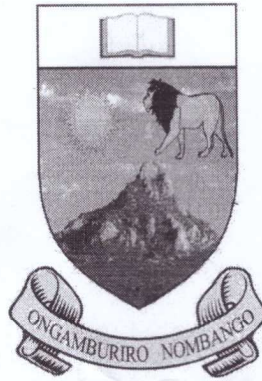


P O Box 96
Omaruru
Namibia



ZERAEUA TRADITIONAL AUTHORITY

Tel: +26464571053

Fax: +26464571053

Republic Of Namibia

04 March 2021

Jtd Mining Group Pty(Ltd)

Dear Sir/Madam

RE: MINING PROSPECTING PERMISSION ON EPL 6883 TO JTD MINING GROUP PTY(Ltd)

We the Omihana ward Community under our leadership of Zeraeua Traditional Authority hereby gives permission to Mr Guogang Cani of JTD Mining Group PTY(Ltd) to start with preliminary prospection in Omihana area, while awaiting for the Environmental Clearance Certificate from the Ministry of Environment, Forestry and Tourism.

For more information please contact the undersigned.

Kind Regards,

Gerson Kuvare(Community Representative) 0814009118 *Gerson Kuvare*

Lee Kariko(Community Representative) 0816520222 *Lee Kariko*

Fransiskus Tjiveze(Headman) 0817789464 *Fransiskus Tjiveze*

Rabbie Tjivinde(Traditional Councillor) 0817877216 *Rabbie Tjivinde*

Iyambo Naruseb(Otjimbojo Chairman) 0816586055 *Iyambo Naruseb*

Zeraeua Traditional Authority
P.O.Box 378, Omaruru
Republic of Namibia

2021 -03- 04

Telefax: 064 - 571053
Email: info.zeraeuato@gmail.com



National Heritage Council of Namibia

Technical Department

52 Robert Mugabe Avenue, Windhoek
Private Bag 12043, Ausspannplatz, Windhoek
Tel: (061) 244375 • Fax: (061) 246 872 • Email: info@nhc-nam.org

CONSENT

(Section 55(9) of the National Heritage Act, 2004 (Act No. 27 of 2004))
Consent is hereby given to:

Consent No: 43/2021

Name of applicants: Simon Angula Shikokola

(Title and full name of the applicant)

Address of applicant: P.O. Box 41249, Windhoek Namibia

(Address of the applicant and of the applying institution (if applicable))

For: Explore for dolerite dykes within the Damaran intrusive rocks that are found within the vicinity of the area.

Coordinates: 15.141596 and 20.968513

(Type of activity applied for)

Of: Exploration of dolerite dykes

(Description of heritage resources)

From: The Mineral license 6883 is located 40km North East. The license covers Omungambu, and Okondomba

(Description of the site, location as in the application)

In accordance with: A Scoping report on the intention to explore for dolerite dykes within the Damaran intrusive rocks that are found within the vicinity of the area. The Mineral license is located 45 km northeast of Uis. The license covers the areas of Omungambu and Okondomba, Otjimbojo.

Date: 05 March 2021

(Specify relevant documentation and permit application date)

FN

The following conditions apply to this Consent:

- a. that the activity authorized by the consent be supervised by a person with appropriate professional qualifications or experience in the identification and conservation of heritage resources.
- b. once significant findings of minerals are found, a full field survey is recommended, before actual mining can start, due to other rock art sites associated with the area.
- c. the National Heritage Council should assess the proposed development, on proponents' costs and once annually, and submit a comprehensive report.
- d. NHC shall not be liable for any losses, damages or injuries to persons or properties as a result of any activities related to this consent.
- e. As per Section 55 (9) a) the activity authorized by this consent be supervised by a person with appropriate professional qualifications or experience.
- f. this consent is renewable, upon submission of an application at least two months before the current consent lapses.
- g. proponent to provide report back to after National Heritage Council every 12 months on compliance with the conditions that will be set out in the consent.

(List any conditions that the Council may see fit to impose in terms of section 55(9) of the Act.)

This permit will be valid from: 01 July 2021 to 01 July 2022

Director: National Heritage Council



National Heritage Council of Namibia

52 Robert Mugabe Avenue Tel: (061) 244 3752

Private Bag 12043, Ausspannplatz Fax: (061) 246 872

Windhoek - Namibia Email: info@nhc-nam.org

OFFICIAL

DATE

STAMP



EXCLUSIVE PROSPECTING LICENCE – 6883

Simon Angula Shikokola



REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

Exclusive Prospecting Licence

(Issued in terms of Section 70 of the Minerals (Prospecting and Mining) Act, 1992)

Exclusive Prospecting Licence No **6883** Office Reference No **14/2/4/1/6883**

Subject to the provisions of the Minerals (Prospecting and Mining) Act, 1992, this exclusive prospecting licence is hereby issued to

Full Name of Licence Holder **Simon Angula Shikokola**

Identity/Passport or Company Registration No **87042700236**

Address (natural person) or Registered Address (company)
**P. O. Box 41249, Ausspannplatz, Windhoek
Namibia**

Full Name of Accredited Agent (if applicable)
Address of Accredited Agent (if applicable)

for the period of **3 Years** from **08 May 2018** To **07 May 2021**
(date of issue) (date of expiry)

unless abandoned or cancelled on any prior date, or extended to such later date as may be endorsed on this licence in the event that this licence is renewed.

