

(NAMIBIA) (PTY) LTD Reg No. 86/039 14 Strauss Street, Windhoek, Namibia P O Box 9600, Windhoek, Namibia Email: dfn@diamondfields.com

09 February 2022

The Executive Director's Office
Ministry of Environment, Forestry and Tourism
Phillip Troskie Building
Private Bag 13306
Windhoek

Cc

The Mining Commissioner
Ministry of Mines and Energy
6 Aviation Road
Private Bag 13297
Windhoek

Dear Director.

## <u>Mining Licence ML111 : Operations during Environmental Clearance Certificate April 2019</u> to April 2022

This letter serves to inform that during the above-mentioned in-date Environmental Clearance Certificate no exploration or mining related activities took place within licence area ML111.

Since our previous mine campaign which ended January 2019 an updated exploration programme has been developed to finalise data collection towards designing the next mine programme.

An extended period of potential activity on site was further lost due to Covid related restrictions imposed by the Namibian Government.

This exploration programme will be activated once Diamond Fields Namibia has concluded a new agreement with an exploration and mining contracting company.

Sincerely Yours,

Sybrand van der Spuy

COO: Diamond Fields Namibia (Pty) Ltd