

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, 1992 that the Minister of Mines and Energy is prepared to grant the applicant 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: Gene Bruce Roaths (hereinafter referred to as the

on the one hand, and

THE GOVERNMENT OF NAMIBIA (Hereinafter referred to as "the Government")

duly represented by:

THE MINISTRY OF ENVIRONMENT, FORESTRY & TOURISM (MEFT) THE MINISTRY OF MINES & ENERGY (MME)

on the other.

GENERAL OBLIGATIONS. 2.

- 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) 2.1 Act, 1992 (the Act).
- The Holder recognises that its prospecting / mining operations may have significant impacts on the environment. Accordingly the Holder undertakes that during the course 2.2 of its operations it will take every practicable step necessary to ensure the mitigation of such impacts. In doing so it will liaise with the MEFT and MME as provided for in 3.3 and 4 below.
- In particular the Holder will undertake necessary and adequate steps to ensure that environmental damage is reduced to a minimum and prevented insofar, as is 2.3 practicable.





- 2.4 Should the Holder not carry out its environmental obligations it shall be liable for the environmental damage that may result. In this regard the Government reserves the right to:
 - 2.4.1 demand at any time financial or other guarantees to restore the environment or mitigate environmental damage which has, or which may occur, as a result of the Holder's activities;
 - 2.4.2 itself undertake such mitigatory or restorative measures and to recover the costs thereof from the Holder;
 - 2.4.3 claim compensation for environmental damage, which may have been brought about by the Holder's activities.
- 2.5 The Holder shall on completion or suspension of its operations, ensure that the impact on the environment is minimised and that every reasonable and practicable step is undertaken to ensure that the environment is left in a reasonable state. The provisions of clause 2.4 apply muutatis mutandis to environmental damage evident after prospecting; mining or other operations have been suspended or completed.
- 2.6 The Holder acknowledges that should it apply for a mining licence in consequence of its prospecting or other operations, it will have to comply with Namibia's National Environmental Assessment Policy (Directorate of Environmental Affairs, Jan, 1995) and that this will entail the carrying out of an Environmental Assessment (EA).

3. THE ENVIRONMENTAL CONDITIONS

- 3.1 In accordance with section 68(f) of the Act, which provides that an application for a licence shall contain particulars of the existing condition of the environment, an estimate of the effect which the proposed operations may have, and the proposed steps to be taken to prevent or minimise such effect, the Holder has attached Environmental Conditions marked Appendix A.
- 3.2 The Holder acknowledges that once the MEFT and MME has determined that the information furnished in Appendix A is satisfactory, it will form part of this contract.
- 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 MEFT 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	Swakopmund	on this 28day o	f February	2022
SIGNED AT	Swalcopmuna	on this A.Qday o	f rebiany	20

For the Holder: (duly authorised thereto)

For the Government of Namibia:

Mr Timoteus Mufeti

Environmental Commissioner

Ministry of Environment, Forestry and Tourism

and

03.03.4

Mr. E. Shivolo Mining Commissioner Ministry of Mines and Energy



MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM

Department of Environmental Affairs and Forestry Private Bag 13306, Windhoek Tel. + 264 61 2842811: Fax. + 264 61 229936

Enquiries: Josafat K Hiwana Josafat.hiwana@meft.gov.na

01 April 2022

Gene B Roaths P. O. Box 6230 Windhoek Namibia

ENVIRONMENTAL CONTRACT FOR MINING CLAIM 72966

Please study the **Environmental Conditions**, should you be satisfied with them, kindly initial each page and sign the last page.

Once you have done this, please return the original to me so that it can be counter-signed. Should you not agree with any of the environmental conditions, you are invited to propose modifications for us to consider.

