



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 **4404** Office Reference No **14/2/1/4/2/4404**

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 **Landmark Mineral Resources (Pty) Ltd**

Identity or Passport No (natural person) **N/A**

Company Registration No (company) **2008/0483**

Address (natural person) or Registered Address (company)

**P. O. Box 20613
Windhoek**

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) **11 June 2010** To (date of expiry) **10 June 2013**

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 & Rare Metals, Industrial Minerals, Precious Metals, Precious Stones and Semi-precious Stones**

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

Registration Division(s) **L** Magisterial District(s) **Gobabis**

as more fully depicted in the attached diagram No **EPL 4404** 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 **07 June 2010** and agreed to in writing by the applicant on **11 June 2010**

as appended hereto.

Signed at WINDHOEK this **21** day of **June 2010**

MINISTER OF MINES AND ENERGY



MINISTRY OF MINES AND ENERGY
ENDORSEMENT (RENEWAL)

With the approval of the Minister of Mines and Energy, this mineral licence has been renewed for a period of Two (2) years from

11 June 2013 to 10 June 2015

27/05/2013
Date

J.H. Tawana
PP Commissioner

MINISTRY OF MINES AND ENERGY
ENDORSEMENT (RENEWAL)

With this approval of the Minister of Mines and Energy, this mineral licence has been renewed for a period of

Two (2) years from

11 June 2015 to 10 June 2017

28/04/2016
Date

Shil
Commissioner

MINISTRY OF MINES AND ENERGY
ENDORSEMENT (RENEWAL)

With this approval of the Minister of Mines and Energy, this mineral licence has been renewed for a period of

Two (2) years from

21 November 2018 to 20 November 2020

22.11.2018
Date

Shil
Commissioner

MINISTRY OF MINES AND ENERGY
ENDORSEMENT (ALIENATION)

With the approval of the Minister of Mines and Energy, this mineral licence has been alienated by

GAZANIA INVESTMENTS FOUR

HUNDRED AND TWENTY-THREE (PTY) LTD

with effect from 16 December 2021

14.01.2021
Date

Shil
Commissioner



Republic of Namibia

MINISTRY OF MINES AND ENERGY

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

Private Bag 13297
 Windhoek
 Namibia

Enquiries: Mrs. F. Flavianu

07 June 2010

Reference No: 14/2/1/4/2/4404

The Directors
 Landmark Mineral Resources (Pty) Ltd
 P O Box 20613
 Windhoek

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR AN EXCLUSIVE PROSPECTING LICENCE NO. 4404

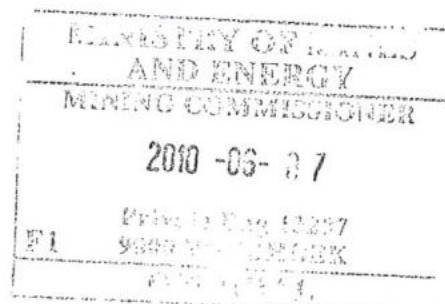
In terms of Section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your new application, lodged on 07 December 2009, for an exclusive prospecting licence in respect of Base & Rare Metals, Industrial Minerals, Precious Metals, Precious Stones and Semi-precious Stones 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-

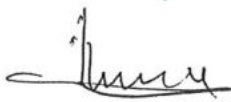
- (a) completing the section at the bottom of this notice;
- (b) initialing each page of the schedule and the diagrams; and
- (c) returning such signed and initialed documents to the Commissioner.

Signed 07.06.2010
 MINING COMMISSIONER



TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY

I, MR. DAVID SHIKWAMB!.....(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

11/06/2010
.....
Date

EXECUTIVE MANAGING
DIRECTOR

Capacity.....
(~~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).~~

Notice - EPL 4404
Di

D.S



REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

EXCLUSIVE PROSPECTING LICENCE

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Identity or Passport No (natural person) **N/A**
Company Registration No (company) **2008/0483**
Address (natural person) or Registered Address (company)
P. O. Box 20613
Windhoek

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) **11 June 2010** To (date of expiry) of **10 June 2013**

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 & Rare Metals, Industrial Minerals, Precious Metals, Precious Stones and Semi-precious Stones**

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

Registration Division(s) **J/D** Magisterial District(s) **Okahandja/Otjiwarongo**

as more fully depicted in the attached diagram No **EPL 4405** 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 **07 June 2010** and agreed to in writing by the applicant on **11 June 2010**

as appended hereto.

Signed at WINDHOEK this **21** day of **June 2010**

MINISTER OF MINES AND ENERGY

MINISTRY OF MINES AND ENERGY
OFFICE OF THE MINISTER
2010 -06- 2 1
PRIVATE BAG 13297
OFFICIAL STAMPEK
OFFICIAL

MINISTRY OF MINES AND ENERGY
ENDORSEMENT (RENEWAL)

With the approval of the Minister of Mines and Energy, this mineral licence has been renewed for a period of Two (2) years from 11 June 2013 to 10 June 2015

27/05/2013
Date

J.H. Tawana
Commissioner

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ENDORSEMENT (RENEWAL)

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Date

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Commissioner

MINISTRY OF MINES AND ENERGY
ENDORSEMENT (RENEWAL)

With this approval of the Minister of Mines and Energy, this mineral licence has been renewed for a period of Two (2) years from 21 November 2018 to 20 November 2020

22.11.2018
Date

Shil
Commissioner

MINISTRY OF MINES AND ENERGY
ENDORSEMENT (ALIENATION)

With the approval of the Minister of Mines and Energy, this licence / an interest in this licence has been alienated by transfer / grant / cession / assignment to, or the joinder as a joint holder of GAZANIA INVESTMENTS FOUR HUNDRED AND TWENTY-TWO (PTY) LTD

with effect from 16 December 2020

14.01.2021
Date

Shil
Commissioner



Republic of Namibia

MINISTRY OF MINES AND ENERGY

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

Private Bag 13297
 Windhoek
 Namibia

Enquiries: Mrs. F. Flavianu

07 June 2010

Reference No: 14/2/1/4/2/4405

The Directors
 Landmark Mineral Resources (Pty) Ltd
 P O Box 20613
 Windhoek
 Namibia

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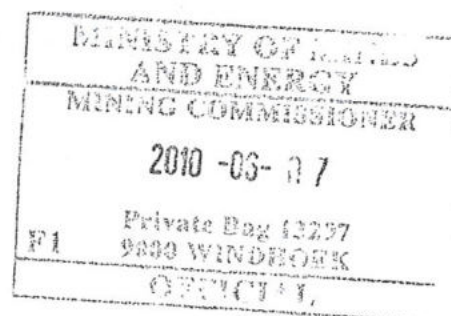
Your attention is drawn to the provisions of Section 48(5) of the said Act, which require that within one (1) month from the date of this notice, written acceptance of such terms and conditions must be received by the Commissioner, failing which the application will be deemed to have lapsed.

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.

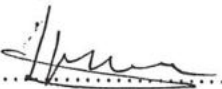
Signed 07.06.2010
 MINING COMMISSIONER

D.S.



TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY

I, MR. DAVID SHIKWAMB.....(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

11/06/2010
.....
Date

Capacity EXECUTIVE MANAGING 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~~).

*Notice - EPL 4465
Siz*

D. S