



Submitted to: Shali Group Holdings (Pty) Ltd
Attention: Mr Wilhelm Shali
36 Bismarck Street
P O Box 40705
Ausspannplatz
Windhoek, Namibia

REPORT:

ONGOMBO COPPER PROJECT PUBLIC MEETING AND RELATED FEEDBACK

PROJECT NUMBER: ECC-127-374-REP-19-D

REPORT VERSION: REV 01

DATE: 18 NOVEMBER 2022

Prepared by:





Shali Group Holdings (Pty) Ltd

TITLE AND APPROVAL PAGE

Project Name: Ongombo Copper Project public meeting and related feedback

Client Company Name: Shali Group Holdings (Pty) Ltd

Client Representatives: Mr Wilhelm Shali

Ministry Reference: APP-003833

Authors: Samuel Shinyemba and Lester Harker

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ENVIRONMENTAL COMPLIANCE CONSULTANCY CONTACT DETAILS:

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DISCLAIMER

Environmental Compliance Consultancy (ECC) (Reg. No. CC 2013/11401) has prepared this report on behalf of the Proponent. This report has been authored by employees of ECC, who have no material interest in the outcome of this report, nor do any of the ECC team have any interest that could be reasonably regarded as being capable of affecting their independence in the preparation of this report. ECC is independent from the Proponent and has no vested or financial interest in the Ongombo Project, except for fair remuneration for professional fees rendered which are based upon agreed commercial rates. Payment of these fees is in no way contingent on the results of this report or the assessment, or a record of decision issued by Government. No member or employee of ECC is, or is intending to be, a director, officer, or any other direct employee of the Proponent. No member or employee of ECC has, or has had, any shareholding in the Ongombo Project. Any personal views or opinions expressed by the writer may not necessarily reflect the views or opinions of Environmental Compliance Consultancy or its client.



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TERMS AND ABBREVIATIONS

ABBREVIATIONS	DESCRIPTION
BID	background information document
EAP	environmental assessment practitioner
ECC	environmental clearance certificate
ECC	Environmental Compliance Consultancy
EPL	exclusive prospecting licence
ESIA	environmental and social impact assessment
EMA	Environmental Management Act, No.7 of 2007
EMP	environmental management plan
I&APs	interested and affected parties
MEFT	Ministry of Environment, Forestry and Tourism
ML	mining licence
MME	Ministry of Mines and Energy
MURD	Ministry of Urban and Rural Development
NBC	Namibia Broadcasting Corporation
RoD	record of decision
ToR	terms of reference
TC/RCs	annual treatment and refining charge



1 SUMMARY OF THE PUBLIC MEETING AND COMMENTS FROM I&APS

1.1 Introduction

Environmental Compliance Consultancy (ECC) has been engaged by Shali Group Holdings (Pty) Ltd, the Proponent, as their environmental assessment practitioner to conduct the environmental clearance certificate application process in terms of the Environmental Management Act No. 7 of 2007 for the proposed Ongombo Copper Project for underground mining activities within ML 240, Khomas Region, Namibia.

The proposed 'Ongombo' Copper Project lies within the Matchless member of the Kuiseb formations, a conspicuous assemblage of lenses of foliated amphibolite, chlorite- amphibolite schist, talc and metagabbro. This belt, up to 5km wide in the Otjihase area, stretches 350km east-northeastwards in the Southern Zone of the Damara Orogen from the Gorob- Hope area towards Steinhausen, north of Omitara. The purpose of public engagement is to introduce the proposed Project to the public, gain inputs, comments and concerns towards the proposed Project and that will be addressed during the ESIA phase that will be submitted to government for a record of decision. The background information document (BID) was made available to I&APs on the 10th May 2022 and a public meeting was held in Windhoek on the 18th of May 2022, to ensure that the public and key stakeholders are engaged in the early stages of the ESIA process.

For the public meeting, local and community union representatives, directly affected parties, as well as local, regional and national authorities were identified and issued with invitations to attend the scheduled meeting. The public meeting was published in local newspapers. All attendees at the public meeting held at the Namibia Scientific Society were recorded and registered, as interested and affected parties (I&APs). The minutes of the public meeting will be issued to the relevant stakeholders, registered I&APs and competent authorities being the Ministry of Mine and Energy (MME), organs of state being the Ministry of Urban and Rural Development (MURD) and the Ministry of Environment, Forestry and Tourism (MEFT) to accompany the application for an environmental clearance certificate.

1.2 Public meeting summary

The public meeting was facilitated by Lester Harker, Environmental Assessment Practitioner, – Environmental Compliance Consultancy (ECC), Mr Katwali Nambala and Mr Emmanuel Shilongo from Shali Group Holdings and virtual presentation by Ms Vannessa Clark- Mostert fromPractara . The agenda of the meeting included an introduction of ECC as an independent environmental consulting company commissioned by the Shali Group Holdings as the environmental assessment practitioner (EAP) to conduct the environmental and social impact assessment and apply for an environmental clearance certificate for the proposed Ongombo Copper Project on ML 240.



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As part of the Project's introduction to the public, the Project's location, baseline and ESIA process, procedures, and a project description summary were presented. It was emphasized that the objective of the current public scoping meeting early in the ESIA process is to engage all stakeholders and to identify further potential studies and assessments that may be required for inclusion in the overall assessment of the Project.

The technical presentation by Shali Group Holdings then provided an overview of the proposed operations on ML 240 for which the environmental clearance certificate is required, including:

- An introduction to Shali Group Holdings and African Pioneer PLC company structure and project milestones;
- The previous mineral exploration work carried out by African Pioneer PLC within Sub Saharan Africa;
- Resource studies undertaken by Red Bush GeoServices and Practara;
- Identified mineral inventory and ore reserves of the Ongombo Copper Project;
- The geopolitical advantage of the commodity towards Namibia;
- ML 240 mining method (conventional stopping and the bold and trackless), equipment, process layout and design;
- The total capital commitment of the Project, and
- The lifespan of the mine and average operating unit cost- royalties, selling expenses and TC/RCs.