Thank you,	
Timoteus Mufe	ti
ENVIRONME	ENTAL COMMISSIONER

Environmental Contract for MC 72966

ENVIRONMENTAL CONDITIONS FOR MINING CLAIM 72966

1. Pollution and waste

- 1.1 No toxic or hazardous chemicals may be brought into the prospecting area or deposited thereon (this excludes the use of petrol & diesel as fuel).
- 1.2 All domestic refuse and industrial waste will be deposited in a designated municipal refuse dump at regular intervals, but at least once every three months. No refuse may be dumped or buried within the prospecting or surrounding area, except if the landowner has an own specific designated refuse site for this purpose. Dumping of refuse on this site shall be negotiated with the landowner. It is permissible to store refuse temporarily in containers until such time as they are ready for removal. During such temporary storage, all paper and plastic refuse should be incinerated to avoid wind-blown litter. All attempts should be made to keep the area clean.
- 1.3 Pit latrines (toilets) will be provided for, and used by, all staff. Non-specific shallow pits may be used for toilets where small groups of people (< five) are staying in an area for less than one week with approval of the landowner.

2. Vehicles and Earthmoving equipment

- 2.1 Vehicular movement shall be restricted to existing fence-lines, roads and tracks wherever possible. Where it is unavoidable that vehicles and machinery need to create new roads or tracks, these new access routes shall be carefully planned so as not to cause unnecessary environmental damage. In any event, no new road may be established without the prior approval of the landowner.
- 2.2 Any trenches where prospecting or mining has been completed, shall be systematically backfilled with overburden and topsoil, and the area rehabilitated to as near as possible a natural state.
- 2.3 Notwithstanding clause 2.1, during the reconnaissance and planning phase of exploration, off-road vehicle access is permitted to areas where tracks are sparse. Specifically this access is to define places to which tracks may at a later stage be constructed. Such access is subject to prior approval by the landowner.

3. Water

- 3.1 Water shall be used sparingly and all reasonable attempts will be made to avoid water wastage.
- 3.2 Water shall be used only for human consumption, washing and essential prospecting-related activities.

4. Protection of Fauna and Flora

- 4.1 No hunting wood or plant collecting shall be allowed within the prospecting or surrounding area. The collecting of dead wood for domestic use may only take place with the concurrence of the landowner.
- 4.2 Every effort shall be made avoid starting veld fires. Should a fire occur as a direct or indirect result of the companies' activities, the company/ claim holder shall make every reasonable effort to extinguish such fire.
- 4.3 The company/ claim holder shall provide written instructions to its entire staff and sub-contractors to this effect.

5. Interaction with neighbouring communities and / or tourists

5.1 The company/ claim holder shall maintain good relations with any surrounding communities, and shall not deny any person transit rights through the prospecting area. This condition is mainly relevant for prospecting activities on state lands.

6. Rehabilitation

Environmental Contract for MC 72966

- 6.1 The company/ claim holder shall ensure that sufficient funds are available to affect appropriate rehabilitation of environmental damage.
- 6.2 The company/ claim holder shall ensure that rehabilitation of exploration trenches / holes / pits will take place within 8 weeks of the completion of exploration at any site.
- 6.3 Under no circumstances, shall trenches / holes / pits be left in a state where their existence endangers human or animal life.

7. Monitoring and reporting

- 7.1 The company/ claim holder shall submit every six months an Environmental Report to the Ministry of Environment, Forestry and Tourism according to the prescribed format.
- 7.2 Staff from the Ministry of Environment, Forestry and Tourism and / or the Ministry of Mines and Energy may at any time inspect prospecting areas.

8. General

The conditions stated in this notification are in addition to and do not detract from any obligations which the prospecting company may have under the Minerals (Prospecting and Mining) Act, 1992 The Nature Conservation Ordinance (Ordinance 4 of 1975), or the attached Pro-Forma Environmental Contract including the Environmental Questionnaire for Prospecting in Namibia, being Appendix A.

We agree to abide by the Pro-Forma Environmental Contract and the Environmental Conditions.

