



REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

Tel: (00 26461) 284 2111
Fax: (00 26461) 232 057

Cnr Robert Mugabe &
Dr Kenneth Kaunda Street
Private Bag 13306
Windhoek
Namibia

E-mail: Simon.Hangula@met.gov.na
Enquiries: Mr. Simon Hangula

29 November 2018

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

Mr. Michael I. T. Petrus
Director and Mining Claims Holder
Inyenga Palissandro Marble Mine
P. O. Box 7223, Katutura
Windhoek, 9000

Dear Sir or Madam,

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE PROPOSED SMALL-SCALE DIMENSION STONE MINING ACTIVITIES ON MINING CLAIMS 70662-3, 70657, 70686-7 AND 70698, 70699, 70700 & 70701 ON FARM UTUSIS NO. 75, KARIBIB DISTRICT

The Environmental Scoping Report and Environmental Management Plan submitted are sufficient as it made provisions of the environmental management concerning the project's activities. From this perspective, regular environmental monitoring and evaluations of environmental performance should be conducted. Targets for improvements should be established and monitored from time to time.

This Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project. In addition, the Environmental clearance certificate is issued with the condition that: all applicable and required permits are obtained and mitigations measures stipulated in the EMP are applied particularly with respect to management of ecological impacts.

On the basis of the above, this letter serves as an Environmental Clearance Certificate for the proposed activity to commence. However, this clearance letter does not in any way hold the Ministry of Environment and Tourism accountable for misleading information, nor any adverse effects that may arise from this project activity. Instead, full accountability rests with the Mr. Michael Petrus and their consultant.

This environmental clearance is valid for a period of 3 (three) years, effective from the date of issue unless withdrawn by this office.

Yours sincerely,



Teofilus Nghitila
ENVIRONMENTAL COMMISSIONER

“Stop the poaching of our rhinos”

All official correspondence must be addressed to the Permanent Secretary





REPUBLIC OF NAMIBIA

PRO-FORMA ENVIRONMENTAL CONTRACT

WHEREAS the Applicant/ Company referred to below, has been notified under section 48(4) of the Minerals (Prospecting and Mining) Act, 33 of 1992 (hereinafter "the Act") that the Minister of Mines and Energy is prepared to grant the applicant a Mining Claims subject to certain terms and conditions and;

WHEREAS such terms and conditions include the condition precedent that the applicant enters into an Environmental Contract with the Government of Namibia;

It is hereby agreed as follows:

1. PARTIES.

The parties to this contract are: Mr. Michael I. T. Petrus (hereinafter referred to as the "Holder") being the holder of Non Exclusive Prospecting Licence / Exclusive Prospecting Licence / Reconnaissance License / Mining Claim(s)/Mining License/ (delete those not applicable) number 70662-3, 70657, 70686-7 and 70698, 70699, 70700 & 70701 on the one hand, and THE GOVERNMENT OF NAMIBIA (Hereinafter referred to as "the Government")

duly represented by:

THE MINISTRY OF ENVIRONMENT & TOURISM (MET) and THE MINISTRY OF MINES & ENERGY (MME) on the other.

2. GENERAL OBLIGATIONS.

2.1 The provisions contained in this contract are in addition to and do not detract from any obligations which the Holder may have under the Minerals (Prospecting and Mining) Act, 1992 (the Act).

2.2 The Holder recognises that its prospecting / mining operations may have significant impacts on the environment. Accordingly the Holder undertakes that

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3.3 The Holder warrants that the information contained in Appendix A is to the best of its knowledge and belief true and correct and that it will notify the Government of any material changes therein. Should there be such material changes, the Government reserves the right to re-negotiate the terms and conditions of this agreement.

4. COMPLIANCE AND NOTIFICATION

4.1 The Holder acknowledges that the reports, which it is obliged to furnish to the MME (which is provided for in the notice from the office of the Mining Commissioner under section 48(4) of the Act) will include an Environmental Report.

4.2 The Holder acknowledges that officials from the MME and/or the MET may at any time conduct a compliance and/or performance inspection of its operations.

4.3 The Holder will keep records of its environmental performance and make these available to the officials referred to in 4.2.

SIGNED AT Windhoek on this 21 day of September 2018

For the Holder: _____
(duly authorised thereto)

For the Government of Namibia: _____

[Signature]
Mr. T. Nghitila
Environmental Commissioner
Ministry of Environment and Tourism



and

[Signature] 01.11.2018
Mr. E. Shivolo
Mining Commissioner
Ministry of Mines and Energy