The presentation from ECC covered a detailed description of the purpose and intentions of public consultation as part of the environmental and social impact assessment (ESIA) process for the copper mining operations on ML 240. At this stage, I&APs were informed of the importance of raising any concerns and comments related to the proposed operations on ML 240, which are to be considered in the ESIA studies and submitted along with the application for an environmental clearance certificate to the competent authority and MEFT for a record of decision.

The main components of the environmental assessment identified for consideration in the ESIA were discussed, such as:

- Concerns about the impacts of increased in traffic on the D2102 road, its physical condition and the fact that it's a tourist route currently in use, and
- The source of water and energy for the proposed Project given its locality.

The current phase aims to involve and engage I&APs to develop target-specific term of references (TOR) for necessary specialist studies required to address all identified concerns and potential impacts in the assessment phase.



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1.3 Key feedback on issues of concern – Public meetings

The pool of comments received from the meeting held were provided by key stakeholders, representatives of the community and industries such as; the Namibia Broadcasting Corporation (NBC), Amusha Solar Namibia, Taurus Maintenance, and Aqua Services and Engineering. These groups of I&APs presented useful and valuable input into the ESIA through the points and comments raised during the meeting. From the review of the recorded statements, the key common themes of concern that were raised can be summarised in the following categories:

1.3.1 TRAFFIC IMPACTS AND AIR POLLUTION CONCERNS

In open discussion, concerns were voiced regarding:

- The impact of increased traffic on the road and the road's condition thereafter, and
- Concerns of air pollution from the eventual mine operations.

Response: Regarding these concerns, the EAP advised that:

- An air quality specialist study will be commissioned to conduct a comprehensive review of baseline conditions and the anticipated change to the baseline ambient air quality from project-specific elements.
- A traffic specialist study will be commissioned to investigate the anticipated influence of increased traffic including heavy vehicles to and from the mine site. The EMP will then put forth relevant mitigation and management strategies aimed at ensuring overall safety of road users and maintenance of the road network.
- The Proponent will further be advised if it would be feasibly best to have mine workers reside on the ML or have them commute daily.

The EMP is effectively what puts forth the level of monitoring the Proponent commits to for the mining operation. Additional conditions may be imposed on the Proponent by the Environmental Commissioner should environmental clearance be granted. Henceforth, the Proponent would oblige to abide by such set conditions in addition to the EMP.

1.3.2 MINE WATER SOURCE AND PERSONNEL REQUIRED IN CONSTRUCTION PHASE

Concerns were raised on where the proposed Project intends to source its water from given the locality of the ML. Further queries were made on how many personnel will be required during the construction phase of the mine.

In this regard, it was narrated that:

 The groundwater assessment study is being compiled and that preliminary results indicated that it may be impossible to abstract water from the ML, and therefore pipelines will be set up to source water from the nearest EPLs such as Otjihase. The feasibility study findings will determine the work force required. By estimate, around 350-500 workers will be required on site.



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1.3.3 SOCIOECONOMIC CONTRIBUTIONS

Queries were raised relating to the Proponent's contributions to government such as royalties, taxes and its social role towards the communities that are residing within the ML.

Response: The Proponent is committed to operating within the best practice standards and principles of the mining industry and law. The financial contributions model to government are being compiled. The Proponent will prioritize sourcing people from the surrounding areas for employment (e.g., people for unskilled labour and local geologists).



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2 ACKNOWLEDGMENTS

In closing of the meeting ECC thanked all I&APs for their attendance and for providing valuable feedback during the public meeting. Through the public meeting process the Proponent and ECC have endeavoured to provide a platform to hear and address all relevant comments put forward by I&APs.

ECC further endorsed the fact that constructive feedback from I&APs results in a more robust and improved ESIA. This process results in a project that is understood by the community and I&APs. The I&AP's feedback will contribute to identifying the potential impacts to be assessed and concerns to be considered and addressed as the project progresses.

2.1 DETAILED COMMENTS AND RESPONSES FROM PUBLIC CONSULTATION MEETINGS.

The official public consultation period began on 16th of May 2022 and remained open until 30th of May 2022 for initial comments. These were received during the public meeting and via email which are to be included in the scoping report. These comments and their respective responses are included in the tables below.

Further comments are welcome after that date and the public consultation period will remain open for I&APs until the final assessment report for the Project is ready for submission to the competent authorities.



Table 1 - Comments and feedback from the Windhoek public meeting

	Wednesd	lay 18 th May 2022, 18H30			
	Address: 110 Robert Mugabe Avenue, Windhoek				
	Nam	ibia Scientific Society			
Name and	Comments/Questions received	Response/Clarification			
stakeholder details					
Governance					
J. Hoffman	1. Is the application for an EPL or ML?	1. The current application is for mining activities. For an EPL or ML application,			
		an environmental clearance certificate is required. (Lester Harker)			
Tumas Granite CC					
	2 M/b on in the mout multiproperties?	2. There is no set date for the next public meeting, it will purely depend on			
	2. When is the next public meeting?	request for another public meeting and that will be convenient to everyone			
		involved. (Lester Harker)			
Operational Process	es				
Chris Stock	1. What is the timeline for commencing	1. All capacities are in place, the only pending issues are the ECC, ML and the			
	the actual construction of the mine once	local access agreement. Once all this has been granted, construction will then			
Farm Frauenstein	an ECC and ML has been granted by the	commerce. (Katwali Nambala)			
	competent authorities?				
Harald Schüt	1. What kind of processing process will	1. The operations will be similar to what has been done at Otjihase mine			
	be used on site and what kind of energy	although projections are that it will be smaller. Generated solar power is the			
Amusha Solar	supply will be required for operational	option that is currently being considered since its less environmental sensitive.			
Namibia	purposes?	Diesel generators will on the other hand be an option to consider but a			
		thoroughly study will be conducted to decide whether to opt for generated			
		power or diesel power generators. (Vannessa Clark- Mosert)			



