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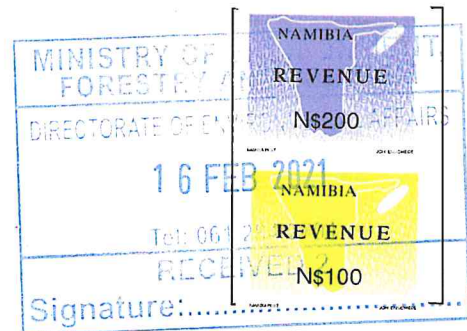
Form 1

REPUBLIC OF NAMIBIA
ENVIRONMENTAL MANAGEMENT ACT, 2007

(Section 32)

APPLICATION FOR ENVIRONMENTAL CLEARANCE CERTIFICATE

MEFT ECC APPLICATION REFERENCE No: APP-002337



PART A: DETAILS OF APPLICANT

1. Name (person or business) - Toroa Minerals Exploration (Pty) Ltd (**Proponent**): Application for Renewal of Environmental Clearance Certificate (ECC) for ongoing Exploration / Prospecting for base and rare metals and precious metals in the EPL No. 5271.
 2. Business Registration/Identity No.
(if applicable)
 3. Correspondence address: 13 Feld Street, P.O. Box 3489, WINDHOEK, NAMIBIA
 4. Name of Contact Person: Dr. Sindila Mwiya
 5. Position of Contact Person: Environmental Assessment Practitioner (EAP)
 6. Telephone No.: (061) 306058 / 0811413229
 7. Fax No.: (061) 306059
 8. E-mail Address: (if any): smwiya@rbs.com.na or frontdesk@rbs.com.na
- Tick () the appropriate box

PART B: SCOPE OF THE ENVIRONMENTAL CLEARANCE CERTIFICATE

1. The environmental clearance certificate is for:

- Proposed Exploration in the Exclusive Prospecting License (EPL) No. 5271, situated in Outjo / Otjiwarongo Districts Kunene / Otjozondjupa Regions

Details of the activity(s) covered by the environmental clearance certificate.

The EPL holder intends to implement an exploration programme aimed at searching or prospecting for possible economic base and rare metals and precious metals groups of minerals within the EPL 5271 area. The exploration activities to be undertaken as assessed in this environmental assessment are as follows:

- (i) Initial desktop exploration activities;
- (ii) Regional reconnaissance field-based activities;
- (iii) Initial local field-based activities;
- (iv) Detailed local field-based activities including drilling of exploration boreholes;
- (v) Prefeasibility and feasibility studies to be implemented on a site-specific area if the local field-based studies prove positive.

[Note: Please attach plans to show the location and scope of the designated activity(s), and use additional sheets if necessary: Final Updated Environmental Scoping and EMP Reports Attached.

Title of Activity: Ongoing Exploration / Prospecting in the Exclusive Prospecting License (EPL) No. 5271 situated in Outjo / Otjiwarongo Districts Kunene / Otjozondjupa Regions

Nature of Activity: Minerals exploration / prospecting for base and rare metals and precious metals groups of minerals

Location of Activity: Outjo / Otjiwarongo Districts Kunene / Otjozondjupa Regions

Scale and Scope of Activity: Minerals Exploration covering the following activities:

1. Initial desktop exploration activities (review of existing information and all previous activities in order identify any potential target/s);
2. Regional reconnaissance field-based activities such mapping and sampling to identify areas with potential targets based on the recommendations of the desktop work;
3. Initial local field-based activities such as widely spaced mapping, sampling, surveying and possible drilling to determine the viability of any delineated local target;

4. Detailed local field-based activities such very detailed mapping, sampling, surveying and possible drilling to determine the feasibility of any delineated local target;
5. Prefeasibility and feasibility studies to be implemented on a site-specific area if the local field-based studies prove positive followed by test mining.

The extent of the field-based support and logistical activities will be dependent on the scale of proposed exploration activities to be undertaken. The proposed exploration activities will be supported by existing tracks and campsites / farmstead as well as existing accommodation in the local area as may be applicable. In the absences of existing tracks, the field team will create such new tracks with the permission of the land owner/s and depending on the scale of exploration. In the absences of existing suitable campsite / farmstead, a temporary camp site will be setup at suitable locations in line with the EMP provisions within the EPL area. The size of the exploration camp will be of very limited footprints during the exploration phase.

PART C: DECLARATION BY APPLICANT

I hereby certify that the particulars given above are correct and true to the best of my knowledge and belief. I understand the environmental clearance certificate may be suspended, amended or cancelled if any information given above is false, misleading, wrong or incomplete.



