



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

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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: 14/2/4/1/8709

The Directors
Damaran Exploration Namibia (Pty) Ltd
Private Bag 12012
Ausspannplatz
Windhoek

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8709.

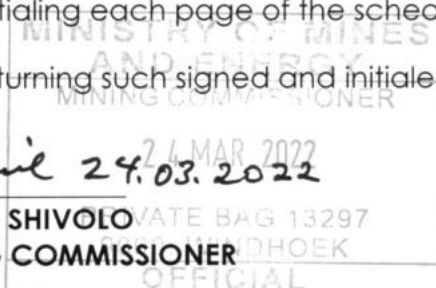
In terms of Section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your new application, lodged on 03 December 2021, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals and Precious 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-

- (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.

Shiv 24.03.2022
MR. E. I. SHIVOLO
MINING COMMISSIONER



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

I, KEITH WEBB.....(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.

K Webb
.....
Signed

4/4/2022
.....
Date

Capacity DIRECTOR.....
(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).



SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8709 IN FAVOUR OF DAMARAN EXPLORATION NAMIBIA (PTY) LTD.

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\$10000.00 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.
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.

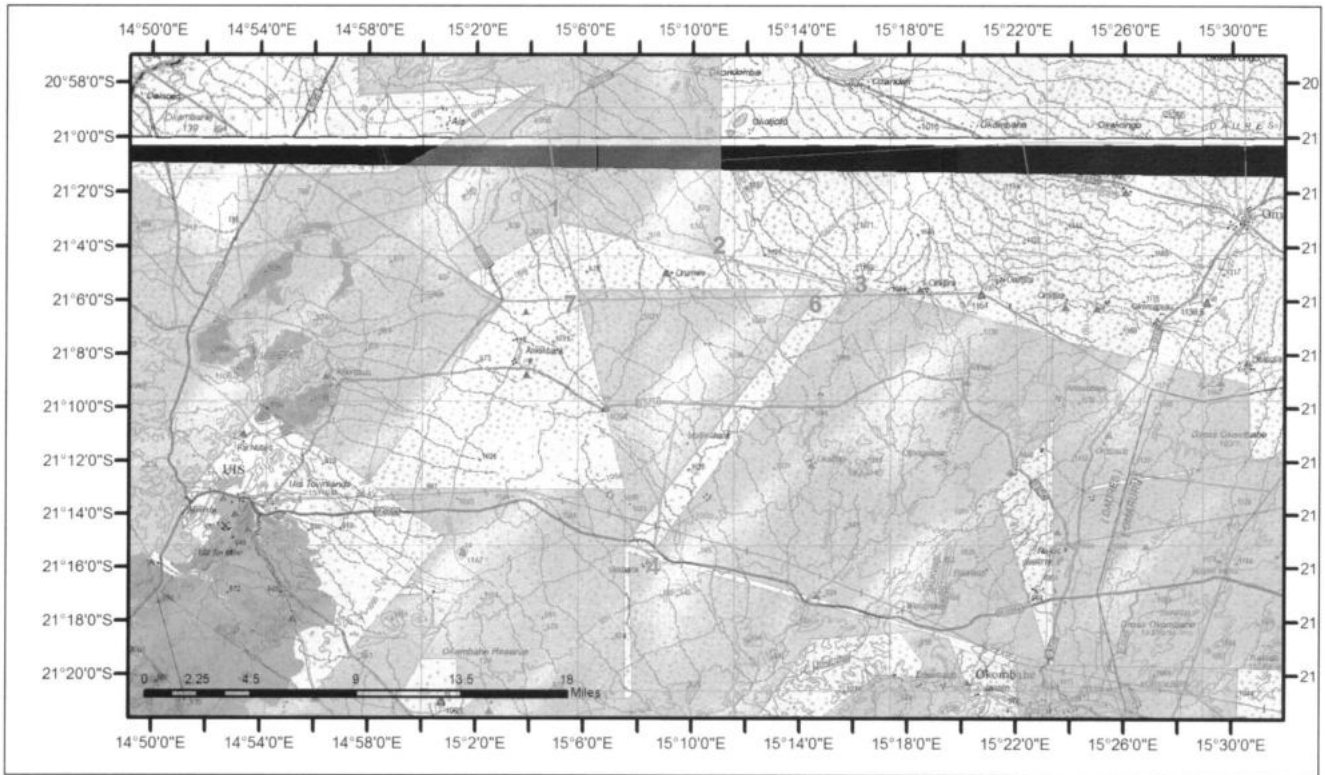
MINISTRY OF MINES AND ENERGY
MINE REGISTRATION
MINING COMMISSIONER

E. I. Shivolo 24 MAR 2022

PRIVATE BAG 13297
MR. E. I. SHIVOLO NDHOEK
MINING COMMISSIONER

DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8709

Issued in favour of: Damaran Exploration Namibia (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		
MC - Active	MDRL - Active		

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

AREA: 7872.2252 Hectares

MAP(S):

LOCALITY:

- *Regions(s): **Erongo**
- *Magisterial District(s): **Omaruru**
- *Registration Division(s): **C**

