

Ministry of Environment, Forestry and Tourism  
Environment Commissioner's Office  
P/ Bag 13306  
Windhoek, Namibia

18 May 2021

**ATTENTION: The Environmental Commissioner**

**RE: CONSENT LETTER FOR EPL 5476**

I, Esme Avril Goliath (Identification Number: 59112700282) owner of Farm Kampaneno 104 in the Omaruru District hereby give ROYAL UNITY MINING CC consent to do an Environmental & Heritage/Archaeological Impact Assessment.

Depending on the granting of an Environmental Clearance Certificate by your good office, ROYAL UNITY MINING CC is hereby given all authority to start with the exploration and mining on the portion of EPL 5476 falling under Farm Kampeneno 104.

For any queries please feel free to contact me on cell: 0811246612.

Sincerely,

 18/05/21

**Ms. Esme Avril Goliath**



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111  
Fax: +264 61 238643 / 220386  
E-mail: [info@mme.gov.na](mailto:info@mme.gov.na)  
Website: [www.mme.gov.na](http://www.mme.gov.na)

1 Aviation Road  
Private Bag 13297  
WINDHOEK

Enquiries: S.J Simon  
Reference No: 14/2/4/1/5476

Aina Tuyakula lita  
P.O. Box 1668  
Tsumeb  
Namibia

**APPLICATION FOR TRANSFER OF EXCLUSIVE PROSPECTING LICENCE 5476**

I refer to your above-mentioned application lodged on 26 March 2019.

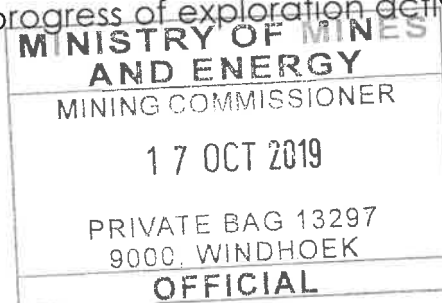
Further to your application, I am pleased to inform you that the Honourable Minister has approved the transfer of Exclusive Prospecting Licence ~~5202~~<sup>5476</sup> from **Aina Tuyakula lita** to **Namibia Royal Unity Mining CC** with effect from 14 October 2019.

You are hereby requested to bring along the original licence in your possession to our office for the necessary endorsement.

I trust the transfer will help the progress of exploration activities.

Yours Sincerely,

  
.....  
**MR. E. I. SHIVOLO**  
**MINING COMMISSIONER**



file  
2/4/14

**EXCLUSIVE PROSPECTING LICENCE – 5476**  
**AINA TUYAKULA IITA**



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 **5476** Office Reference No **14/2/1/4/2/5476**

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 **Aina Tuyakula Iita**

Identity No (natural person) **93061800514**  
Company Registration No (company) **N/A**  
Address (natural person) or Registered Address (company) **P. O. Box 1668, Tsumeb**  
**Namibia**

Full Name of Accredited Agent (if applicable) **N/A**  
Address of Accredited Agent (if applicable) **N/A**

for the period of **3 years** from (date of issue) **15 November 2013** To (date of expiry) **14 November 2016**

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 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 **EPL 5476** signed by the Commissioner

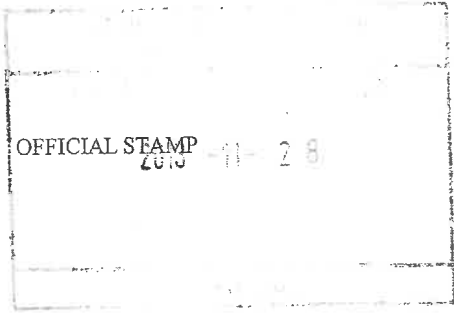
and is further subject to the terms and conditions contained in the notice of the Minister's intention to grant the

licence dated **29 October 2013** and agreed to in writing by the applicant on **15 November 2013**

as appended hereto.

Signed at WINDHOEK this **28** day of **November 2013**

MINISTER







Republic of Namibia

## MINISTRY OF MINES AND ENERGY

Tel: (061) 284-8111  
 Fax: (061) 238-643  
 E-mail: info@mme.gov.na  
 Website: www.mme.gov.na

6 Aviation Road  
 Private Bag 13297  
 Windhoek  
 Namibia

Enquiries: Mrs. F. Flavianu

29 October 2013

Reference No: 14/2/1/4/2/5476

Aina Tuyakula lita  
 P. O. Box 1668, Tsumeb  
 Namibia

### NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR AN EXCLUSIVE PROSPECTING LICENCE NO. 5476.

93061800014  
 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 09 September 2013, for an exclusive prospecting licence in respect of Base and Rare Metals, Dimension Stone, 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.

