

REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM

Tel: (00 264) 61 284 2111
Fax: (00 264) 61 232 057

Enquiries: Ms. Saima Angula
Email: Saima.angula@mefat.gov.na
Ref: APP-001157

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

Date: 03 February 2022

Gecko Gold Mining (Pty) Ltd
P.O. Box 81307
Windhoek

Dear Sir/Madam

Subject Application for Environmental Clearance Certificate (ECC) for proposed mineral exploration, Exclusive Prospecting License (EPL) 6440

The above subject has reference:

The review of the scoping report submitted as part of above-mentioned applications revealed that part of this Exclusive Prospecting License (EPL) falls within an environmentally sensitive area. Against this background, you are kindly requested to exclude Erongo West 83, Hoggenoeg 170 and Nieuwoudt from the above mentioned EPL.

Hence forth, you are advised to consult with the Ministry of Mines and Energy to effect these changes. Once this is done, kindly communicate to this office for further processing.

I thank you for your cooperation in this regard.

Sincerely,


Timoteus Mufeti
ENVIRONMENTAL COMMISSIONER

04 FEB 2022

“Stop the poaching of our rhinos”

All official correspondence must be addressed to the Executive Director





GECKO GOLD MINING (PTY) LTD
 A MEMBER OF
NAMIBIA CRITICAL METALS INC.

The Executive Director
 Ministry of Mines and Energy
 Private Bag 13297, Windhoek
 Windhoek

ATT: The Mining Commissioners Office, Mrs Frieda Flavianu



14 April 2022

Dear Mrs., Flavianu,

GECKO GOLD MINING (PTY) LTD - EPL 6440 SIZE REDUCTION AS DEMANDED BY THE MINISTRY OF ENVIRONMENT FORESTRY AND TOURISM (MEFT)

The company has applied for an environmental clearance certificate (ECC) for the exploration of base and rare metals, industrial minerals, precious metals and precious stones on EPL 6440.

As per the attached letter dated 03 February 2022 from MEFT, we are hereby submitting an application for the EPL size reduction to exclude farms: Erongo West 83, Hoggenoeg 170 and Nieuwoudt 186 from the EPL as they fall within an environmentally sensitive area.

Enclosed to this letter are the following annexures:

- Annexure A – The correspondence on the matter received from MEFT
- Annexure B – Application form for size reduction of the EPL
- Annexure C – Application map for size reduction of EPL6440

Should you require any further information, please do not hesitate to contact us.