For the Holder: (Duly authorised thereto)	
Gene Bruce Roaths	Date
Timoteus Mufeti	Date
ENVIRONMENTAL COMMISSIONER Ministry of Environment, Forestry and Tourism	



ENVIRONMENTAL QUESTIONNAIRE FOR MINING CLAIMS IN NAMIBIA

BEING APPENDIX A TO THE ENVIRONMENTAL CONTRACT

1. Background information

- 1.1 Companies (or individuals) applying for MINING CLAIMS must complete this questionnaire. (Please fill in ALL questions).
- 1.2 The answers provided in this questionnaire shall be regarded as commitments, which will become part of the Environmental Contract between the Holder and the Government of the Republic of Namibia, duly represented by the Ministry of Environment and Tourism (MET) and the Ministry of Mines and Energy (MME).
- 1.3 Once the Holder has completed this questionnaire the MET and MME will either accept / reject / request further information regarding the environmental commitments made therein. The MET and MME reserve the right to add further conditions.
- 1.4 Once agreed to by all parties concerned, the completed questionnaire shall form part of the Environmental Contract.
- 1.5 Please attach a map of the claim area and a copy of application to register claims.

2. Holder details

2.1	Name of Holder	Gene Bruce Roaths
2.2	Name of Claim Holder (if different from 2.1)	COTO STATE HARMAS
2.3	Telephone, Fax , Cell phone and/ or E-mail	Fax: E-mail: Cell phone: 081362 0214
2.4	Postal Address	P.O. Box 6230 081 223 6873
	Residential/ Registered Address	Vineta, Swatopmund. Amethyst Str. 5. Swatopmund
2.5	Reference Number	NEPL no: Expiry: 5879 Ob Augustus 2022
2.6	Registered No.(s)	SS Trugusous was
2.7	Location, district and Region of claim	Erongo (Goboboseb)





2.8	Minerals to be mined	C .	
		Semiprecious	
		Script Colods	

2.8 How many people will work on your claim, and where will they live?

Number of people	Where will the people live	
2	on site at mobile homes	

3. Environmental commitments

3.1 Pollution and Waste

3.1.1 What will you do with normal litter (e.g. Kitchen spoils, cans, bottles, paper, etc.)

Put	in	bags	and	bring	to	Uis	
				J			

3.1.2 What **industrial waste** will be generated and what will you do with it (e.g. old machinery, vehicles, building rubble, batteries, paint, thinners, vehicle oil, etc.)

				e is will		
supplier.	in	accorde	ance the	provisions	of the	petrdeum.
Act.					,	

3.1.3 Describe what type of toilet facilities will be provided

Long Drop	
nois prop	





3.2 Vehicles, earthmoving equipment, drilling and blasting:

3.2.1 List the type and quantity of vehicles, earthmoving equipment, drilling equipment, and other machinery likely to be used on your claim (e.g. 2 x bakkie; 1 x bulldozer, etc.)

Vehicles:	
l x Car	
Earthmoving equipment:	
Drilling equipment:	
1 × Punjar	
Other equipment or machinery:	

3.2.2 Describe the environmental damage that is likely to result from the use of vehicles and machinery within the claim area. (e.g. on the landscape in general, soil, vegetation, noise, dust, etc....)

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3.2.3 How will you control the movement of vehicles and machinery in order to minimise Environmental damage?
Avoiding random driving through the areas,
but rather stick to permanently roads and trades.
3.2.4 Which routes will be used by vehicles to get to your claim and state whether you intend making new roads or tracks (both to your claim and within your claim).
The mining team intends to Fronly use.
the existing tracks connecting to the site.
3.2.5 Will you do any blasting on your claim? Yes No Unsure X
3.2.6 If "yes" above, explain how you intend minimising environmental impacts, including the safety of humans, livestock and wildlife?





3.3 Water

3.3.1 How much water do you intend using for various activities (e.g. Human use, washing of equipment, washing sand/stones, recreation, dust control, gardens, etc.) and state how you intend saving water within each category of use.

category of use	Quantity of water needed per month (litres)	Water saving methods
only for human	200 Lt	Water will be re-use.
consumption		
3.3.2 Where will you get y	your water (e.g. river, ov	wn borehole, water affairs connection, etc)
	From	UIS
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underground water.		y avoid polluting any water source, including
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3.4.3 If "yes" in (3.4. 1) explain what you will do to maintain a good relationship with such people.
N A
3.4.4 Will the activities on your claim restrict the movement of other people in the area? (e.g. the general public, tourists, farmers, local people, etc.) Yes No Unsure
3.4.5 If "yes" for 3.4.4. please explain why their movements or access will be restricted
N/A·
3.5.1 How will you ensure that your activities will not cause unnecessary damage to plants an wildlife in or near your claim (e.g. hunting, plant collecting, fishing, etc.)?
Provide sekening greats in order to reduce the
impact of the mining adjuities.