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	Wednesd	ay 18 th May 2022, 18H30		
	Address: 110 Ro	bert Mugabe Avenue, Windhoek		
	Nam	ibia Scientific Society		
Name and	Comments/Questions received	Response/Clarification		
stakeholder details				
W. Bueckendory	1. Where will the water come from for	1. The groundwater assessment study is being compiled, but preliminary results		
	the entire operation and how many	indicate that it may be impossible to abstract water, therefore consideration is		
Member of the	personnel are anticipated to be on site	geared towards having pipelines to source water from the nearest EPL such as		
public	during the construction phase and	Otjihase. The feasibility study findings will determine the work force required.		
	thereafter?	By estimate, around 350 – 500 workers on site will be required. The final		
		assessment will address this. (Vannessa Clark- Mostert)		
Kepaherua Kandjii	1. What contributions in terms of	1. The financial contributions to government model are currently being		
	royalties and taxes will be given to	compiled. (Vannessa Clark- Mostert)		
NBC	government?			
Potential impacts as	sociated with copper mining operations			
W. Bueckendory	1. What is the degree of air pollution	1. An air quality specialist study will be commissioned to conduct a		
	from the mine?	comprehensive review of baseline conditions and the anticipated change to the		
Member of the		baseline ambient air quality from project-specific elements. (Lester Harker)		
public				
Socio-economic Socio-				
Kepaherua Kandjii	1. What are the benefits to the local	1. The Proponent is committed to operating within the best practice standards		
	communities that are living in the vicinity	and principles of the mining industry and law. The Proponent will prioritize		
NBC				

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	Wednesd	lay 18 th May 2022, 18H30
	Address: 110 Ro	bert Mugabe Avenue, Windhoek
	Nam	ibia Scientific Society
Name and	Comments/Questions received	Response/Clarification
stakeholder details		
	of the ML? And what is the rehabilitation	sourcing people from the surrounding areas for employment (e.g., people for
	plan?	unskilled labour and local geologists). (Vannessa Clark- Mostert)
	2. What value addition of the commodity	2. It has been narrated that it's the Proponent's discretion to decide where and
	will stay in Namibia and what commodity will be exported?	who they commercially sign the copper metal contract with. (Lester Harker)
ESIA Process		
J. Hoffman	1. When is the next public meeting?	1. Currently, there is no set date for the next public meeting, it will purely depend
		on the number of requests received from the I&AP's for another public meeting
Tumas Granite CC		and that will be arranged to be convenient to everyone involved. (Lester Harker)
J. Berger	1. Will mine and contract workers be	The social aspects depend on the final project description and what fits within
	commuting to and from town daily?	the client's operational limits. The traffic impact assessment will determine the
Taurus Maintenance	What is then the impact of increase in	baseline condition of the road network and will assess the influence of the
	traffic on the road, road condition since	number of construction/ transport vehicles traveling to and from the mine. This
	it's a tourist road?	study will guide the Proponent on whether it would be required for workers to
	reside on the ML or have them commute daily. (Lester Harker)	
J. Hoffman	1. When was the mining licence	The ML application was launched in the second quarter of 2021. (Katwali
	application launched and will it be only	Nambala)
Tumas Granite CC	imas Granite CC issued once the ECC has been granted?	
		The ML can be issued but it is not conditional to gratification of an ECC. ML's can
		be issued but actual mining operations and construction shall not commence

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Wednesday 18th	May 2022, 18H30
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Address: 110 Robert Mugabe Avenue, Windhoek

	Nam	ibia Scientific Society
Name and	Name and Comments/Questions received Response/Clarification	
stakeholder details		
		without an ECC being issued. There is no provision in the Environmental Act No.7
		of 2007 and the Mineral Act that the two licences are conditional to one another
		(J. Hoffman)
Dr Roy Miller	When the Proponent has several EPLs, all	Each EPL is required to have its own EIA and clearance certificate. (Lester Harker)
	with similar activities, does each EPL	
Consultant	need to have its own EIA and clearance	
	certificate? Or one joint EIA is required	
	for all EPLs?	

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Table 2 - Comments and feedback from various I&APs received electronically (via e-mail)

Name and	Comments/Questions received	Response
stakeholder details		
H. T. Joubert	The following 4 farms was used as hunting and tourism farms for more than the	Thank you for your comments. Your
	last 20 years and therefor have a major concern with the proposed mine that will	comments have been captured and
Ongombo West(II)	open next to us.	have been forwarded to the Project
Section 3 / Sable Hill		Lead for consideration in the ESIA
Hunting Safaris	1. Ongombo West (II) 56 - operated by Omujeve Hunting Safaris and registered in Omujeve Farming (Pty) Ltd	assessment process.
	2. Oruhungu 55 - operated by Omujeve Hunting Safaris.	
	3. Ongombo West(II) 56 Section 3 – operated by Sablehill Hunting Safaris and registered in Sable Hill Five Six Safaris (Pty)Ltd	
	4. Kareool 57/ Ongeama Tumbuka –operated by Sablehill Hunting Safaris.	
	 All farms mentioned is registered by MEFT as Hunting farms. Hunting and tourism was conducted for more than 20 years and is the main income of the people occupying and living on this property. The 2 mentioned Hunting operators received jointly more than 150 foreign guests a year, some for Hunting and some as Observers or Tourist. This 2 mentioned Outfitters had made a name for themselves in this sectors and is rated under the top 10 destinations in Namibia for foreign hunting clients. 	



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- Each operations had a lodge with accommodation facilities and employ therefor at least 10 staff per unit and note that no people were retrenched even in the Covid pandemic times.
- Over 25 different game species can be found on this properties with a special breeding program for the rare and endangered animals like sable, roan, lechwe, tsessebee, bushbuck, rhino, giraffe and many other.