Signature of Applicant

DR. SINDILA MWIYA

Full Name in Block Letters

ENVIRONMENTAL
ASSESSMENT
PRACTITIONER (EAP)

Position

on behalf of Toroa Minerals Exploration (Pty) Ltd

Date: 15th February 2021

Form 2

**REPUBLIC OF NAMIBIA
ENVIRONMENTAL MANAGEMENT ACT, 2007**

(Section 39)

**APPLICATION FOR AMENDMENT OF CONDITIONS OF ENVIRONMENTAL
CLEARANCE CERTIFICATE**



A. PARTICULARS OF APPLICANT

Name of Applicant: Toroa Minerals Exploration (Pty) Ltd

Application for **transfer** of Environmental Clearance Certificate (ECC) from **Namupa Sophia Ndokosho to Toroa Minerals Exploration (Pty) Ltd for the EPL No. 5271 for the ongoing minerals exploration.**

Address: 13 Feld Street, P.O. Box 3489, Windhoek, Namibia

Telephone Number: (061) 306058

Cell phone Number: 0811413229

Fax Number: (061) 306058

E-mail Address: smwiya@rbs.com.na

Name of Contact Person: Dr. Sindila Mwiya, Environmental Assessment Practitioner (EAP)

Telephone Number: (061) 306058

Cell phone Number: 0811413229

Fax Number: (061) 306058

E-mail Address: smwiya@rbs.com.na

MINISTRY OF ENVIRONMENT,
FORESTRY AND TOURISM

DIRECTORATE OF ENVIRONMENTAL AFFAIRS

16 FEB 2021

Tel: 061 284 2701

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Signature:.....

B. PARTICULARS OF CURRENT ENVIRONMENTAL CLEARANCE CERTIFICATE

1. Name of current holder Environmental clearance certificate: **Namupa Sophia Ndokosho**
2. Date of Issue of current Environmental clearance certificate: **20th March 2018**

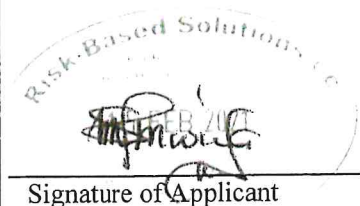
PART C PROPOSED AMENDMENTS TO THE CONDITIONS IN CURRENT

1. **Condition(s) in the Current Environmental Clearance certificate:** The current ECC provides for targets for improvements to be established and monitored and that the MEFT reserves the rights to attach further legislative and regulatory conditions during the operational phase of the project.
2. **Proposed Amendment(s):** Change the name of the Proponent from Namupa Sophia Ndokosho (**Previous EPL Holder**) to Toroa Minerals Exploration (Pty) Ltd (**New EPL Holder**).
3. **Reason for Amendment(s):** The EPL 5271 has now been transferred by the Ministry of Mines and Energy (Competent Authority) from Namupa Sophia Ndokosho (Previous EPL Holder) to Toroa Minerals Exploration (Pty) Ltd (New EPL Holder).
4. **Describe the environmental changes arising from the proposed amendment(s):** There will be no environmental changes arising from the changing of the name of the proponent from Namupa Sophia Ndokosho (Previous EPL Holder) to Toroa Minerals Exploration (Pty) Ltd (New EPL Holder). An updated EMP has been prepared for implementation by the Proponent.
5. **Describe how the environment and the community might be affected by the proposed amendment(s):** There will be no environmental and community impacts arising from the change of the name of the proponent from Namupa Sophia Ndokosho (Previous EPL Holder) to Toroa Minerals Exploration (Pty) Ltd (New EPL Holder). The impacts that the proposed / ongoing exploration activities will have on the receiving environment (physical, biological, socioeconomic environments and ecosystem functions, services, use and non-use values or passive uses) will depend on the extent of the proposed / ongoing activities over the development area, management of the area and how the mitigations as detailed in the attached EMP report are eventually implemented and monitored by the Proponent to the satisfaction of the landowners and the Government regulators. Avoiding sensitive habitats such as Ephemeral River channels, rock heads and mountainous terrains as well as track discipline (including not killing/poaching of fauna and unnecessarily cutting down of trees) must be adhered to and/or always enforced. The following is the assessment summary of the likely environmental impacts that the proposed / ongoing exploration / prospecting activities will have on the receiving environment (physical, biological, socioeconomic environments and ecosystem functions, services, use and non-use values or passive uses) without mitigations:
 - (i) Initial desktop exploration activities: Overall likely negative impact on the receiving environment will be negligible with extremely unlikely probability of occurrence without mitigations. Overall significant impacts will be negligible;
 - (ii) Regional reconnaissance field-based activities: Overall likely negative impact on the receiving environment will be negligible with extremely unlikely probability of occurrence without mitigations. Overall significant impacts will be negligible. Some field-based activities will have localised low impacts with low probability of occurrence without mitigations and negligible with mitigations. Overall significant impacts will be negligible;
 - (iii) Initial local field-based activities: Initial field-based activities will have localised low impacts with low probability of occurrence without mitigations and negligible with mitigations. Overall significant impacts will be negligible. All desktop related activities and laboratory assessments will have negligible impacts with extremely unlikely probability of occurrence without mitigations. Overall significant impacts will be negligible;
 - (iv) Detailed local field-based activities: Overall likely negative impact on the receiving environment will be high and localised impacts without mitigations and localised low impacts with mitigations. Overall significant impacts will be medium without mitigations and low with mitigations, and;
 - (v) Prefeasibility and feasibility studies to be implemented on a site-specific area if the local field-based studies prove positive: Overall likely negative impact on the receiving environment will be high and localised impacts without mitigations and localised medium impacts with mitigations. Overall significant impacts will be high without mitigations and low with mitigations for bulk sampling, test mining and field logistics including exploration camp.

