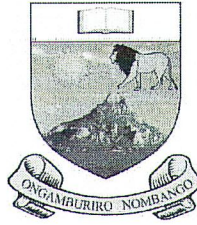


P O Box 96
Omaruru
Namibia



ZERAEUA TRADITIONAL AUTHORITY

Tel: +26464571053
Fax: +26464571053

Republic Of Namibia

22 September 2021

Excel Dynamic Solutions Pty(Ltd)
P O Box 997154
Maerua Mall
Windhoek

RE: CONSENT LETTER FOR THE ENVIRONMENTAL ASSESSMENT (EA) FOR EXCLUSIVE PROSPECTING LICENCE(EPL) NO. 7980 LOCATED NEAR OMATJETE

The above-mentioned subject has reference.

Kindly take note that the Zeraeua Traditional Authority is aware and support the prospecting and exploration activities to be conducted on Exclusive Prospecting Licence(EPL) No. 7980.

Furthermore, these activities will not only create employment opportunities for our residents, but also contributes to the development of Omatjete Settlement and Namibia as a whole.

However, the Authority requests that these activities should be conducted in an environmentally and socially sustainable manner, as indicated and agreed in the public consultation meeting held with the community on the 15th of September 2021 in Omatjete.

For any clarity in this regard, please do not hesitate to contact the undersigned.

Yours Truly

Fabianus Uaseuapuani
Senior Traditional Councillor
+264812484672





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 13237
WINDHOEK

Enquiries: Mrs. M. Shilongo

Reference No: 14/2/4/1/7980

The Directors
Damaran Exploration Namibia (Pty) Ltd
Private Bag 12012
Windhoek
Ausspannplatz

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 7980.

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 **26 November 2019**, for an exclusive prospecting licence in respect of **Base and Rare Metals, 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.

Shivil 09.08.2021

MR. E. I. SHIVOLO
MINING COMMISSIONER



Kw'

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

I, KEITH WEBB.....(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

6/9/21.....
Date

Capacity..... AUTHORIZED OFFICER.....
(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. 7980 IN FAVOUR OF DAMARAN EXPLORATION NAMIBIA (PTY) LTD.

PART 1 - GENERAL

1. The exclusive prospecting licence shall endure for a period of **three (3) years** reckoned from the date of issue of the Environmental Clearance Certificate 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 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. The holder of exclusive prospecting licence shall not erect or construct any accessory works without prior permission in writing to the Commissioner.

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.

AKW

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 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 **Notice of preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.
8. 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.