Reason for complaint:

- 2. A Mining operation will destroy the environment as we know it today and will give a bad taste in the mouth of Foreign Clients that don't want to drive past a mine, mining operations or drilling of boreholes. This area is one of the preferred destinations for hunting because it is in a beautiful part of the White Nossob river catchment area with an abundance of game that is protected over 20 years by this farmers and Outfitters. Hunting is selective through Trophy Hunting where mostly the older unproductive animals is harvested and the younger animals is used for breeding.
- 3. There are more than 25 game species with a total number of more than 2000 animals on this 4 properties. Every year kudus is vaccinated against rabies and other species brought in to better the genetic pool.
- 4. Mining activities will introduce poaching on a big scale and will bring a lot of other problems to the farming community like alcohol misuse, unemployment and other criminal activities.



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Consultant		have been forwarded to the Project
	1. How will you handle fillife silfles:	comments have been captured and
Dr Roy Miller	1. How will you handle mine slimes?	assessment process. Thank you for your comments. Your
		Lead for consideration in the ESIA
Engineering		have been forwarded to the Project
Agua Services &	production? Who will maintain these roads.	comments have been captured and
IVII CIIIISUAII SLOCK	1. What will be the traffic impact on the D2102 and 1153 during establishment and	Thank you for your comments. Your
Mr Christian Stock	mining activities.	Thank you for your comments Your
	I would therefore not give my permission for any drilling on my property or any	
	GREED OF A FEW INDIVIDUALS OR WIIMING COMITAINES.	
	GREED OF A FEW INDIVIDUALS OR MINING COMPANIES.	
	AREA AND THIS ACTIVITIES WILL DESTROY A BEAUTIFUL PART OF NATURE BY THE	
	WITH THIS IN MIND I WOULD STRONGLY APPOSE TO THE IDEA OF MINING IN THIS	
	7. The roads will be destroyed by big trucks and will be difficult to drive on because of constant dust.	
	used as a feeding source for our underground water.	
	6. The underground water is scarce in this area and a mine with a lot of employees will further put a strain on this source, especially close to the Nossob river that is	
	nearly no occupants.	
	destination any more and or clientele will be affected with our lodges that will have	
	5. The value of our properties will drop and it will not be seen as a preferred	

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	2. Give a breakdown of what revenue goes to government - royalties,PAYE, VAT,	Lead for consideration in the ESIA
	local purchases, local Consultants or contractors, profit, tax etc, job created due to knock out effect.	assessment process.
Mr Harald Schuts	Namibia has limited energy generation capacity, how can we supply the mine 100%	Thank you for your comments. Your
	from renewable sources?	comments have been captured and
Amusha Solar		forwarded to the Project Lead for
Namibia		consideration in the ESIA assessment
		process.
Heinrich Joubert	1. This is a disaster for the environment and the area. A mine and mine activities	Thank you for your comments. Your
	will have a negative impact on my business and no Foreign clients will hunt on my	comments have been captured and
Ongombo West 56	property anymore if they see any mine activities. The game in the area will be	have been forwarded to the Project
	affected . My lodge and accommodation (Value of around N\$ 25 000 000) activities	Lead for consideration in the ESIA
	will also be hugely affected by this. Poaching will increase specially on my property	assessment process.
	where I had a breeding project with Rare Species like Sable, Roan etc. for the last 15	
	years. Water is not many specially the underground water and will be contaminated	
	which will affect the people as well as the animals.	
	Note: No people for any kind of exploration will be allowed on my property as	
	alternative before any kind of exploration is allowed the property can be bought	
	with an agreed price between myself and the Mining Group. Animals can then be	
	translocated to another safe area.	
Cornelius Kruger	This will affect our Business as the mining is on our land. We strongly oppose this	Thank you for your comments. Your
	mine	comments have been captured and
Omujeve Hunting		have been forwarded to the Project
Safaris		Lead for consideration in the ESIA
		assessment process.



APPENDIX A - BACKGROUND INFORMATION DOCUMENT





Submitted to: Shali Group Holdings (Pty)
Ltd
Attention: Mr Wilhelm Shali
36 Bismarck Street
P O Box 40705
Ausspannplatz
Windhoek, Namibia

REPORT:

BACKGROUND INFORMATION DOCUMENT FOR THE PROPOSED ONGOMBO COPPER PROJECT, KHOMAS REGION, NAMIBIA.

PROJECT NUMBER: ECC-127-374-BID-02-D

REPORT VERSION: REV 01

DATE: 10 MAY 2022

Prepared by:





Shali Group Holdings (Pty) Ltd

APPENDIX B – STAKEHOLDER PRE-CONSULTATION AND PUBLIC MEETING INVITATION

Sent via email:



+264 81 669 7608
info@eccenvironmental.com
www.eccenvironmental.com

REFERENCE: ECC-127-374-LET-18-A

13 May 2022

Identified Stakeholder and Potentially interested Party for:
The proposed Ongombo Copper Project for underground mining activities within EPL 5772, Khomas Region, Nambia

Dear Sir or Madam,

RE: NOTIFICATION OF AN ENVIRONMENTAL ASSESSMENT OF THE PROPOSED ONGOMBO COPPER PROJECT FOR UNDERGROUND MINING ACTIVITIES WITHIN EPL 5772, KHOMAS REGION, NAMIBIA.

Environmental Compilance Consultancy (ECC) has been engaged by Shall Group Holdings (Pty) Ltd, the Proponent, as their environmental assessment practitioner to conduct the environmental clearance certificate application process in terms of the Environmental Management Act, No. 7 of 2007 for the proposed Ongombo Copper Project for underground mining activities within EPL 5772. The proposed Project is in Central Namibia near the Windhoek District, 1.5km northeast of the Oljihase Mine and 45km from Windhoek in the Khomas Region. The property can be accessed from Windhoek, towards Gobabis on the (86) and then by gravel road (MS3).