**MINING COMMISSIONER**

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

I, Aino.....(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.

Aino  
J. SYRILLI  
.....  
Signed

15/11/2013  
.....  
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).

*Maria - EPL 5476*  
*EJ*

**A.T.I**

**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE NO. 5476 IN FAVOUR OF AINA TUYAKULA IITA.**

**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\$ 2 000-00 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.

**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 a 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. 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:
- 5.5. All funds raised anywhere in respect of this licence shall be committed to this licence and shall be banked at a Financial Institution in Namibia.
- 5.6. The licence holder shall be obliged to secure a technical partner within twelve (12) months of the date of issue of the licence.
- 5.7. The applicant shall make an oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure in order to report on the progress of exploration activities.

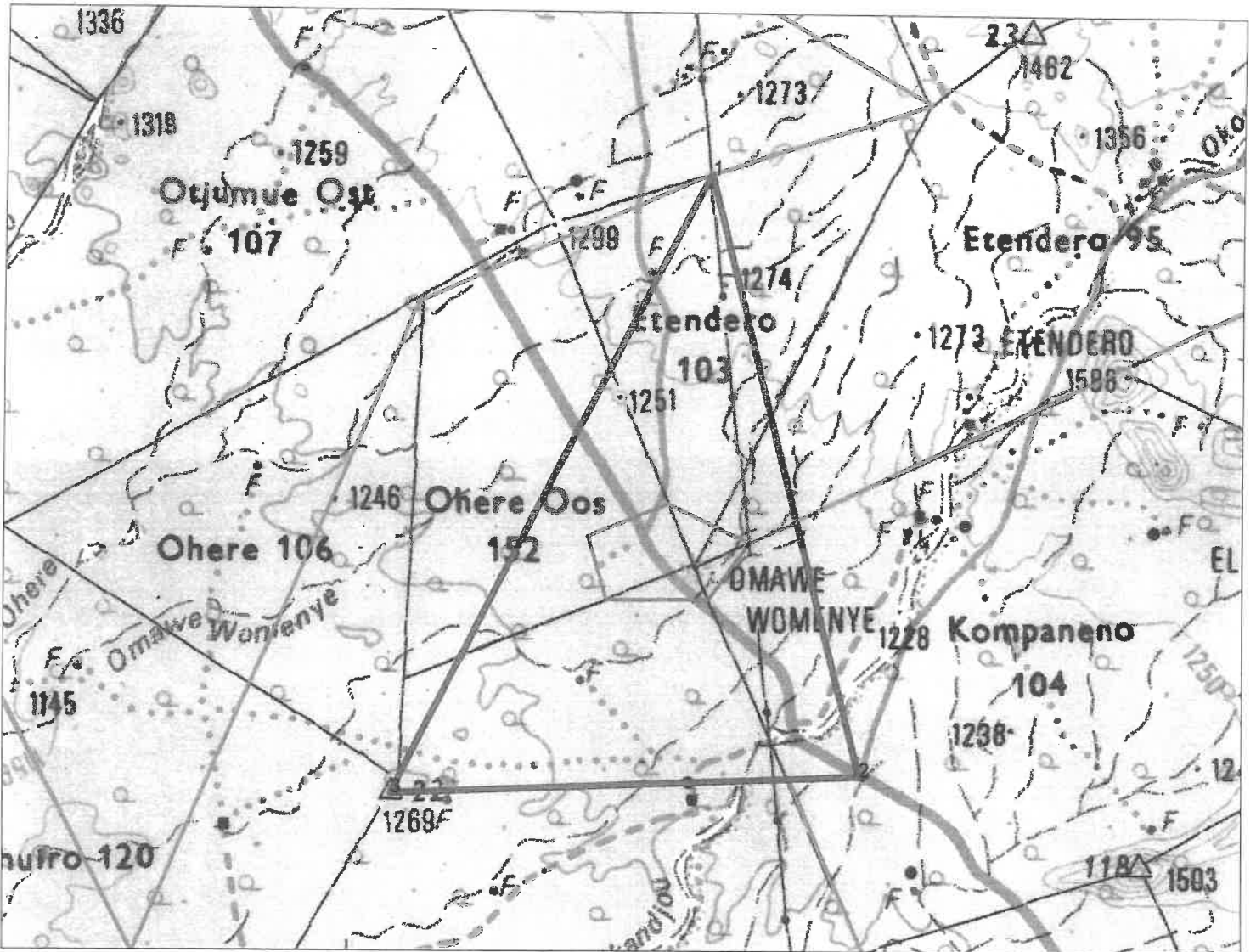
### **PART 3 – ENVIRONMENT**

- 6 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.
- 7 The holder of the exclusive prospecting licence shall undertake an Environmental Impact Assessment (EIA) 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 (EMP) before any prospecting activity starts.
- 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 within six (6) months, once the EIA and EMPR have been approved .



**MINING COMMISSIONER**

2010 \_\_\_\_\_  
**DATE**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

SCALE: 1 : 100,000  
 AREA: 3,489.00 ha  
 MAP(S): 2114  
 LOCALITY:  
 \* Region(s): Erongo  
 \* Magisterial District(s): Omaruru  
 \* Registration Division(s): C

Certified by: .....  
 Mining Commissioner

2010  
 Official Stamp

A.T.I

Licence	Nr	Lat	Long
EPL-5476	1	-21.19220435	15.74894061
EPL-5476	2	-21.27693768	15.77103427
EPL-5476	3	-21.27892193	15.69986779

4

A.T.I

# Legend:

- ★ Claims\_Points
- CLAIM
- EPL
- ERL
- MDRL
- ML
- RL
- FARM
- Withdrawn\_Areas
- Env\_Sens\_Areas
- OTHER

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

ATI



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111  
Fax: +264 61 238643 / 220386  
E-mail: [info@mme.gov.na](mailto:info@mme.gov.na)  
Website: [www.mme.gov.na](http://www.mme.gov.na)

1 Aviation Road  
Private Bag 13297  
WINDHOEK

Enquiries: K. Siseho

Reference No: 14/2/4/1/5476

Aina Tuyakula Iita  