Yours faithfully,


Oliver Krappmann
 Consultant

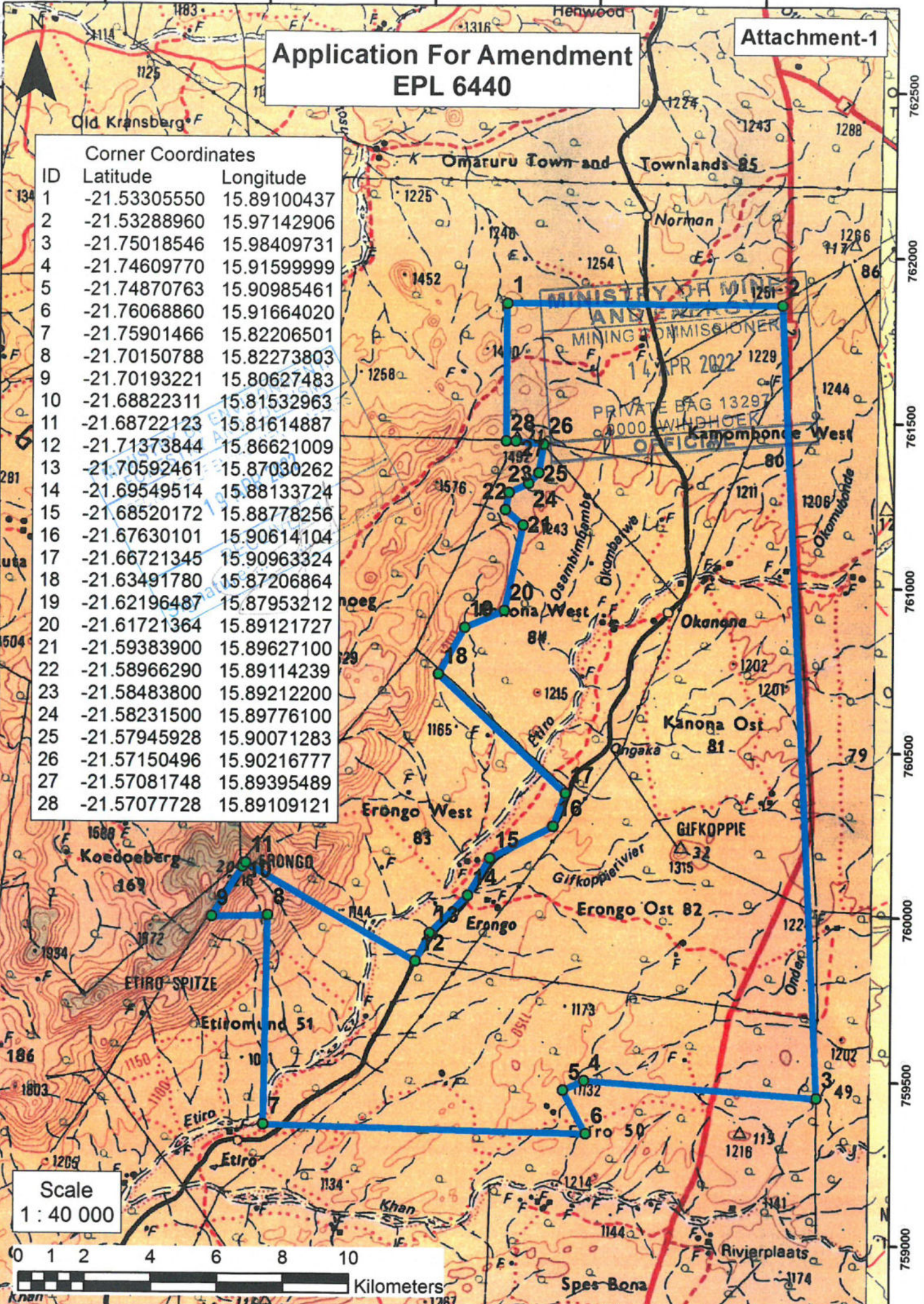
Acknowledge receipt:

 Name: _____

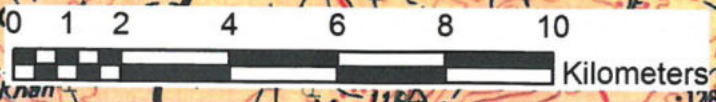
Application For Amendment EPL 6440

Attachment-1

Corner Coordinates		
ID	Latitude	Longitude
1	-21.53305550	15.89100437
2	-21.53288960	15.97142906
3	-21.75018546	15.98409731
4	-21.74609770	15.91599999
5	-21.74870763	15.90985461
6	-21.76068860	15.91664020
7	-21.75901466	15.82206501
8	-21.70150788	15.82273803
9	-21.70193221	15.80627483
10	-21.68822311	15.81532963
11	-21.68722123	15.81614887
12	-21.71373844	15.86621009
13	-21.70592461	15.87030262
14	-21.69549514	15.88133724
15	-21.68520172	15.88778256
16	-21.67630101	15.90614104
17	-21.66721345	15.90963324
18	-21.63491780	15.87206864
19	-21.62196487	15.87953212
20	-21.61721364	15.89121727
21	-21.59383900	15.89627100
22	-21.58966290	15.89114239
23	-21.58483800	15.89212200
24	-21.58231500	15.89776100
25	-21.57945928	15.90071283
26	-21.57150496	15.90216777
27	-21.57081748	15.89395489
28	-21.57077728	15.89109121



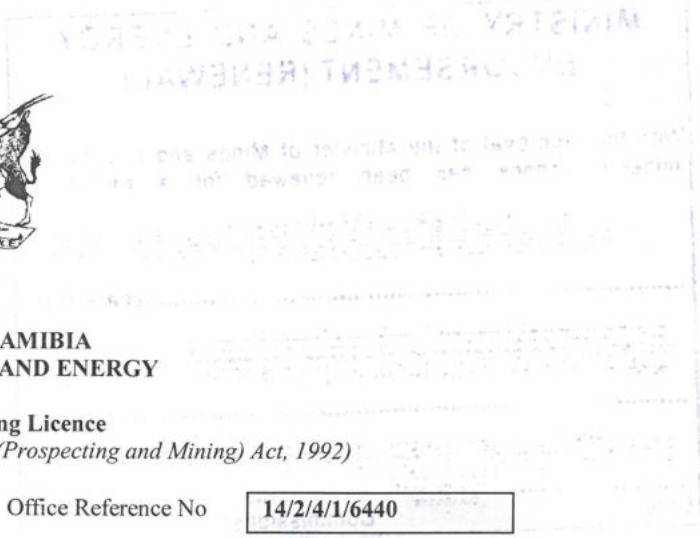
Scale
1 : 40 000



Lovisa Amwele

From: Oliver Krappmann
Sent: Monday, May 9, 2022 3:50 PM
To: Saima Angula (saima@webmail.co.za); 'saima.angula@met.gov.na'
Subject: EPL6440 reduced licence certificate submitted to DEA
Attachments: 220509_EPL6440_Licence-reduced_MME.pdf