This letter is intended to engage potentially interested and Affected Parties (ISAPs) for the Project and provides a communication channel to ECC whiles the ESIA is ongoing. You have been identified as an interested or affected party and therefore ECC wishes to inform you of how you can interact with the ESIA.

The Proponent proposes that mining will be executed by means of underground operations accessed via an incline shaft. One is transported via conveyor from underground. Waste rock will be used as backfill into the mine workings, with a small amount deposited on surface in the form of a waste rock dump. It is planned that one will be processed on site within the proposed processing plant.

Public participation is an important part of the ESIA process, as it allows the I&APs to obtain information about the proposed project and provide feedback. Communication with the I&APs occurs at various stages throughout a project lifecycle including:

- Advertising in newspapers; public notice boards; public meeting(s);
- Distributing a Background Information Document (BID) to identified I&APs; available online at (https://eocenvironmental.com/projects/)
- Registered I&APs will also be informed of the available draft scoping report for a review period, during this period I&APs will have the opportunity to review the draft document and raise any issues or concerns; and

ENVIRONMENTAL COMPLIANCE CONSULTANCY CO PO BOX 91133 WANGHOEK, NAMERA MEMBERS: J L MOONEY 6 JS BEZUIDENHOUT REGISTRATION NUMBER CO2013/11404



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 I&APs who wish to register as such must do so on the ECC website as per the link provided below:

https://eccenvironmental.com/download/the-proposed-onsombo-copper-project-in-the-khomas-regionnamibia/

 If you are unable to complete the registration form online, please contact us via email for assistance at https://indecoenvironmental.com

ECC values community input and participation in our projects and we look forward to working with you as the project develops.

Should you have any questions or require additional information, please do not hesitate to contact either of

Yours sincerely,

Stephan-Bezuldenhout

Environmental Compliance Consultancy

081 669 7608

Email: stephan@eccenvironmental.com

Juesica Bezulderhout (Mooney)

Environmental Compliance Consultancy

081 669 7608

Email: Jessica/Beccenvironmental.com

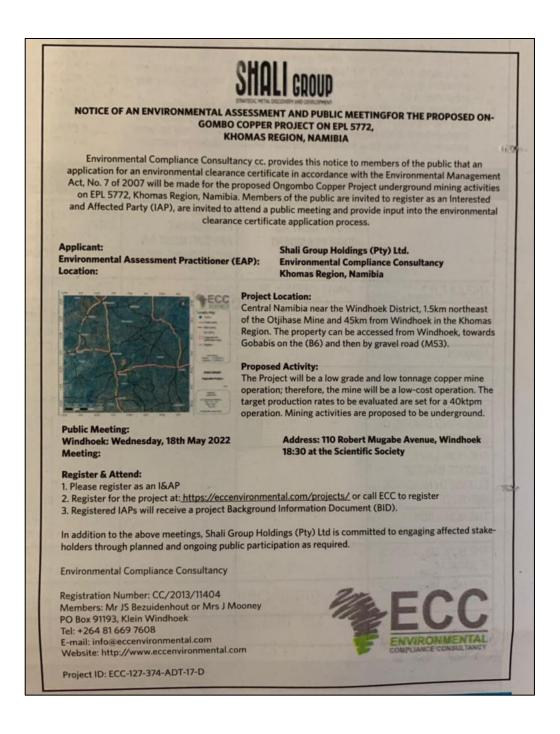
ENVIRONMENTAL COMPLIANCE CONSULTANCY CO PO BOX 9193 WINCHOEK, NAMIBIA MEMBERS: J L MOONEY & JS BEZUIDENHOUT REDISTRATION NUMBER: CO/2013/11424



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APPENDIX C – ADVERT PUBLISHED

The Market Watch: The Namibian Sun, Republikein and Algemeine Zeitung newspapers, 16th of May 2022.





Shali Group Holdings (Pty) Ltd



MINISTRY OF AGRICULTURE, WATER AND LAND REFORM

PRODUCTION AUCTION OF JOHN A PANDENI RESEARCH STATION VENUE: JOHN A PANDENI RESEARCH STATION

(20 km south of Grootfontein on B8 road) THURSDAY, 19 MAY 2022 10H00 (REGISTRATION AND VIEWING FROM 08H00)

SWIPE MACHINE AND CASH PAYMENT ONLY *REFUNDABLE N\$ 2000 DEPOSIT TO BE PAID AT REGISTRATION*

ONLY 24 HOURS TIME ALLOWED TO PAY AND TO REMOVE THE ANIMALS. WHILE THEY ARE KEPT AT OWN RISK ON THE GOVERNMENT PROPERTY, FAILURE TO DO SO, YOU FORFEIT YOUR BID.



16 REGISTERED SIMMENTALER BULLS 14 COMMERCIAL SIMMENTALER COWS 19 COMMERCIAL SIMMENTALER HEIFERS 15 REGISTERED INDIGENOUS GOAT BUCKS 13 REGISTERED INDIGENOUS GOAT DOES 28 COMMERCIAL INDIGENOUS GOAT DOES

Enquirles: Amos K. Hengua Email: henguaamos@lway.na Tel: 067-243926



Public Accountants' and Auditors' Board (PAAB) VACANCY

The PAAB is a statutory body governing the public accounting and auditing profession in Namibla. The legal mandate of the Board, as derived from the establishing Act, PAA.Act No.51 of 1951 as amended, is to regulate Public Accountants and Auditors in Namibla.

INDEPENDENT CONSULTANTS (3): INSPECTIONS

PURPOSE OF THE POSITION:
As an Independent Inspection Consultant, you are responsible for the performance of audit quality inspection selected audit firms in Namible under the direct supervision of the Inspections Manager. The position offers get flexibility since the performance of audit quality inspections will be on a part-time basis, as and when needed.