P. O. Box 1668  
TSUMEB  
Namibia

**NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT THE APPLICATION FOR THE RENEWAL OF EXCLUSIVE PROSPECTING LICENCE NO: 5476.**

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 renewal application, lodged on **08 November 2016**, for an exclusive prospecting licence in respect of the **Base and Rare Metals, Dimension Stone, Industrial Minerals and Precious Metals** Groups of Minerals over a certain area as shown in the attached diagram, 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 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) Initialling each page of the schedule and the diagrams;
- (c) Returning such signed and initialed documents to the Commissioner; and
- (d) Returning the original licence in your possession for endorsement

*Signed 12-09-2019*  
**MR. E. I. SHIVOLO**  
**MINING COMMISSIONER**

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

A.T

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

I, AINA IITA.....(name of person) in my capacity as applicant/duly authorised 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.

A. Iita  
Signed

13 / 09 / 2019  
Date

Capacity DIRECTOR  
(Applicant/authorised officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorised officer of such accredited agent.

A.I

**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF THE RENEWAL OF EXCLUSIVE PROSPECTING LICENCE NO: 5476 IN FAVOUR OF AINA TUYAKULA IITA.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of **two (2) years** reckoned from the date of acceptance (hereinafter "the date of issue") 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, and 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 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**

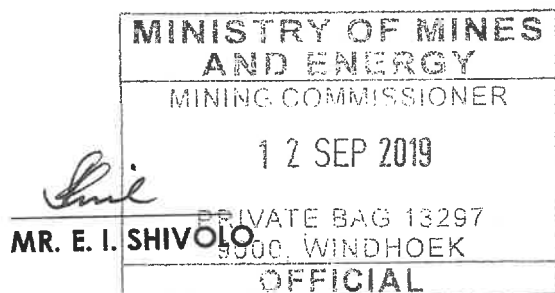
5. The holder of the exclusive prospecting licence shall-
  - 5.1 commence with, and thereafter continue without undue interruption or delay, prospecting operations immediately in substantial conformity with the proposed work programme, schedule and budget which accompanied the original application for 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 make an oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

  
A.T

5.5 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.

### PART 3 – ENVIRONMENT

6. 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.
7. The holder of the Exclusive Prospecting Licence shall adhere to the Environmental Contract already entered into with the Ministry of Environment and Tourism and that of Mines and Energy during the previous tenure.

