

REPUBLIC OF NAMIBIA

ENVIRONMENTAL QUESTIONNAIRE FOR MINING CLAIMS IN NAMIBIA

BEING APPENDIX A TO THE ENVIRONMENTAL CONTRACT

1. BACKGROUND INFORMATION

- 1.1 Companies/Natural persons 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 MET and MME will either accept/reject/request further information regarding the environmental commitments made therein. 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 mining claim area and a copy of the application to register mining claims.

2. Holder details

2.1	Name of Holder	SOILROCK PROSPECTING INVESTMENT CC
2.2	Name of Mining Claim Holder (if different from 2.1)	
2.3	Telephone, Fax, Cell Phone and/or E-Mail	Tel: Fax: Cell phone: 0812299000
2.4	Postal Address	P O Box 396, Usakos, Namibia
	Residential/Registered Address	ERF 431, Andreas Nghumono Street, Usakos, Namibia
2.5	Reference Number	NEPL No:10609
2.6	Registered Number(s)	MC 75380
2.7	Location (Farm, District, Region) of mining claim(s)	Erongo Region
2.8	Group(s) of Mineral(s) to be mined	SPS

Numb	er of people	Where will they live?	
4		On the claim area.	
3. 3.1	Environm Pollution and	ental commitments i Waste	
3.1.1 It will dispos	What will yo be stored onsi	u do with normal litter (e.g. Kitchen spoils, cans, bottles, paper, etc.)? te in suitable containers, plastic bags and dispose off only on an approved was	
3.1.2	All industria	rial waste will be generated and what will you do with it (e.g. old machinery, ding rubble, batteries, paint, thinners, vehicle oil, etc.)? I waste such as used oil will be returned to the supplier in accordance with as of the Petroleum Act.	
3.1.3	Describe wha	at type of toilet facilities will be provided.	
		emical toilet will be used daily on the mining site.	
3.2	Vehicle, ea	rthmoving 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 mining claim (e.g. 2 x bakkies; 1 x bulldozer, etc.)		
Vehicle	es:		
1X 4x	4 vehicles		
Earthm	oving equipmen	nt:	
N/A			
Drilling	g equipment:		
O			
2.2	Describe the machinery with dust, etc	environmental damage that is likely to result from the use of vehicles and nin the mining claim area (e.g. on the landscape in general, soil, vegetation, noise	
	within the imp	n of the actual site associated infrastructure and access routes, etc. would see this impact somewhat. Areas not directly affected by the mining although nediate area would be affected minimally. This would include dust, noise and noces in the area.	
2.3	Avoiding rand	control the movement of vehicles and machinery in order to minimise damage? Iom driving through the areas but rather stick to permanently placed roads ould minimize the affection localized potentially sensitive habitats in the	
2.4	Which routes v	will be used by vehicles to get to your mining claim and state whether you	
	intend making 1	new roads or tracks (both to your mining claim and within your mining claim)?	

Unsure:

3.2.5 Yes: Will you do any blasting on your mining claim?
No: NO

3.2.6	If "yes" above, explain he safety of humans, lives	ow you intend minimising tock and wildlife?	g environmental impacts, including
		N/A	
3.3	Water		
3.3.1		stones, dust control, gardens	activities (e.g. human use, washing of s, etc.) and state how you intend saving
Ac	ctivity or category of use	Quantity of water needed per month (litres)	Water saving methods
Onl	y for human consumption	25 litres per day	Water will be reuse
3.3.2	From water affairs of Kan Explain how you will min	ribib/Usakos nimise or completely avoid	le, Water Affairs connection, etc.)? I polluting any water source,
	including underground wat French drains and latrin- pans to avoid pollution of	es to built at more than 16	00m away from the water sources or quifers.
3.4	Relations with neighbor	uring communities and	or the general public
3.4.1 Yes:	Are there any people living i	n or near your mining claim No: X	n? Unsure:
3.4.2	If "yes", explain where these	people live and describe the	eir economic activities.
		N/A	
3.4.3	If "yes" in 3.4.1, explain wh	at you will do to maintain a	good relationship with such people.
		N/A	
3.4.4	Will the activities on your m the general public, tourists, f		vement of other people in the area (e.g.
Ves.		No: Y	