- by tince the performance of audit quality inspections will be on a part-time basis, as and when needed.

 LEDGE, SELLIES & ABLITTUES

 ABITY to take up with the latest accounting, sustiting and athics standards and prenouncements

 Abity to become the advantage of the latest accounting th

- CATIONS & EXPERIENCE

 CA, ACCA or equivalent professional qualification holders with a strong external auditing experience
 attained at least at managerial level

 ± 3 years post-qualification experience (experience in public practice audit will be advantageous)

 Above average performance and behandours track record

 Above average performance and behandours track record

 Professionals in academies have an addict advantage

 Valid Code B lineare with own innancort.

- Valid Code B lisense with own transport

 REFORMANCE AREAS:

 Performance of audit quality inspections in line with the PAAB's Quality Assurance Methodology requirements.

 Prepare concless inspection reports for each individual inspection assigned performed and completed Ensure conclessing high-quality inspections are performed and quality reports produced within adjustated translines.

 Providing traced readback to the haspections Manager on any delegated assignments. Providing traced readback to the haspection of the providing traced assignments are considered translings related about the providing traced and traced traced and the providing traced and traced traced and traced traced and traced traced and traced trace

- Assess on any owner special projects and takes in connection with such quality inspections.

This position may require out-of-down trained away from home.

Applications with a dehalised CV, accompanied by certified copies of academic qualifications and identify documents should be sent for the attention of: Head of Secretariat, PAAB, PC Box 11913, Windowsk. Physical Address: 123 Robert Mugable Axes. 2rd Box, Office of the Audion General; OR by email to: httgpsab.com.rs.

Enguline should be addressed to the Head of Secretariat, Mr. Zaa Nashandi, Tel 661-2858467 or httgpsab.com.na. CLOSHNO BATE: 211 May 2022.



Please note that all proxies should be submitted electronically 72-hours before the AGM – NO hard copies of proxies will be accepted at the AGM.





A INTERCOMPANY AND A STATE OF THE ADMINISTRATION OF THE ADMINISTRA



Address: 110 Bekert Magaba Averse, Wir 10:30 at the Scientific Seciety

Bugliste & Athend

1. Please register as an ISAF

2. Register for the project activities //secondronnental.com/spaceta/ or call ECC to registre

2. Register for the second aproject Sackground Information Decument (BID).

In addition to the above meetings, that Group Holdings (Ptg) Ltd is committed to engaging affected stake-holders through plasmed and ongoing public participation as required.

Environmental Compliance Consultancy

Fraject ID: ECC-127-274-ADT-17-D



VACANCY

Medicheme Namibia (AfroCentric Health Sciutions - Namibia) is a medical aid administrator with over 40 years' experience in healthcare financing, risk management and har developed a Sull under staylong of the complexities sur ounding the provision of healthcare for the militaristum.

The following position is currently available within Medscheme Namible, Windhoek TEAM LEADER: ASSESSING

Key selec To manage an operational from neuron accurate capturing of claims to achieve operational targets and agreed service levels.

Responsibilities include but are not limited to:
Propore, arraive, and report on monthly departmental performance.

Recommend / Implement the necessary processes to add es a laming trends after investigating the root cause.

- after investigating the root cause.

- and investigating the root cause. Facilitate monthly one on one and group sessions to empower people and encurage teamwork. Mentifyoppor nutrifies to improve the team's care operational internal processes and enhancing productivity. Manage and contain operational costs. Motivate, develop, and effectively manage the team.

- equirements:
 Grade 12 with minimum 25 points. Relevant business qualification will be an advantage.
 5 years' experience at management level within the Hedical Ald administration holiustry.
 Good Incoviletige of NAMAF tariffs and coding system.
 Constantly review and update the current 50° s of the department.
 Bincourage and maintain high performance culture.

For confidential application please send a brief CV to Miseng all-gleaseds channes, on sain a remember to quote reference; job Title, Preference will be given to suitably qualified proviously disabinating of individual All applicants must have the necessary working permits or be a citizen of Namibia

Applications dose on 18 May 2022 Only shortlisted candidates will be contacted.





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Shali Group Holdings (Pty) Ltd

The Market Watch: The Namibian Sun, Republikein and the Allgemeine Zeitung newspapers, 23 May 2022



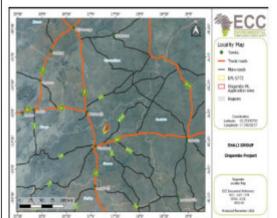
NOTICE OF AN ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED ONGOMBO COPPER PROJECT ON EPL 5772 (PENDING ML 240 APPROVAL), KHOMAS REGION, NAMIBIA

Environmental Compliance Consultancy cc. provides this notice to members of the public that an application for an environmental clearance certificate in accordance with the Environmental Management Act, No. 7 of 2007 will be made for the proposed Ongombo Copper Project underground mining activities on EPL 5772 (pending ML 240 approval), Khomas Region, Namibia. Members of the public are invited to register as an Interested and Affected Party (IAP).

Applicant:

Environmental Assessment Practitioner (EAP):

Shali Group Holdings (Pty) Ltd. Environmental Compliance Consultancy Khomas Region, Namibia



Project Location:

Central Namibia approximately 45km northeast of Windhoek, Khomas Region. The proposed project will be accessed from Windhoek, towards Gobabis on the (B6) and then by gravel road (M53).

Proposed Activity:

It is envisaged that mining operation at the proposed Ongombo Copper Mine will be executed by means of underground operations accessed via an incline shaft. It is planned that ore will be processed on site within the proposed processing plant. It is expected that between 20 to 80 people will be employed during the construction of the mine and two mining crews of 14 personnel will be employed during the operation of the mine.

Purpose of the review and registration period: The purpose of the review and registration period is to introduce the proposed Project and to allow registered Interested and Affected Parties (I&APs) to comment on the Background Information Document (BID) to ensure that all issues, and concerns are brought forward, captured and considered further in the assessment.