3.6	Historical, archaeological and	d cultural heritage
	(e.g. Rock art, graves monument	

(e.g. Rock art, graves, monuments, fossils, sacred sites, historical buildings, etc.)

3.6.1 Are there any historical, archaeological or culturally important sites within your claim area (tick one box)? Yes No Unsure 3.6.2 If "yes" above, please describe these briefly 3.6.3 If such sites are known, how will you avoid damaging them?. Obey He rules from MET 3.6.4 If such sites are discovered after you have started working your claim, would you accept new conditions to this contract so that they can be properly protected? Yes No Unsure 3.7 Rehabilitation 3.7.1 When will you rehabilitate the environmental damage done during prospecting? (tick appropriate box) I have no intention of rehabilitating any damage On a continuous basis (i.e. simultaneous with prospecting) Only after all prospecting has finally been completed Don't know	261 Another Living Living
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Only after all prospecting has finally been completed	On a continuous bagis (i.e. simultanes and damage
	Only of a continuous basis (i.e. simultaneous with prospecting)
Don't know	
	Don't know



Describe the programme of mining from start and the methods to rehabilitate damage:

Only open	place.	on the grea.	applied for
New meth	nods of mining	will be used	d

Existing Damage

Describe what environmental damage exists in your claim area now, in other words, damage caused by someone else before you began working on the claim. (where possible, provide evidence such as photo's, statements, etc.)

No	existing	damage	on the	area	applied for.	

I hereby declare that the information provided in this questionnaire is, to the best of my knowledge, accurate and correct, and that I'm prepared to keep to the commitments stated therein.

Claim Holder or Authorized Representative

Swakepmund 2802/22

Ht 01.03.2022





Pre-Appl MC-3381

REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

	STRATION OF MINING CLAIM/S
Required in terms of section 33 of the Mi (Act 33 of 1992, he PLEASE NOTE THAT SECTION 25 OF THE ACT F	L PERSON) nerals (Prospecting and Mining) Act, 1992 ereinafter "the Act") PROVIDES THAT ONLY NATURAL PERSONS WHO MAY PEG MINING CLAIMS
Receipt No.: \$50033	Registered No(s): 72966
Date entered in LANDFOLIO and by whom:	Comments by Drawing Office:
Full Names: Gene Bruce Roaths	
Nationality: Namibian.	Date of Birth: 09/02/78
Passport Number:	I.D. Number: 780209 0006 3
Postal Address: P.O. Box 6230, Vinet	a, Swatopmund.
Residential Address: Amethyst str. 5	Vineta, Swalopmund
Tel No (h):	Tel No (w):
Fax No:	Cell phone: OBI 962 0214 081 993 6873
In the case of a Namibian citizen who is not resident in approved accredited agent (in terms of section 121(1) must be given on the prescribed form.	Namibia and who is required to be represented by an of the Act), details of the approved accredited agent
In the case of a person who has been convicted of person was sentenced to imprisonment, whether susp details on a separate sheet.	an offence by a court of law in respect of which the ended or not, without the option of a fine, please give
Current Non-Exclusive Prospecting Licence No:58	79 Valid until: Ob August 2022
Application for the registration of mining claims (Natural Person	on) Page 1 of 6

License Details



MC- (72966)

Application

Mining Claim

Coordinates and Shape

Coordinates

Shape

Official Area:

17.8151 Ha

Coordinate system: GCS Bessel 1841

Order	Latitude	Longitude
Part 1		
1	21° 13' 24.00" S	14° 16′ 14.00" E
2	21° 13' 19.00" S	14° 16' 23.00" E
3	21° 13' 33.00" S	14° 16′ 34.00″ E
4	21° 13' 40.00" S	14° 16' 25.00" E