6. Describe how and to what extent the environmental performance requirements set out in the EIA report previously approved or activity profile previously submitted for this activity may be affected: The environmental performance requirements set out in the Scoping and EMP report and the conditions contained in the Environmental Clearance Certificate (ECC) will not be affected by the proposed transfer of the ECC from Namupa Sophia Ndokosho (Previous EPL Holder) to Toroa Minerals Exploration (Pty) Ltd (New EPL Holder).
7. Describe any additional measures proposed to eliminate, reduce or control any adverse environmental impact arising from the proposed amendment(s) and to meet the requirements in the Technical Memorandum on Environmental Impact Assessment Process: Toroa Minerals Exploration (Pty) Ltd will fully abide to the provisions and conditions of the EMP and ECC. The Proponent will also undertake Environmental Performance Monitoring and bi-annual reporting to the Environmental Commissioner. An updated EMP has been prepared for implementation by the Proponent.

PART D DECLARATION BY APPLICANT

I hereby certify that the particulars given above are correct and true to the best of my knowledge and belief. I understand the environmental clearance certificate may be suspended, amended or cancelled if any information given above is false, misleading, wrong or incomplete.



Signature of Applicant

Dr Sindila Mwiya
Full Name in Block Letters

Environmental Assessment Practitioner (EAP)
Position

on behalf of Toroa Minerals Exploration (Pty) Ltd

Date: 15th February 2021



REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

Tel: (00 26461) 284 2111
Fax: (00 26461) 229 936

E-mail: mwaka.lushetile@met.gov.na

Enquiries: Ms. Mwaka Lushetile

DIRECTORATE OF ENVIRONMENTAL AFFAIRS
16 FEB 2021
Tel: 061 284 2701
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Signature:.....

Cnr Robert Mugabe &
Dr Kenneth Kaunda Street
Private Bag 13306
Windhoek
Namibia

19 March 2018

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

Namupa Sophia Ndokosho
P.O. Box 3489
Windhoek
Namibia



Dear Madam,

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE PROPOSED EXPLORATION / PROSPECTING IN THE EXCLUSIVE PROSPECTING LICENSE (EPL) NO. 5271, OUTJO / OTJIWARONGO DISTRICT, KUNENE / OTJOZONDJUPA REGION

The Environmental Scoping Report and Environmental Management Plan submitted are sufficient as it made provisions of the environmental management concerning the project's activities. From this perspective regular environmental monitoring and evaluations should be conducted. Targets for improvements should be established and monitored from time to time.

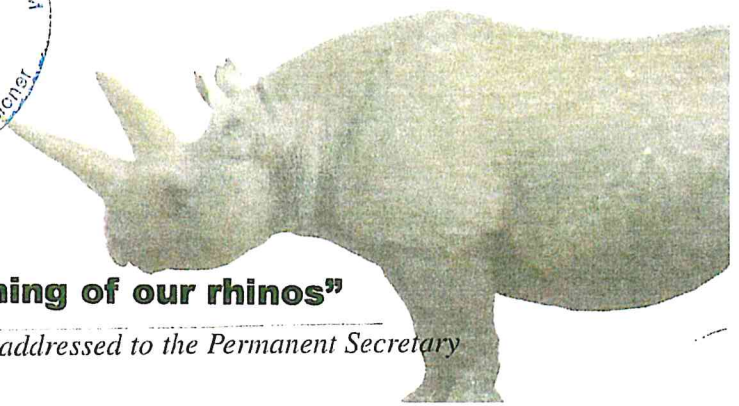
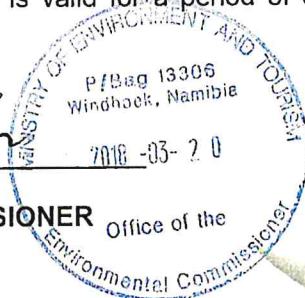
This Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project. From this perspective, I issue this clearance with the condition that all land owners may be notified at all times on the operations of the project.