MR. E. I. SHIVOLO
MINING COMMISSIONER

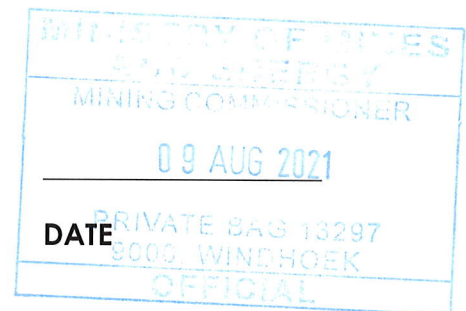
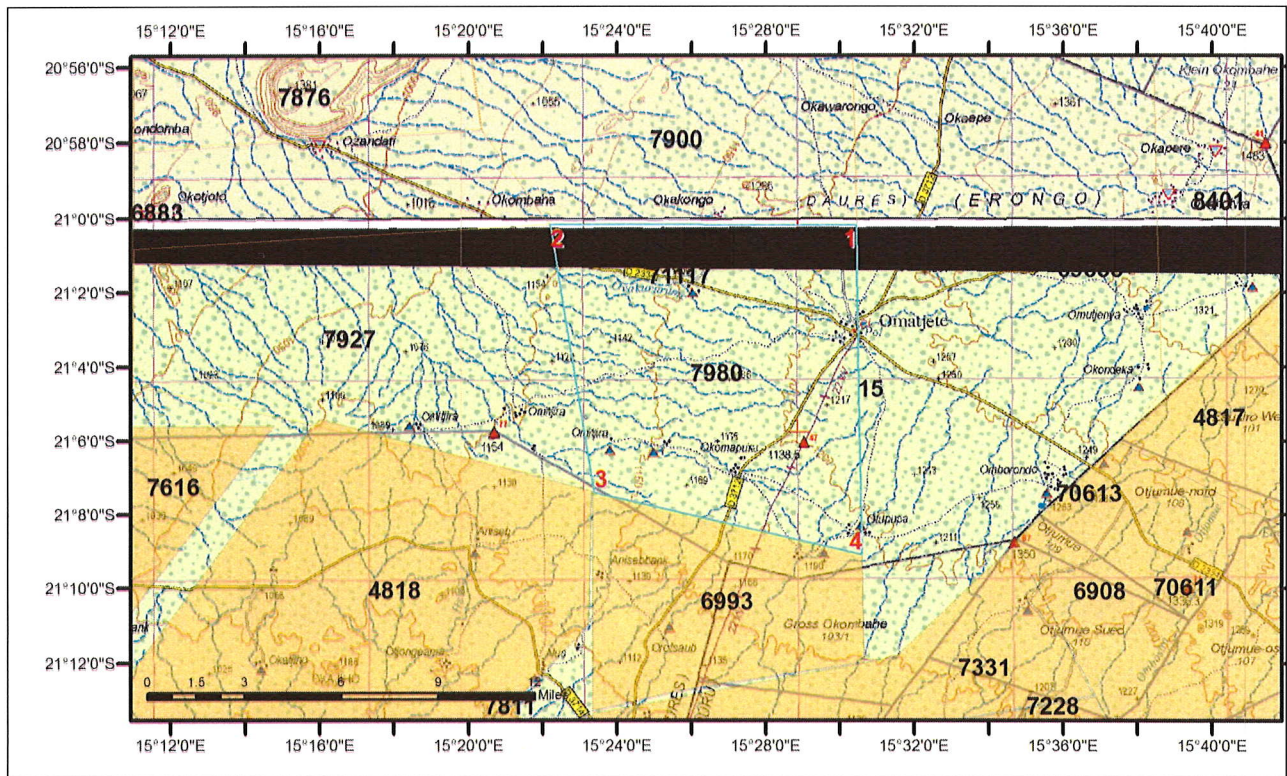
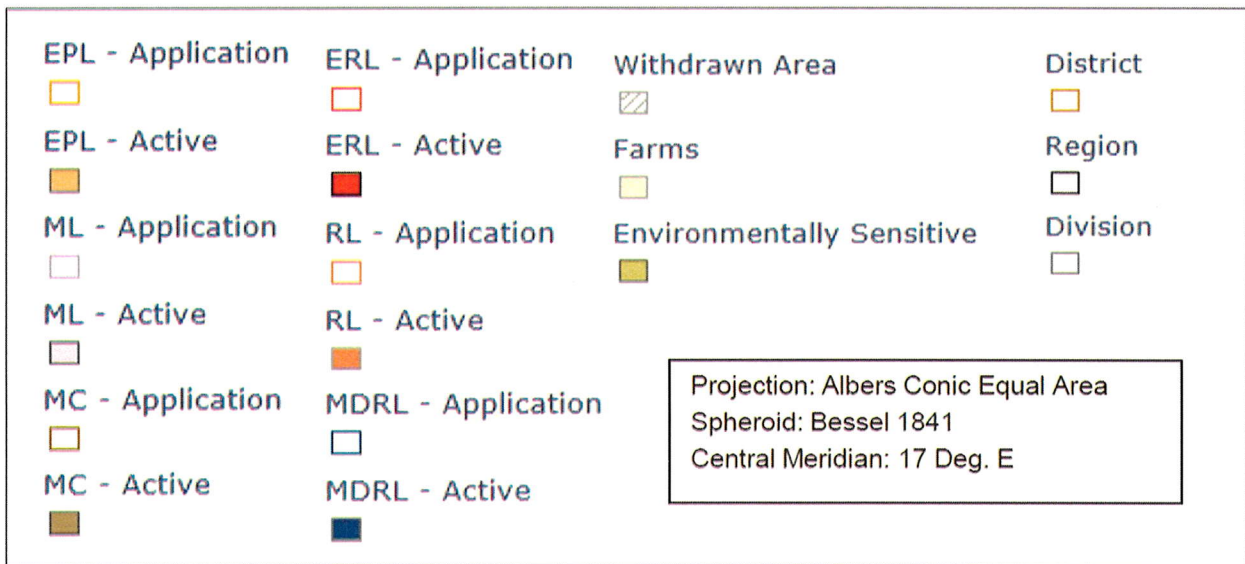


DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 7980

Issued in favour of: **Damaran Exploration Namibia (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: **19718.5636 Hectares**

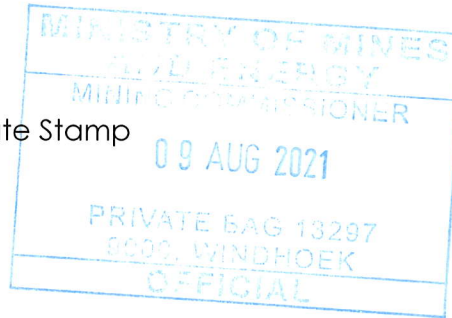
MAP(S):

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	- 21	00	11.00	S	15	30	26.00	E
2	- 21	00	10.00	S	15	22	12.00	E
3	- 21	07	24.00	S	15	23	23.00	E
4	- 21	09	5.00	S	15	30	36.00	E

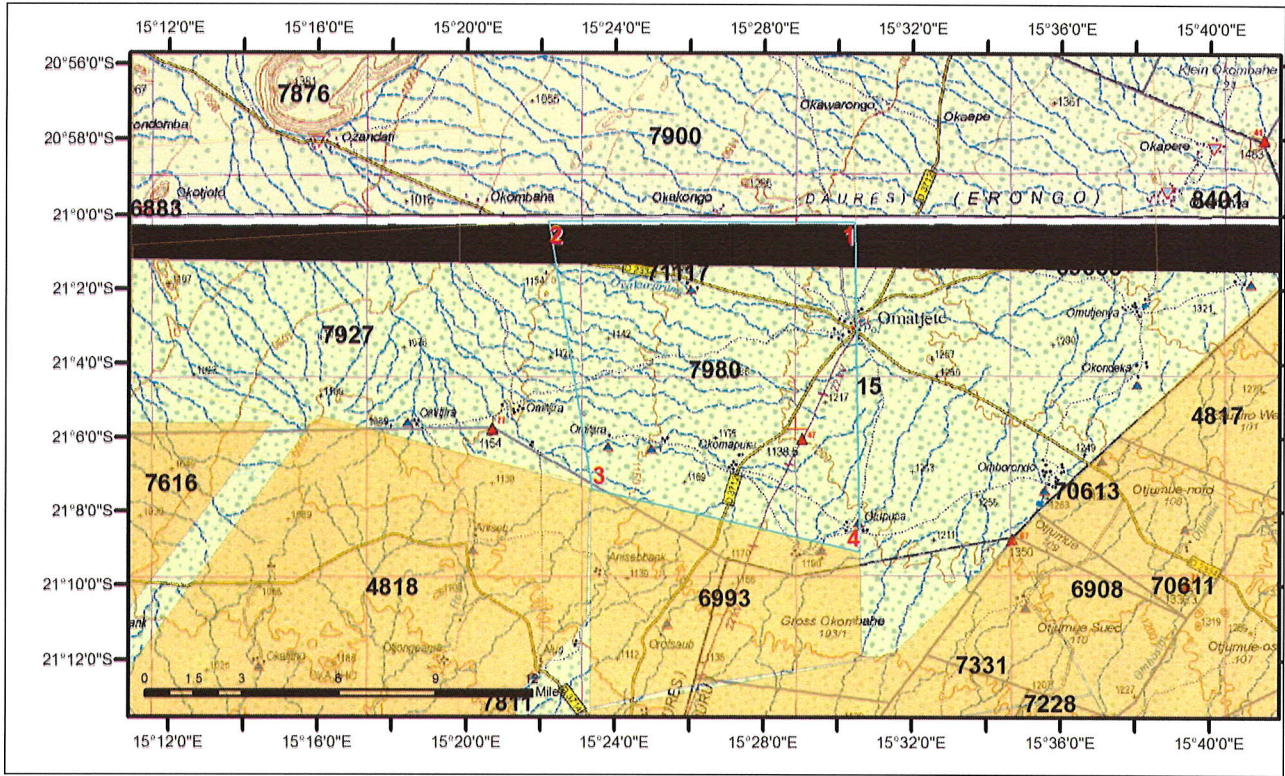
Certified by: *Shul* Date Stamp
 Mining Commissioner