The registration period is effective from the 16th May 2022 to the 30th May 2022. I&APs and stakeholders are required to register for the Project at: www.eccenvironmental.com/projects/

The team at ECC will then maintain contact with all registered I&APs to keep them informed and engaged as the ESIA process develops, ECC will also provide registered I&APs relevant documents to review during the assessment process.

Environmental Compliance Consultancy Registration Number: CC/2013/11404

Members: Mr JS Bezuidenhout or Mrs J Mooney

PO Box 91193, Klein Windhoek Tel: +264 81 669 7608

E-mail: info@eccenvironmental.com

Website: http://www.eccenvironmental.com

Project ID: ECC-127-374-ADT-17-D



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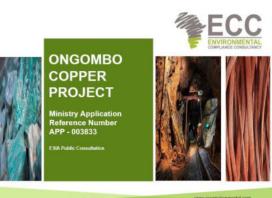
Shali Group Holdings (Pty) Ltd



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APPENDIX D - PUBLIC MEETING PRESENTATION





AGENDA



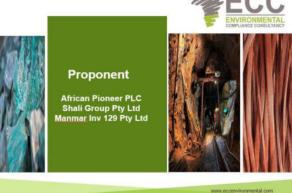
- Main Objectives
- · Background Information
- Environmental & Social Impact Assessment (ESIA)
 Process Presented by ECC
- · Shali Presentation Presented by the Proponent
- Potential Biophysical & Socio-economic Impacts Presented by ECC
- · Baseline Studies
- · Public Participation

Meeting Objectives



冬ECC

- ✓ Provide information describing the proposed Ongombo Copper Project
- ✓ Provide an overview of the independent environmental and social assessment process
- Listen to the public and record issues or concerns, and incorporate this into the assessment process





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Shali Group Holdings (Pty) Ltd

ONGOMBO COPPER PROJECT **GEOLOGICAL SETTING AND MINERALIZATION**



ONGOMBO COPPER PROJECT MINERAL RESOURCE ESTIMATE







Table 1: Mineral Resource of the Ongombo Project (30 September 2021)

	In situ tonnes and grade at 1% Cu cut-off				
Resource Category	Tonnes (Millions)	Cu (%)	Ag (g/t)	Au (g/t)	
Measured*		- 1			
Central Shoot				19	
Est/Ost Shoot)(*)		.5	
Indicated*	10.4				
Central Shoot	3.67	1.61	7.06	0.35	
Est/Ost Shoot	6.8	1.27	6.9	0.35	
Total Measured and Indicated	10.4	1.4	7	0.35	
Inferred					
Central Shoot	0.39	1,38	7	0.35	
Est/Ost Shoot	1.26	1.37	7.4	0.35	
Total	1.65	1,37	7.3	0.35	



- The Organibo project lies within the Matchiess Member of the Member of the
- Three mineralized shoots are identified in the area, namely the West Shoot, the Central Shoot and the East/Ost Shoot. The shoots plunge at about 7 degrees in a north easterly direction.



A geological model and Mineral Resource estimate for the 222 holes (36 343.73 meters) drilling data was undertaken to determine the potential of the property and

Modelled features are the Central Shoot and East/Ost Shoot. The Central Shoot is defined as the shoot with the southernmost outrop east of the White Nossib River. The East and Ost shoots to the northwest have been combined as a single unit as indicated in the Impac.





ONGOMBO COPPER PROJECT MINING ACCESS



As the economical portion (based on this Scoping Study) of the Ongombo deposit is from near-surface to 500m below surface, the use of vertical shafts is ruled out due to

Using the proposed trucking fleet of 30t trucks as a basis, a minimum of 5.0m wide and 5.0m high or larger decline is required. The initial development down through the soils and weathered surface zone can be considered as the portal and represents the interface between surface and underground.

PRACTARA



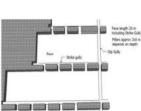




ONGOMBO COPPER PROJECT Mining Method: Central Shoot, East Shoot South and East Shoot Central

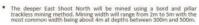


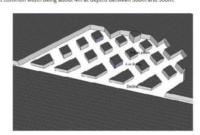
The conventional stoping method will be applied with panels being mixed on a Dresst layout. Panels the guilles. Plain of the guilles plain of the guilles plain dimensions varying with destination mining width. Since the channel width is sometimes less than 90cm a minimum stope width and mining with plain of the safe installation of stope stick support.





ONGOMBO COPPER PROJECT Mining Method: East Shoot North







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Shali Group Holdings (Pty) Ltd

ONGOMBO COPPER PROJECT MINERAL RESERVES



Table 2: Mineral Inventory

Area	Tonnes (t)	Grade Cu (%)	Grade Ag (g/t)	Grade Au (g/t)
Central Block	1 845 000	1.69	8.76	0.32
East Block	1 035 000	1.12	6.46	0.32
East Central Block	642 000	1.16	5.78	0.32
East Deeps	2 228 000	1.36	6.93	0.32
Total	5 750 000	1.40	7.31	0.32





UNIT OPERATING COST

ONGOMBO COPPER PROJECT **PROCESSING**

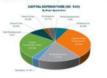


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PRACTARA



ONGOMBO COPPER PROJECT FINANCES - CAPEX



ONGOMBO COPPER PROJECT

 The life of mine average operating unit cost, The life of mine average operating unit cost, which includes royalties, selling expenses and TC/RCs, is estimated at NSS 1,095 /t milled TC/RCs, is estimated at NSS 1,095 /t milled NSS 1

FINANCES - OPEX













· Direct consultation and focus group meetings with required stakeholders

. This presentation extracts information from the BID to describe the Project to those attending the meeting.