3.4.5	If "yes" for 3.4.4, please explain why their movements or access will be restricted.
3.5	Protection of plants and wildlife
3.5.1	How will you ensure that your activities will not cause unnecessary damage to plants and wildlife in or near your mining claim) e.g. hunting, plant collecting, fishing, etc.)
	Provide screening areas in order to reduce the visual impacts of the mining activities. Avoid placing new access routes (roads and tracks) through sensitive areas. Remove unique flora species and any other local features deemed sensitive and relocated to a less sensitive site.
3.6	Historical, archaeological and cultural heritage (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 mining claim area? Yes:No: X Unsure:
3.6.2	If "yes", please describe briefly. N/A
3.6.3	If such sites are known, how will you avoid damaging them? N/A
3.6.4	If such sites are discovered after you have started working your mining claim, would you accept new conditions to this contract so that they can be properly protected? Yes: X No: Unsure:
3.7	Rehabilitation
3.7.1	When will you rehabilitate the environmental damage done during prospecting? (Tick the appropriate box)
On a o	no intention of rehabilitating any damage continuous basis (i.e. simultaneous with ecting) X after all prospecting has finally been completed t know
3.7.2	Describe the programme of mining from the start and the methods to rehabilitate damage.
only of	pen cast mining on the area applied for will take place. New methods of mining will be used.
4.	Existing Damage
by sor such a No exi	be what environmental damage exists in your mining claim area now, in other words, damage caused neone else before you began working on the mining claim. Where possible, provide evidence sphotos, statements, etc. sting damage on the mining claim area. Middle ridge between the tracks will be rehabilitees by hing it.
	by declare that the information provided in this questionnaire, is to the best of my knowledge, te and correct, and that I'm prepared to keep to the commitments stated therein.

Mining Claim Holder

Queento

- N W of Hock Place

01/01/24 Date



REPUBLIC OF NAMIBIA

ENVIRONMENTAL QUESTIONNAIRE FOR MINING CLAIMS IN NAMIBIA

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2. Holder details

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2.7	Location (Farm, District, Region) of mining claim(s)	Erongo Region
2.8	Group(s) of Mineral(s) to be mined	SPS



Where will they live?	
On the claim area.	
	·

3. **Environmental commitments**

3.1 Pollution and Waste

- What will you do with normal litter (e.g. Kitchen spoils, cans, bottles, paper, etc.)? It will be stored onsite in suitable containers, plastic bags and dispose off only on an approved waste disposal site.
- 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.)?

All industrial waste such as used oil will be returned to the supplier in accordance with the provisions of the Petroleum Act.

3.1.3 Describe what type of toilet facilities will be provided.

Temporal chemical toilet will be used daily on the mining site.

3.2 Vehicle, 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 mining claim (e.g. 2 x bakkies; 1 x bulldozer, etc.)

Vehicles:

1X 4x4 vehicles

Earthmoving equipment:

N/A

Drilling equipment:

NO

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

Rehabilitation of the actual site associated infrastructure and access routes, etc. would however reverse this impact somewhat. Areas not directly affected by the mining although within the immediate area would be affected minimally. This would include dust, noise and other disturbances in the area.

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 placed roads tracks. This would minimize the affection localized potentially sensitive habitats in the area.

Which routes will be used by vehicles to get to your mining claim and state whether you 221 n)?

The mining team intends to only use t	he existing trucks	connecting to the site.
Will you do any blasting on your mining	claim?	
No:	NO	Unsure:
	The mining team intends to only use to Will you do any blasting on your mining	The mining team intends to only use the existing trucks Will you do any blasting on your mining claim? No: NO

3.2.6	If "yes" above, explain how you intend minimising environmental impacts, including the safety of humans, livestock and wildlife?			
		N/A		
3.3	Water			
3.3.1		stones, dust control, garden	activities (e.g. human use, washing of ns, etc.) and state how you intend saving	
Act	tivity or category of use	Quantity of water needed per month (litres)	Water saving methods	
Only	for human consumption	25 litres per day	Water will be reuse	
3.3.2	Where will you get your w	ater (e.g. river, own boreh	nole, Water Affairs connection, etc.)?	
	From water affairs of Ka			
3.3.3	including underground was	ter. es to built at more than	100m away from the water sources or aquifers.	
3.4	Relations with neighbo	uring communities an	d/or the general public	
3.4.1 Yes:	Are there any people living	in or near your mining cla No: <u>X</u>	im? Unsure:	
3.4.2	If "yes", explain where thes	e people live and describe	their economic activities.	
		N/A		
3.4.3	If "yes" in 3.4.1, explain wh	at you will do to maintain	a good relationship with such people.	
		N/A		
3.4.4 Yes:	Will the activities on your n the general public, tourists,	farmers, local people, etc.	novement of other people in the area (e.g.)?	
103.	_	No: <u>X</u>		

3.4.5	If "yes" for 3.4.4, please explain why their movements or access will be restricted.
3.5	Protection of plants and wildlife
3.5.1	How will you ensure that your activities will not cause unnecessary damage to plants and wildlife in or near your mining claim) e.g. hunting, plant collecting, fishing, etc.)
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3.6	Historical, archaeological and cultural heritage (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 mining claim area? Yes:No: X Unsure:
3.6.2	If "yes", please describe briefly. N/A
3.6.3	If such sites are known, how will you avoid damaging them? N/A
3.6.4	
3.7	Rehabilitation
3.7.1	When will you rehabilitate the environmental damage done during prospecting? (Tick the appropriate box)
On a prosp	e no intention of rehabilitating any damage continuous basis (i.e. simultaneous with secting) X after all prospecting has finally been completed 't know
3.7.2	Describe the programme of mining from the start and the methods to rehabilitate damage.
Only o	pen cast mining on the area applied for will take place. New methods of mining will be used.
4.	Existing Damage

Describe what environmental damage exists in your mining claim area now, in other words, damage caused by someone else before you began working on the mining claim. Where possible, provide evidence such as photos, statements, etc.