This exclusive prospecting licence is issued in respect of

Name of Mineral(s)/Group(s) of Minerals **Base and Rare Metals, Dimension Stone, Industrial Minerals, Nuclear Fuel Minerals and Precious Metals**

over a certain portion of land situate in Region(s) **Erongo**

Registration Division(s) **C** Magisterial District(s) **Omaruru**

as more fully depicted in the attached diagram No **6883** signed by the Commissioner

and is further subject to the terms and conditions contained in the notice of the Minister's intention to grant the

licence dated **24 April 2018** and agreed to in writing by the applicant on **08 May 2018**

as appended hereto.

Signed at WINDHOEK this **30** day of **May 2018**

MINISTER





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. M. N. Shilongo

Reference No: 14/2/4/1/6883

Simon Angula Shikokola
P.O.Box 41249
Ausspannplatz
Windhoek
Namibia

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 6883.

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 **15 September 2017**, for an exclusive prospecting licence in respect of **Base and Rare Metals, Dimension Stone, Industrial Minerals, Nuclear Fuel 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-

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

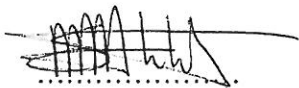
Handwritten signature: E. I. Shivo
MR. E. I. SHIVOLO
MINING COMMISSIONER

Handwritten date: 26/04/2018



TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY

I, SIMON ANGULA SHIKOKOLA (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

08/05/2018
Date

Capacity APPLICANT
(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. 6883 IN FAVOUR OF Simon Angula Shikokola.

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\$2000.00** 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 rights under the exclusive prospecting licence shall be limited in extent as stipulated in terms of paragraphs (d) to (g) of Subsection 69(2) of the Act; provided that if during the currency of the exclusive prospecting licence, any claim area or area held under any other mineral licence existing on the date of issue of the exclusive prospecting licence which so limited such rights lapses, whether by abandonment, cancellation or expiry, such rights shall from the date of lapsing extend to such claim or licence area.
5. 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

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.
- 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 be obliged to secure a technical partner within twelve (12) months from the date of issue of the licence.
- 6.6 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 enter into an Environmental Contract with the Ministry of Environment and Tourism and that of Mines and Energy.
- 9 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 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.

PART 4 – ADDITIONAL CONDITIONS (EPLs)

After the Minister issued an Exclusive Prospecting Licence, the applicant shall meet the following conditions:

10. Within sixty [60] days of the applicant's acceptance of the Notice of preparedness to grant, the applicant shall submit to the Minister a detailed description and proposal on the structure and composition for the company which has lodged the application. The structure and composition of the company shall consist of the following:
 - (i) a management structure which shall consist of a minimum 20% representation of historically disadvantaged Namibians; and
 - (i) at least 5% of the company shall be owned by Namibian persons or by a company wholly owned by Namibians.
11. The proposal should address the Government's objectives of poverty eradication by
 - (i) providing an opportunity for Namibian participation, as well as
 - (ii) setting out a

strategy to benefit the Namibian youth and women particularly from the disadvantaged groups and the poorest of the poor.

12. Within thirty [30] days of receipt of the proposal, the Minister shall have the right to propose amendments which he/she believes would enable the applicant to support the Government's objectives for broad based empowerment and poverty eradication.
13. If the Minister believes that the project being applied for and its associated project is economically significant for Namibia, and that the proposed structure of the applicant does not meet the Government's objectives for broad based empowerment, the Minister shall have the right to in writing propose amendments to the applicant for the purposes of meeting the Government's empowerment and poverty eradication objectives.
14. If the applicant is dissatisfied with the Minister's counter-proposal, the applicant shall have thirty (30) days from the Minister's counter-proposal to make representations in writing to the Minister, upon consideration of which the Minister shall in writing notify the applicant of the final terms and conditions on which the Minister is prepared to grant the Exclusive Prospecting Licence to the applicant.
15. If the applicant fails to comply with the above-mentioned conditions within the stipulated timeframe, he/she risks cancellation of the Exclusive Prospecting Licence by the Minister.