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 21	03	7.73	S	15	05	5.78	E
2	- 21	04	28.88	S	15	10	58.76	E
3	- 21	05	23.44	S	15	15	59.57	E
4	- 21	15	27.03	S	15	08	33.90	E
5	- 21	15	9.10	S	15	07	30.00	E
6	- 21	05	35.17	S	15	14	46.60	E
7	- 21	05	37.71	S	15	05	41.98	E

24 MAR 2022

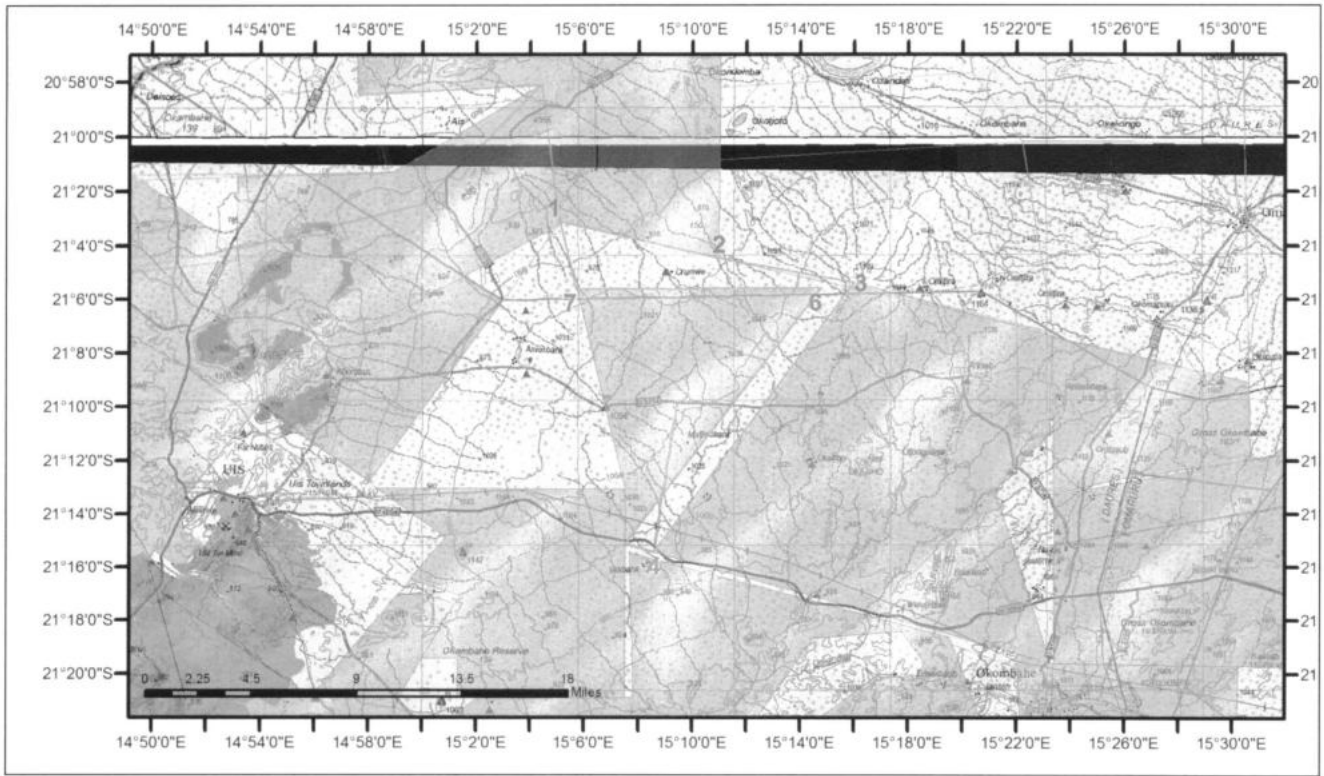
MINING COMMISSIONER

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

KW

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MINING COMMISSIONER
 24 MAR 2022
 PRIVATE BAG 13297
 9000 WINDHOEK
 OFFICIAL

Certified by: *Shul* Date Stamp
 Mining Commissioner

Hw



!Oe-ǀGâṅ Traditional Authority

/ǀǀ-ǀGomeb (Okombahe)

PO Box 21164, Windhoek, NAMIBIA
Tel: 061 26161 (a/h) • Cell: 081 242 2607

15 July 2022

The Director
Damara Exploration (Pty) LDT
P OBox 997154
WINDHOEK
MARUA MALL
NAMIBIA

Dear Sir/Madam,

**SUBJECT: CONSENT TO UNDERTAKE PROSPECTING FOR PROSPECTING
LICENCE NO. 8709**

This letter serves to confirm that consent is hereby given by the Gaob of the !Oe ǀGan Traditional Authority to Damaran Exploration Namibia (Pty) Ltd to undertake the proposed prospecting activities near Okombahe Settlement in Erongo Region, subject to the relevant laws, socio-economic and environment requirements being met as outlined in the Environmental Management Act.

Finally you must convene a consultative meeting with the of members of our traditional community, especially the immediate affected members who resides within the vicinity of your intended operations.

For any further queries in this regard please do not hesitate to contact Gaob /ǀGâseb.

Yours Faithfully,

GAOB IMMANUEL ǀNU-AXAB /ǀGÂSEB
GAOB OF THE !OE ǀGAN TRADITIONAL AUTHORITY