No existing damage on the mining claim area. Middle ridge between the tracks will be rehabilitees by smoothing it.

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.

N W of Hock Place Mining Claim Holder

3.2.6	If "yes" above, explain h the safety of humans, lives			environmental impac	ets, including
		N/A			
3.3	Water				
3.3.1	How much water do you equipment, washing sand/s water within each category	stones, dust contr			
Ac	tivity or category of use	Quantity of needed pomonth (litt	er	Water saving	methods
Only	for human consumption	25 litres per		Water will b	e reuse
3.3.3	From water affairs of Kar Explain how you will min including underground wat French drains and latring pans to avoid pollution of	nimise or comple er. es to built at mo	re than 100	m away from the wa	
3.4	Relations with neighbou	iring commun	ities and/o	r the general publi	ic
3.4.1	Are there any people living i	n or near your m	ining claim?		
Yes:	/		X	Unsure	:
3.4.2	If "yes", explain where these	people live and	describe the	ir economic activities.	
	,	N/A			
3.4.3	If "yes" in 3.4.1, explain wha	at you will do to	maintain a g	ood relationship with	such people.
3.4.4	Will the activities on your m the general public, tourists, fi			ment of other people	in the area (e.g.
Yes:			<u>X</u>		



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:

PARTIES

The parties to this contract are SOILROCK PROSPECTING INVESTMENT CC (hereinafter referred to as "the Holder") being the holder of Non-Exclusive Prospecting Licence 10609 Mining Claims registration 75380

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), 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 during the course 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.
- 2.3 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 practicable.
- 2.4 Should the Holder not carry out its environmental obligations it shall be liable for the environmental damage which 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 measure and to recover the costs thereof from he 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 mutatis 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, January 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

And

- 4.1 The Holder acknowledges that the reports, which it is obliged to furnish to 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 MME and/or 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 Windho	ek ON THIS DAY OF .July 2024
For the Holder:(duly authorised thereto)	fucility
For the Government:	Mr. Timoteus Mufeti
	Environmental Commissioner Ministry of Environment, Forestry and Tourism

Mrs I. ChirChir Mining Commissioner Ministry of Mines and Energy





Ministry of Mines and Energy Mining Commissioner

2024 -05- 30

Received Department of Mines

REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Req	uired in terms of Section 33 of the	COMPANY) ne Minerals (Prospector) 2, hereinafter "the Ad	ting and Mining) Act	
PLEAS	SE NOTE THAT SECTION 25(1)(b NIES THAT ARE 100% OWNED I	NAMIBIAN CITIZE	NS MAY PEG MININ	G CLAIMS
Receipt No.		Registered No.(s):	mc: 75	380
Date entere	ed in LANDFOLIO and by whom:	Comments by Draw	ing Office:	
28 - 1	16.2024 SOPHE	=		
Full Name	of Company: SoiLRoc	K PROSPECT	ING INVEST	ment CC
Particulars	of Incorporation:	,		
Date of Inco	ornoration: 25/1/13	Company Registr	ation No.:C.C.	2013/1260
Date of file	orporation: 25/11/13	AUNDERS	NGHUMN	O STREET
Registered	Address: C.K.J.	C COL	Manip in	
Postal Add	ress: Po. Box 396, 08/2299000 Fax No	CASHKOS,	NAMADIH	Ne it
Principal P	lace of Business in Namibia: US	Akss, FlAKHASE	B, NAMIJAH	
		,		
Tel No.:	Fax No	o.:	E-Mail:	
	Full Names of Dire	ector(s)	Nationa	lity
-	0 = 14.1/2 2 / 2 = 1/		NAM BIAN	
1.	KEINHOLD LOTH		J VI III OIII II	
3.				
4.				
Issued sha	are capital of company:		· · · · · · · · · · · · · · · · · · ·	
- 45	s of shareholders who beneficially o	own more that 5% of is	sued share capital:	
Particulars				
Particulars	Full Name	Nationality	No. of shares held	% shares held
Particulars	Full Name		No. of shares	The state of the s

Farm Name and Number District/Region Full Name of land owner Signature of land owner Date of signature * Howerus 147 Erongo 30/05/24



Endorsement of Non-exclusive Prospecting Licence 14/2/1/1/10609 (In terms of Sections 16(2) of the minerals (Prospecting and Mining) Act, 1992):