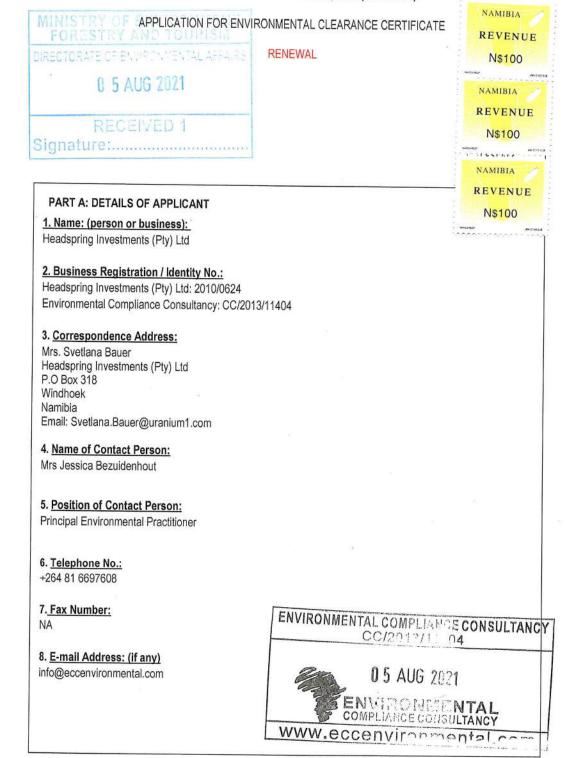


Form 1

REFERENCE ECC-128-361-FOR-08-D MEFT REFERENCE: APP-002878

REPUBLIC OF NAMIBIA

ENVIRONMENTAL MANAGEMENT ACT, 2007 (Section 32)



PART B: SCOPE OF THE ENVIRONMENTAL CLEARANCE CERTIFICATE - RENEWAL

1. The environmental clearance certificate is for

Renewal of an environmental clearance certificate for the exploration activities at EPL 4657, in the Gobabis/Mariental Districts, Omaheke/Hardap Regions, Namibia.

a,

Listed activities triggered by the project include:

LISTED ACTIVITY	EIA SCREENING FINDING
FORESTRY ACTIVITIES (4) The clearance of forest areas, deforestation, aforestation, timber harvesting or any other related activity that requires authorisation in term of the Forest Act, 2001 (Act No. 12 of 2001) or any other law.	 Limited vegetation clearing of bush- encroached areas may be required for tracks and survey access creation, and possibly for the set up for survey teams' field camps.
WATER RESOURCE DEVELOPMENT (8.1) The abstraction of ground or surface water for industrial or commercial purposes.	 Due to the drilling of exploration boreholes, ground and surface water may be abstracted, or sourced. Water will most likely be sourced via a NamWater connection or possibly from boreholes. If water is to abstracted from existing boreholes, an abstraction permit shall be acquired from the Ministry of Agriculture, Water and Land Reform.
MINING AND QUARRYING ACTIVITIES (3.1) The construction of facilities for any process or activities which requires a licence, right or other form of authorisation, and the renewal of a licence, right or other form of authorisation, in terms of the Minerals (Prospecting and Mining Act), 1992.	 The proposed project requires a renewal of the environmental clearance from DEA/MEFT for the search for base and rare metals, and nuclear fuels minerals. Minerals (e.g. soil and sand) will be sampled within selected target areas of the project area.

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

<u>Title of Activity:</u> The exploration activities at EPL 4657 in the Gobabis/Mariental Districts, Omaheke/Hardap Regions, Namibia.

Nature of Activity: The project involves exploration activities for base and rare metals and nuclear fuel minerals.

Scale and Scope of Activity:

EPL 4657 has been held by the proponent – Headspring Investments (Pty) Ltd since it's granting and intends to continue with exploration. Exploration activities shall take place within the boundaries of EPL 4657, as illustrated in Figure 1. The following activities are likely to take place:

The project involves, the following activities:

- Geochemical (soil) sampling,
- Geological mapping,
- Limited vegetation clearing for the creation of tracks;
- Potential creation of cut-lines for geophysical surveys;
- Opening access tracks in bush-encroached areas, where there are not sufficient existing tracks; and
- Drilling exploration boreholes.

Location of Activity: Gobabis/Mariental Districts, Omaheke/Hardap Regions, Namibia.