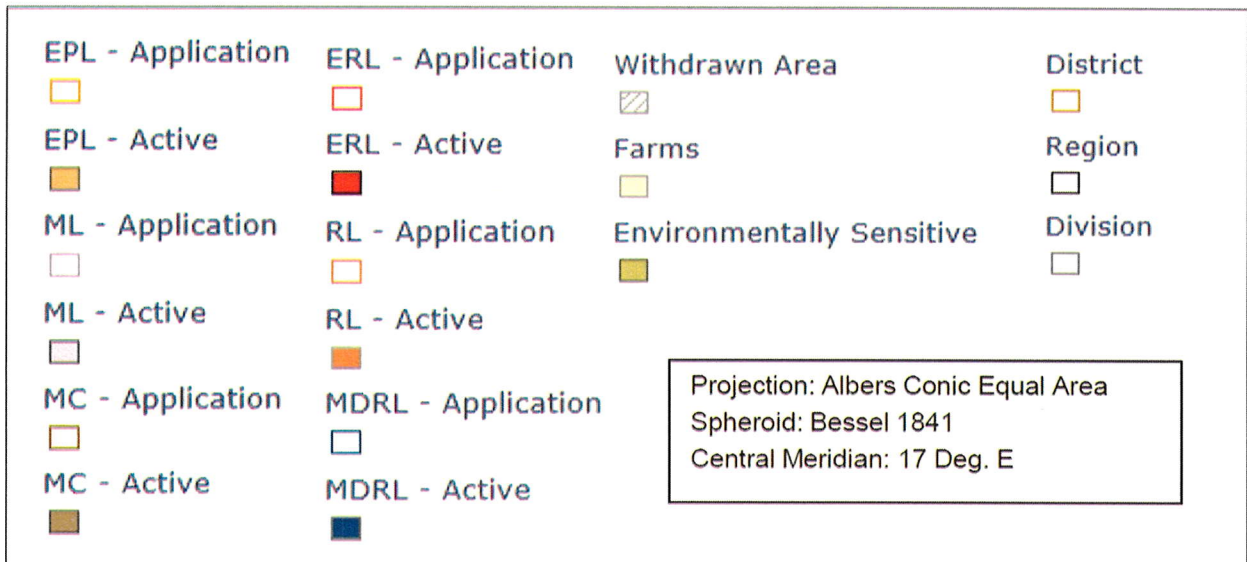
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DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 7980

Issued in favour of: Damaran Exploration Namibia (Pty) Ltd



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 19718.5636 Hectares

MAP(S):

LOCALITY:

*Regions(s): **Erongo**

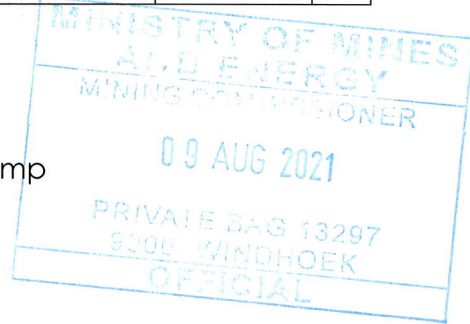
*Magisterial District(s): **Omaruru**

*Registration Division(s): **C**

Handwritten signature/initials

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 21	00	11.00	S	15	30	26.00	E
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3	- 21	07	24.00	S	15	23	23.00	E
4	- 21	09	5.00	S	15	30	36.00	E

Certified by: *[Signature]* Date Stamp
Mining Commissioner



[Handwritten initials]

National Heritage Council of Namibia

52 Robert Mugabe Avenue • P/Bag 12043 • Ausspannplatz • Windhoek • Namibia
Tel: (061) 244 375 • Fax: (061) 246 872 • E-mail: johanna@nhc-nam.org



Secretariat

Receipt No. 5760

CASH RECEIPT

Customer

Date 05/10/2021

Name EPANGELO MINING COMPANY (PTY) LTD

Address c/o MANDARIN INVESTMENTS

City WINDHOEK

Phone

Quantity	Description	Unit Price	TOTAL
1X	APPLICATION FEES - EIA CONSENT LETTER, FOR EPL 7980, LOCATED AT 65 KM NORTHWEST OF OMARURU, ERONGO REGION.		N\$ 150 - 00
			N\$ 150 - 00

Amount in Words:

ONE FIVE ZERO N\$ ONLY

Receipt Issued by:

[Signature]