On the basis of the above, this letter serves as an Environmental Clearance Certificate for the project to commence. However, this clearance letter does not in any way hold the Ministry of Environment and Tourism accountable for misleading information, nor any adverse effects that may arise from this project activity. Instead, full accountability rests with Namupa Sophia Ndokosho and her consultants.

This environmental clearance is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office.

Yours sincerely,

Teofilus Nghitila
ENVIRONMENTAL COMMISSIONER



"Stop the poaching of our rhinos"

All official correspondence must be addressed to the Permanent Secretary

Toroa Minerals Exploration (Pty) Ltd

MEFT ECC APPLICATION REFERENCE No: **APP-002337**

MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM
DIRECTORATE OF ENVIRONMENTAL AFFAIRS
16 FEB 2021
Tel: 061 284 2701
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Signature:.....



Final April 2018 – Feb 2021 Environmental Compliance Monitoring
Report for Ongoing Exploration / Prospecting Activities in the
Exclusive Prospecting License (EPL) No. 5271,
Outjo / Otjiwarongo Districts,
KUNENE / OTJOZONDJUPA REGIONS

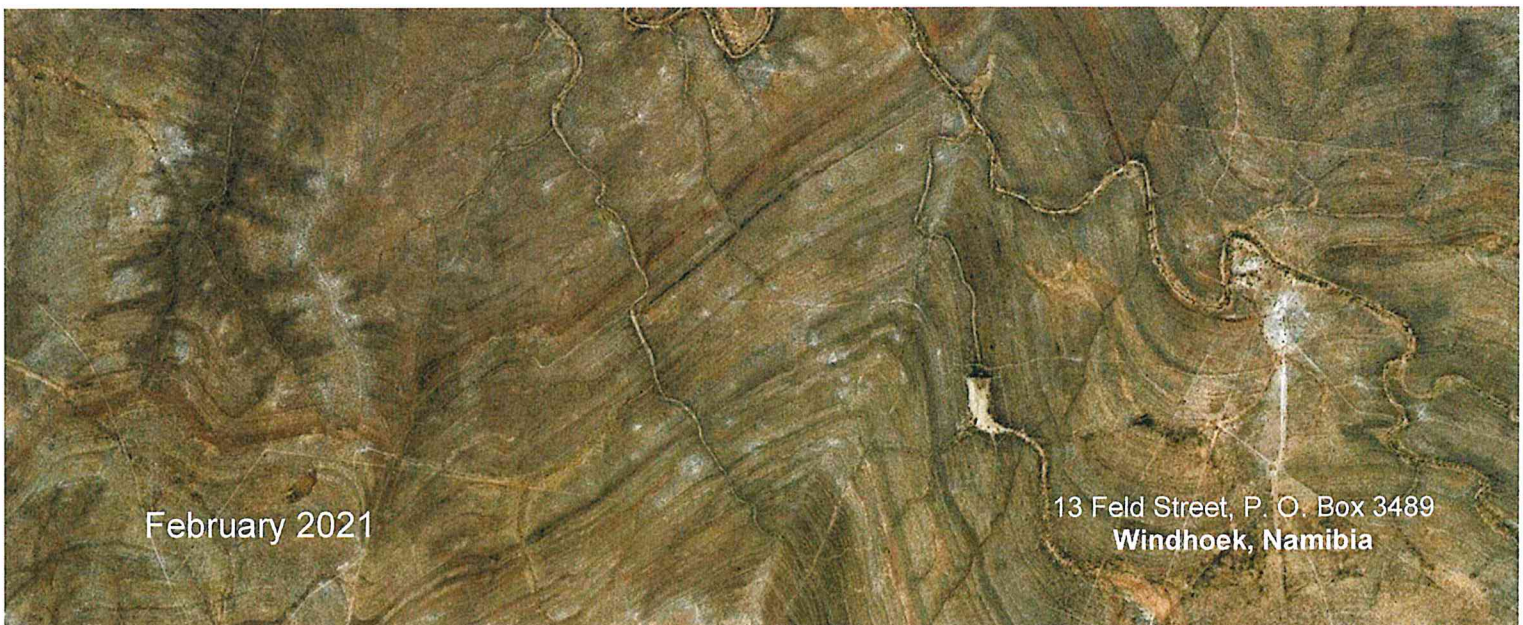


Toroa Minerals Exploration (Pty) Ltd

MEFT ECC APPLICATION REFERENCE No: **APP-002337**



**Final Updated Environmental Scoping and Environmental
Management Plan (EMP) Report to Support the
Application for the Renewal of the Environmental
Clearance Certificate (ECC) for the Ongoing and
Proposed Exploration / Prospecting Activities in the
Exclusive Prospecting License (EPL) No. 5271,
Outjo / Otjiwarongo Districts,
KUNENE / OTJOZONDJUPA REGIONS**



February 2021

13 Feld Street, P. O. Box 3489
Windhoek, Namibia