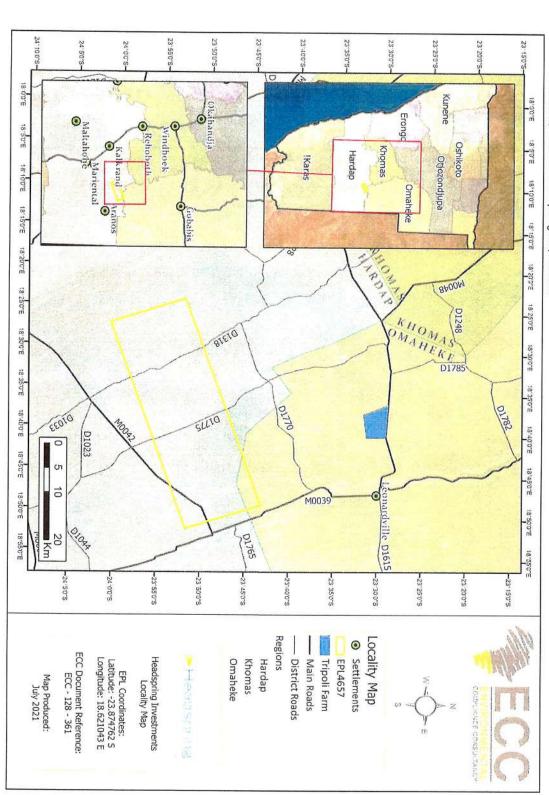


FIGURE 1 -LOCATION OF THE EPL 4657 IN THE GOBABIS/MARIENTAL DISTRICTS OMAHEKE/HARDAP REGIONS, NAMIBIA

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

JESSICA BEZUIDENHOUT Full name in Block Letters PRINCIPAL DIRECTOR Position

On behalf of: Headspring Investments (Pty) Ltd



Previous ECC to be renewed



REPORTCOF NAMEDA

MINISTRY OF ENVIRONMENT AND TOURISM

 $\begin{array}{c} \forall t \in \mathcal{A}_{1}^{(1)} \in A_{1}^{(2)} (\mathbb{R}^{d} \otimes \mathbb{R}^{d}) \\ \quad \quad t \in \mathbb{R}^{d} \otimes \mathbb{R}^{d} \otimes \mathbb{R}^{d} \otimes \mathbb{R}^{d} \\ \quad t \in \mathbb{R}^{d} (\mathbb{R}^{d} \otimes \mathbb{R}^{d}) = 2 \\ \quad \quad t \in \mathbb{R}^{d} \\ \quad \quad t \in \mathbb{R}^{d} \\ \quad \quad t \in \mathbb{R}^{d} \end{array}$

Enquiries: Mr Josafat K Hiwana E mai goof at tatung as to some so

3 September 2018

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director Headspring Investments (Pty) Ltc P O Box 318 Windhoes Nam bia

Dear Sir/Madam

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR EXPLORATION ON EXCLUSIVE PROSPECTING LICENCE 4657, HARDAP REGION

The Environmental Management Plan submitted is sufficient as it made provisions of the environmental management concerning the proposed activities. From this perspective, regular environmental mentioning and evaluations on environmental performance should be conducted. Targets for improvements should be established and monirored throughout tails process.

This Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project. From this perspective, inside the onvironmental charance certificate with the following condition, that the key recommendations in the Environmental Management Franishal be following.

On the basis of the above, this letter surves is an environmental clearance conficate for the preject to continue. However, this clearance letter does not in any way hold the Ministry of Environment and Tourism accountable for any misleading information, nor any adverse effects that may arise from this project's activities. Instead, full accountability rests with Headspring Investments (Phy) Ltd.

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

Yours sincerely

mah Teofi us Nghinfa

Leofi us Nghibła ENVIRONMENTAL COMMISSIONER

"Stop me peaching of our rithnes"

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APP-002878

COPY



Windhoek Namibia +264 81 669 7608

info@eccenvironmental.com

www.eccenvironmental.com

REFERENCE: ECC-128-361-LET-07-D

05 August 2021

RECEIVED BY OFFICIAL STAMP Received by Name:

Date:

Signature:

FOR ATTENTION: ENVIRONMENTAL COMMISSIONER - MR. TIMOTEUS MUFETI

Dear Mr. Timoteus Mufeti,

RE: RENEWAL OF ENVIRONMENTAL CLEARANCE CERTIFICATE - FOR THE EXCLUSIVE PROSPECTING LICENCE (EPL) NO. 4657, SITUATED IN THE GOBABIS/MARIENTAL DISTRICTS, OMAHEKE/HARDAP REGIONS, NAMIBIA.

Environmental Compliance Consultancy (ECC), has been engaged by Headspring Investments (Pty) Ltd the proponent, to act on their behalf for the environmental clearance certificate renewal application for the proposed exploration activities for base and rare metals and nuclear fuel minerals on EPL 4657.

The proponent has held EPL 4657 since it's granting in 2011. A revised Environmental Management Plan (EMP) was completed and submitted for the application of the renewal environmental clearance certificate in 2018, and the project received an environmental approval on the 3rd of September 2018 (attached).

There has been no change to the project plan since the 2018 environmental impact assessment, and therefore the impact assessment and EMP remain valid. The proponent intends to continue with exploration activities and should the project identify changes or amendments during the progress of exploration activities, an amendment with an additional assessment would be undertaken.

Therefore, ECC hereby submits the attached application for your consideration and review:

- COMPLETED FORM 1 Environmental Management Act of 2007 (section 32), application for renewal of an Environmental Clearance Certificate
- APPROVED ENVIRONMENTAL CLEARANCE CERTIFICATE dated 3 September 2018.

ENVIRONMENTAL COMPLIANCE CONSULTANCY CC PO BOX 91193 WINDHOEK, NAMIBIA MEMBERS: J L MOONEY & JS BEZUIDENHOUT REGISTRATION NUMBER: CC/2013/11404



- REVISED PROJECT SPECIFIC ENVIRONMENTAL MANAGEMENT PLAN (EMP) Project specific EMP
- ENVIRONMENT COMPLIANCE REPORT The compliance report against the EMP including recommendations.

ECC aspires to build an open and transparent relationship with your Office, therefore ECC kindly requests confirmation of the application for renewal of the Environmental Clearance Certificate based on the above application.

Should you or your Office require our assistance with the details contained within this letter or any project specific details, please do not hesitate to contact us and we will gladly assist.

We look forward to hearing from you at your earliest convenience.

Yours sincerely,

Stephan Bezuidenhout Environmental Compliance Consultancy Office: +264 81 669 7608 Email: stephan@eccenvironmental.com

Jessica Bezuidenhout Mooney **Environmental Compliance Consultancy** Office: +264 81 669 7608 Email: jessica@eccenvironmental.com

