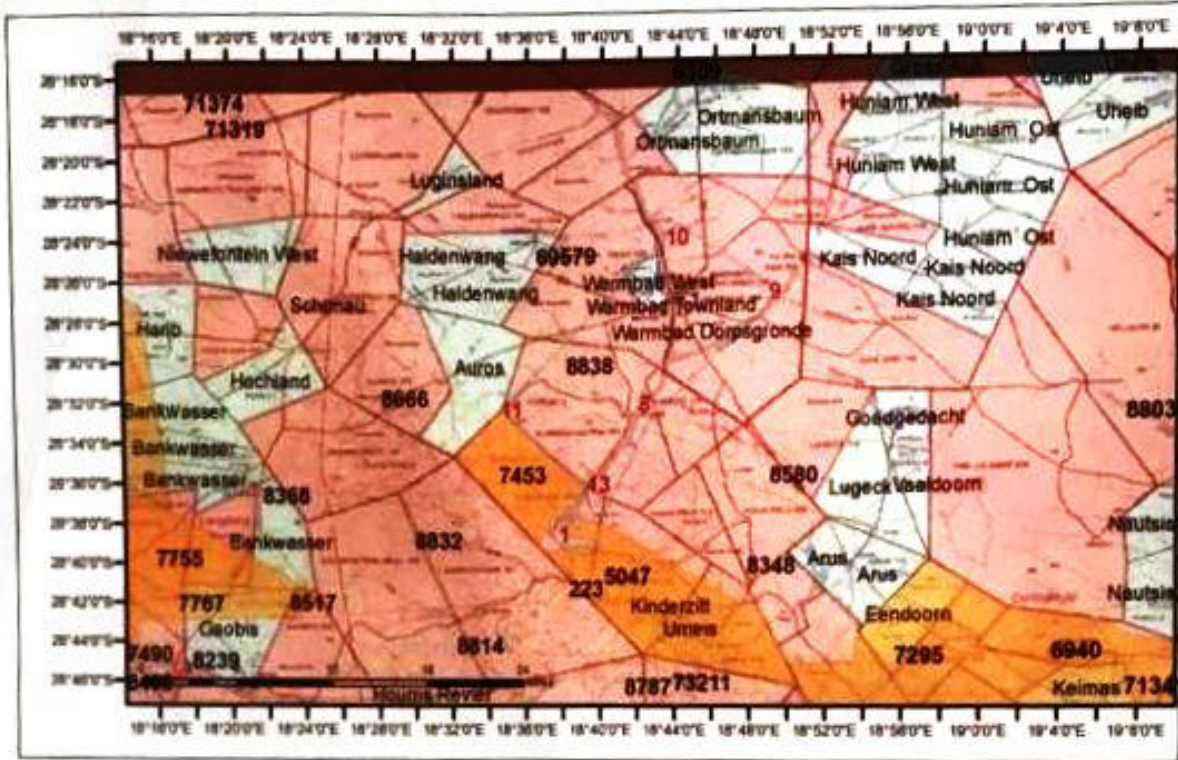
6. The holder of the **Notice of preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry 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.

MINISTRY OF
MINE AND ENERGY
MINING COMMISSIONER
Shul
25 JUL 2022
MR. E. I. SHIVOLO BAG 13297
MINING COMMISSIONER
OFFICIAL

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8838

Issued in favour of: Misetoe Investmenta (PTY) Limited



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		
MC - Active	MDRL - Active		

Projection: Albers Conic Equal Area
 Spheroid: Bessel 1841
 Central Meridian: 17 Deg. E

AREA: 26955.0444 Hectares

MAP(S):

LOCALITY:

*Region(s): Karas

*Magisterial District(s): Karasburg

*Registration Division(s): V



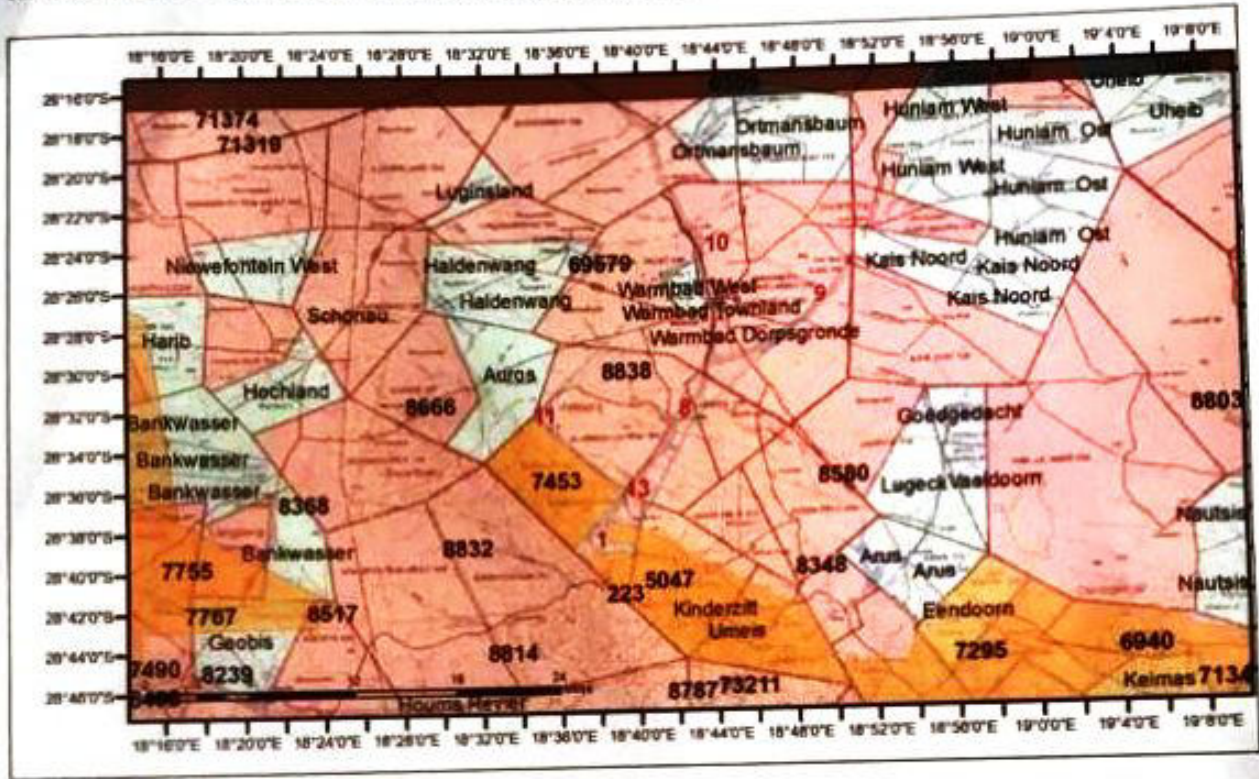
Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 28	39	13.12	S	18	38	0.71	E
2	- 28	39	2.99	S	18	38	52.01	E
3	- 28	39	11.02	S	18	39	41.00	E
4	- 28	38	53.02	S	18	39	45.00	E
5	- 28	38	33.00	S	18	38	7.01	E
6	- 28	37	34.00	S	18	38	20.00	E
7	- 28	37	53.00	S	18	39	51.98	E
8	- 28	32	44.02	S	18	42	37.01	E
9	- 28	26	30.98	S	18	49	30.00	E
10	- 28	23	8.99	S	18	44	2.00	E
11	- 28	32	13.99	S	18	34	35.00	E
12	- 28	34	48.00	S	18	37	34.00	E
13	- 28	36	0.00	S	18	39	15.01	E
14	- 28	38	22.39	S	18	37	6.95	E

Certified by: *Shmel* 25 JUL 2012 Date Stamp
Mining Commissioner

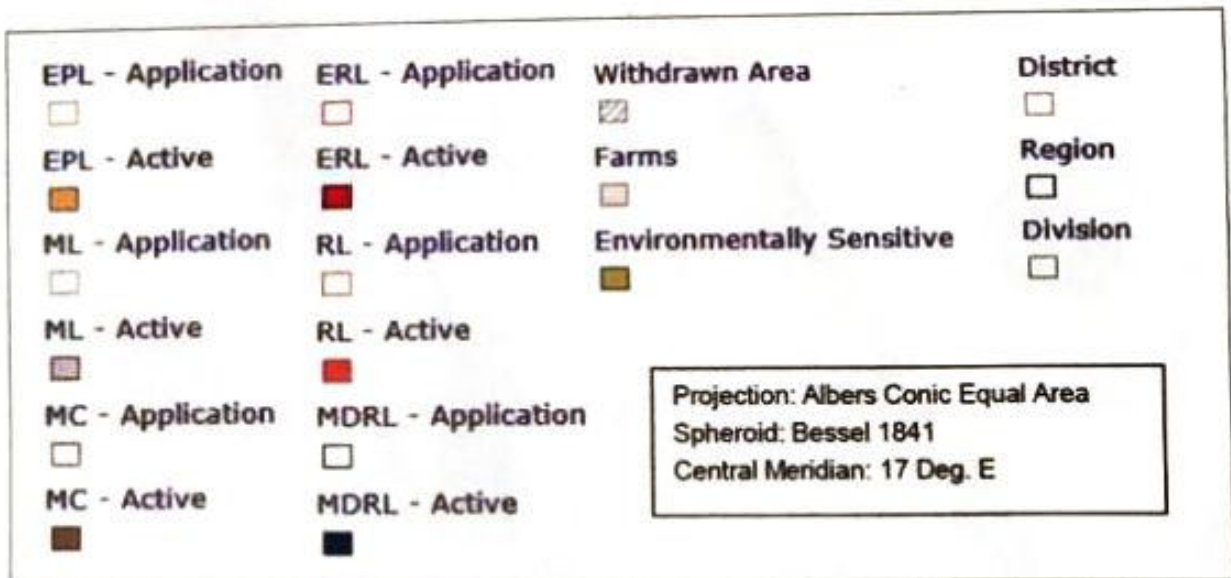
MINISTRY OF MINES
AND ENERGY
MINING COMMISSIONER
PRIVATE BAG 13297
9000 WINDHOEK
OFFICIAL