Potential impacts to be assessed

- Potential impacts that can arise from the proposed Project may include but are not limited to:
 - > impacts on terrestrial habitats and biota
 - > Floral disturbances
- > impacts to groundwater quality
- > Impacts to soil quality > Noise and vibration effects on fauna, third parties and
- nearby infrastructure > Increase in road traffic
- > Impacts on surface water quality and acid mine drainage
- Dust generation impacts on air quality
- > Impacts on archaeological artefacts
- > Visual and sense of place
- > Job creation







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Terrestrial Ecology

Air Quality

Noise and sense of places

Ongombo Copper Project public meeting and related feedback

Shali Group Holdings (Pty) Ltd

Baseline and Impact Assessment Studies to be commissioned

> Biodiversity and habitat

> Identification of species of concern and sensitive areas > Impacts of mining construction and operations on habitats and

> Provide a model to determine the impacts of drawdown and plume

➤ Assess the sustainability of boreholes for water supply if required ➤ Provide emission standards and dust suppression requirements

Assess prevailing wind directions and possible effects of emissions on the process and/or personnel
 Model potential air quality impacts

Identification of possible receptors, and assess levels of noise to which they may be exposed during construction and operations

➤ Water supply
➤ Storm protection and river diversion
➤ Impact on heritage aspects
➤ Clean and dirty water management systems

> Assess the potential for contamination of aquifers



Baseline and Impact Assessment Studies to be commissioned



STUDY AREA	PURPOSE		
Soils and land use	 Assess existing land use and potential impacts on surrounding land users A soil study informs the quality and quantity of material available for rehabilitation to a similar state on closure 		
Traffic	➤ The traffic impact assessment will study the potential traffic impacts and loading on routies associated with the mining activities. Assessing the capacity of infrastructure and safety aspects of the mine entrance. Assessing the need for an intersection upgrade at the mine entrance and providing a concept layout plan if necessary. ➤ A heritagle assessment is required, in order to comply with Namibian national legislature. ➤ Assessing the potential visual impacts of a proposed Project on the receiving environment. ➤ The geochemical analysis of waste rock, tailings and overburden will be undertaken to assess the mineralogical composition, acid mine drainage potential and metal concentration of the leachate of waste rock and tailings.		
Heritage and culture			
Visual			
Geochemical			
Blast and vibration impact	> Assessing the impact of blasting on receptors in the area		

What you can do!



- Provide in writing, any issues and suggestions regarding the proposed development. This correspondence must include:
- 1. Name & Surname;
- 2. Organization represented;
- 3. Position in the organization;
- 4. Contact details, and;
- Any direct business, financial, personal or other interest which you may have in the approval or refusal of the application.
- All initial contributions, comments and concerns must be submitted by 31st May 2022.
- Send written submissions to info@eccenvironmental.com
- · Or uploaded onto the ECC website



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APPENDIX E - PUBLIC MEETING ATTENDANCE REGISTER



+264 81 569 7608

info@eccenvironmental.com

www.eccenvironmental.com

Meeting Attendance Register

Date: 15 May 2022

Meeting Subject: Ongombo Project Public meeting: Shall Group (Pty) Ltd

Venue: Stambla Scientific Society, 110 Robert Mugaba Avenue

	NAME	ORGANISATION	EMAIL ADDRESS	CONTACT NUMBER	SIGNATURE
1	P. milles	Consultant		08-42H-9886	De.
2	C. Stock	Farm Frauenstey			1 faco
3	J. Berger	Taurus Mainkourer			
4	Lucy	NISC	MANUTER PRODUCTION	DE WISTULL	16. 1
5	J. Hostman	Tumos Grante 4	PO Sex 20244, WIL	0811282520	A.M.
6	ALAN LANG.	TOLISMAN HIDE	asant phisomorphis co	n 08/11/34002	11/18
?			a amudopinay. Ha		I Heraz
8	Katwo . Nones	Eholi Group	pacolal group.com	08/14/11/407	MX.
9	EMMANUEL	SHALL GLOUP	eshilongo (Signail. C.	0811460046	12
10	W. BUECKENDER	2 inthe Public	whitedaildogual.		2





*264 81 669 7608

info@eccenvironmental.com

www.eccenvironmental.com

Meeting Attendance Register

Date: 18 May 2022

Meeting Subject: Ongombo Project Public meeting: Shall Group (Pty) Ltd

Venue: Namibia Scientific Society, 110 Robert Muzabe Avenue

	NAME	ORGANISATION	EMAIL ADDRESS	CONTACT NUMBER	SIGNATURE
1	Samuel Shingenessa	Ecc	Somuel Cercon morney fol con	061465261	Q al
2	Lester Hunter	ECC	Lester & excensionenental com		- may
3					
4					
5					
6					
7					
8					
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10					



APPENDIX F - SITE NOTICES

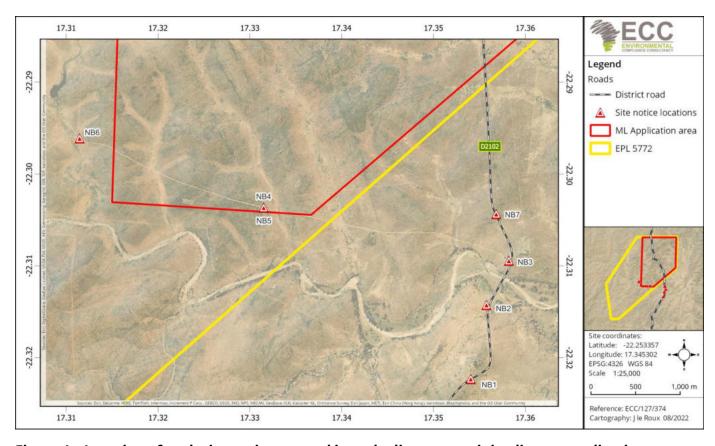


Figure 1 – Location of each site notice erected in and adjacent to mining licence application area and EPL 5772







Shali Group Holdings (Pty) Ltd







