



Pre-APP
MC-6221
10/08/2023
Checked
10/08/23

REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

**APPLICATION FOR THE REGISTRATION OF MINING CLAIM(S)
(COMPANY)**
Required in terms of Section 33 of the Minerals (Prospecting and Mining) Act, 1992
(Act 33 of 1992, hereinafter "the Act")
PLEASE NOTE THAT SECTION 25(1)(b) OF THE ACT PROVIDES THAT ONLY NAMIBIAN COMPANIES THAT ARE 100% OWNED BY NAMIBIAN CITIZENS MAY PEG MINING CLAIMS

Receipt No.: 9873779	Registered No.(s): MC:74910
Date entered in LANDFOLIO and by whom: 10.08.2023 Sophia	Comments by Drawing Office:

Full Name of Company: Baryte Minerals Resources

Particulars of Incorporation: Closed corporation (CC)

Date of Incorporation: 24 February 2023 Company Registration No.: CC 2023/01970

Registered Address: ERF 765 Friedrich Giese Street, Klein Windhoek, Windhoek

Postal Address: P O Box 25365, Windhoek

Tel No.: +264 81 275 6367 Fax No.: N/A E-Mail: lisias@lexrox.co.za

Principal Place of Business in Namibia: ERF 765 Friedrich Giese Street, Klein Windhoek, Windhoek

Postal Address: P O Box 25365, Windhoek

Tel No.: +264 81 275 6367 Fax No.: N/A E-Mail: lisias@lexrox.co.za

	Full Names of Director(s)	Nationality
1.	Lisias Pius	Namibian
2.	Victor Panduleni Kulula	Namibian
3.	Thomas Ndangi Osiike Kaapanda	Namibian
4.		

Authorised share capital of company: ... 100 shares.....

Issued share capital of company: 100 shares.....

Particulars of shareholders who beneficially own more that 5% of issued share capital:

Full Name	Nationality	No. of shares held	% shares held
Lisias Pius	Namibian	80	80%
Victor Panduleni Kulula	Namibian	10	10%
Thomas Ndangi Osiike Kaapanda	Namibian	10	10%