E. I. Shivo

MR. E. I. SHIVOLO
MINING COMMISSIONER

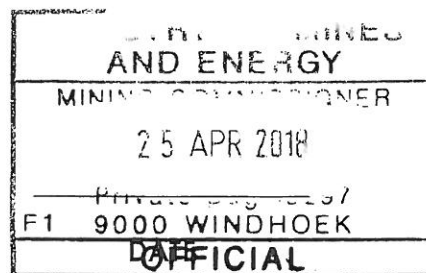
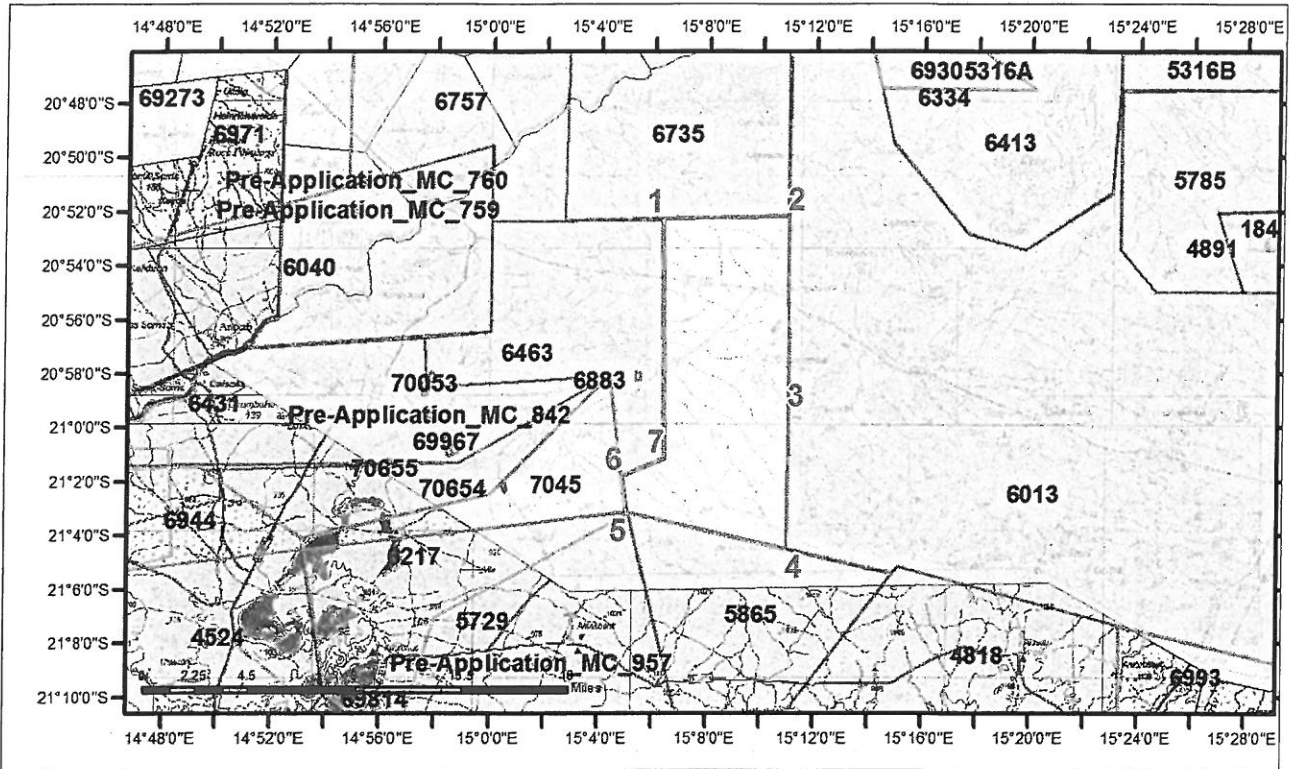


DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 6883

Issued in favour of: **Simon Angula Shikokola**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application	ERL - Application	Withdrawn Area	District
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
EPL - Active	ERL - Active	Farms	Region
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Application	RL - Application	Environmentally Sensitive	Division
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Active	RL - Active		
<input type="checkbox"/>	<input checked="" type="checkbox"/>		
MC - Application	MDRL - Application		
<input type="checkbox"/>	<input type="checkbox"/>		
MC - Active	MDRL - Active		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

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

AREA: **17901.3813 Hectares**

MAP(S): **2014/2114**

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	- 20	52	18.59	S	15	06	22.67	E
2	- 20	52	13.66	S	15	10	58.57	E
3	- 20	58	46.47	S	15	11	0.87	E
4	- 21	04	28.93	S	15	10	58.85	E
5	- 21	03	7.58	S	15	05	5.00	E
6	- 21	01	50.31	S	15	04	54.83	E
7	- 21	01	10.53	S	15	06	27.84	E

Certified by: A. Chwehira AMC Official Stamp Date:
Mining Commissioner