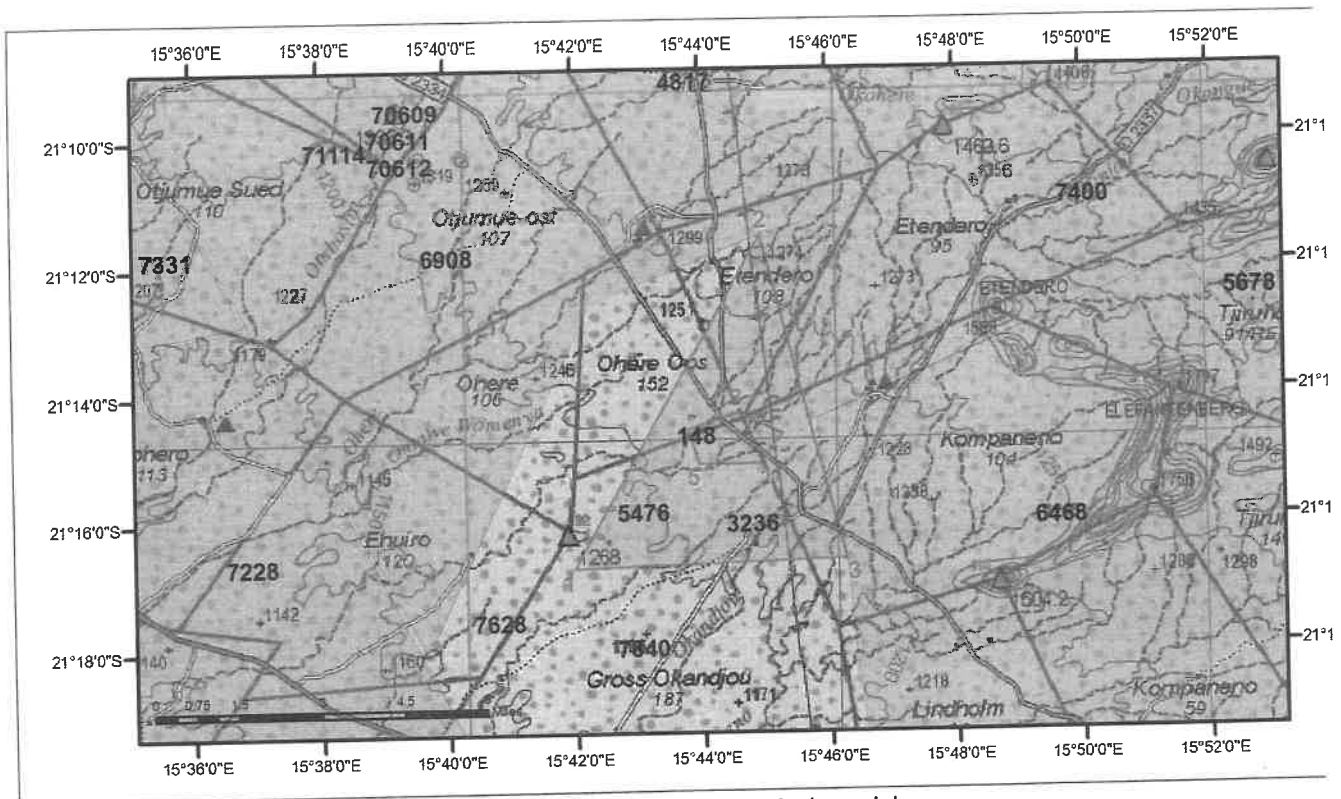


A.T



# DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 5476

Issued in favour of: Aina Tuyakula Iita



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: **3222.8618 Hectares**

MAP(S):

LOCALITY:

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

*E*  
*A.T*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 21	16	44.12	S	15	41	59.51	E
2	- 21	11	31.94	S	15	44	56.18	E
3	- 21	16	36.98	S	15	46	15.72	E
1	- 21	15	7.03	S	15	44	53.94	E
2	- 21	14	38.41	S	15	45	16.13	E
3	- 21	14	18.46	S	15	44	32.43	E
4	- 21	14	34.33	S	15	43	48.42	E
5	- 21	15	6.72	S	15	43	58.20	E

Certified by: *[Signature]*  
Mining Commissioner



Official Stamp Date: .....

A.T