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8838

Issued in favour of: Mistletoe Investmenta (PTY) Limited



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 26955.0444 Hectares

MAP(S):

LOCALITY:

*Region(s): **Karas**

*Magisterial District(s): **Karasburg**

*Registration Division(s): **V**

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 28	39	13.12	S	18	38	0.71	E
2	- 28	39	2.99	S	18	38	52.01	E
3	- 28	39	11.02	S	18	39	41.00	E
4	- 28	38	53.02	S	18	39	45.00	E
5	- 28	38	33.00	S	18	38	7.01	E
6	- 28	37	34.00	S	18	38	20.00	E
7	- 28	37	53.00	S	18	39	51.98	E
8	- 28	32	44.02	S	18	42	37.01	E
9	- 28	26	30.98	S	18	49	30.00	E
10	- 28	23	8.99	S	18	44	2.00	E
11	- 28	32	13.99	S	18	34	35.00	E
12	- 28	34	48.00	S	18	37	34.00	E
13	- 28	36	0.00	S	18	39	15.01	E
14	- 28	38	22.39	S	18	37	6.95	E

Certified by: *Smie* Date Stamp
Mining Commissioner





Date: 25 July 2023

The Environmental Commissioner
The Department of Environmental Affairs and Forestry
Ministry of Environment, Forestry and Tourism
Private Bag 13306
Windhoek, Namibia

Attention: Mr. T. Mufeti

Dear Sir

Re: Pending Consent Letter from the Bondelswartz Traditional Authority for Exclusive Prospecting License (EPL) No. 8838 at Warmbad Settlement in the //Karas Region, Namibia - ECC Application No. APP-01601

As per requirements to obtain consent letters for EIA Studies, Serja Hydrogeo-Environmental Consultants has been in consultation with the office of the Bondelswartz Traditional Authority that is administering the Communal Land part covered by EPL-8838 (Proponent: Mistletoe Investments (Pty) Ltd). However, due to the time constraint on the Proponent side in providing update on the EIA process to the Ministry of Mines & Energy (MME) before 27 July 2023, we hereby indicate that the Consent Letter from the Traditional Authority on the communal side of the EPL is yet to be issued. Once the Consent is issued, we will submit this to your office to form part of the EIA documents evaluation for ECC consideration.

Please refer to the response from the Traditional Authority below. For further information, kindly contact Traditional Councillor (Cllr). Theuns N. Snewe- +264 81 399 9294

"From: Bondelswarts Authority [mailto:bondelswartzkaras@gmail.com]

Sent: Tuesday, July 25, 2023 10:24 AM

To: Fredrika Shagama - Serja HGE Consultants

Subject: Re: EPL-8838: Draft EIA Report, EMP and Request for Consent Letter for EIA Study at Warmbad, //Karas Region

*Morning Fredrika we hope that you will be patient we will revert back to you after the meeting with the Constituency Councillor of Karasburg East this epl is laying in communal and commercial land we compiled a mineral resolution draft therefore we must first have that meeting and proceed thereafter by setting a date so that we meet regarding the outcome of the meeting.
Best Regards/ the Secretary and communal land administrative- Cllr. Theuns N. Snewe- 081 3999 294 "*

Should you or your office require further information, please do not hesitate to contact us.

Yours Sincerely,

Ms. Fredrika Shagama: Principal Environmental Assessment Practitioner & Hydrogeologist

Serja Hydrogeo-Environmental Consultants CC

Mobile No.: +264 (0) 81 407 5536 / 81 749 9223, Email: fredrika@serjaconsultants.com