Good day Saima,
attached is the amended EPL 6440 certificate for the reduced licence area. As discussed with you on the phone, I submitted a hard copy of the same to Penda at your front office.
I would appreciate if we could receive an ECC for this exploration project at your earliest convenience.
Thank you.
Regards,
Oliver



REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

Exclusive Prospecting Licence
(Issued in terms of Section 70 of the Minerals (Prospecting and Mining) Act, 1992)

Exclusive Prospecting Licence No **6440** Office Reference No **14/2/4/1/6440**

Subject to the provisions of the Minerals (Prospecting and Mining) Act, 1992, this exclusive prospecting licence is hereby issued to

Full Name of Licence Holder **Gecko Gold Mining (Pty) Ltd**

Identity/Passport or Company Registration No **2016/0977**

Address (natural person) or Registered Address (company)
**P. O0 Box 91000, Windhoek
Namibia**

Full Name of Accredited Agent (if applicable)
Address of Accredited Agent (if applicable)

for the period of **3 Years** from **14 July 2017** To **13 July 2020**
(date of issue) (date of expiry)

unless abandoned or cancelled on any prior date, or extended to such later date as may be endorsed on this licence in the event that this licence is renewed.

This exclusive prospecting licence is issued in respect of

Name of Mineral(s)/Group(s) of Minerals **Base and Rare Metals, Industrial Minerals, Precious Metals and Precious Stones**

over a certain portion of land situate in Region(s) **Erongo**

Registration Division(s) **C, H** Magisterial District(s) **Karibib, Omaruru**

as more fully depicted in the attached diagram No **6440** signed by the Commissioner

and is further subject to the terms and conditions contained in the notice of the Minister's intention to grant the

licence dated **07 July 2017** and agreed to in writing by the applicant on **14 July 2017**

as appended hereto.

Signed at WINDHOEK this **24th** day of **July 2017**

MINISTER

OFFICIAL STAMP

MINISTRY OF MINES AND ENERGY
ENDORSEMENT (RENEWAL)

With this approval of the Minister of Mines and Energy, this mineral licence has been renewed for a period of

Two (2)

.....years from

27 January 2021 to 26 January 2023

08.02.2021



Date

Commissioner



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111
Fax: +264 61 238643 / 220386
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Dr. Kamwi Siseho

Reference No: 14/2/4/1/6440

Directors
Gecko Gold Mining (Pty) Ltd
PO Box 91000
Windhoek
Namibia

NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT THE APPLICATION FOR THE RENEWAL OF EXCLUSIVE PROSPECTING LICENCE NO: 6440.

In terms of section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your renewal application, lodged on **21 January 2021**, for an exclusive prospecting licence in respect of the **Base and Rare Metals, Industrial Minerals, Precious Metals and Precious Stones** Groups of Minerals over a certain area as shown in the attached diagram, subject to the terms and conditions contained in the attached schedule, which terms and conditions supplement the terms, conditions and provisions of the said Act.

Your attention is drawn to the provisions of section 48(5) of the said Act, which require that within one month from the date of this notice, written acceptance of such terms and conditions must be received by the Commissioner, failing which the application will be deemed to have lapsed.

Kindly acknowledge your acceptance of such terms and conditions by-

- Completing the section at the bottom of this notice;
- Initialling each page of the schedule and the diagrams;
- Returning such signed and initialled documents to the Commissioner; and
- Returning the original licence in your possession for endorsement.

Shivolo 22.01.2021

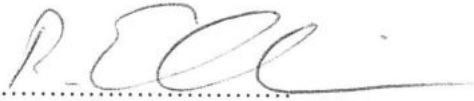
MR. E. I. SHIVOLO
MINING COMMISSIONER



All official correspondence must be addressed to the Executive Director

TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY

I, RAINER ELLMIES.....(name of person) in my capacity as applicant/duly authorised officer/approved accredited agent (please delete titles not relevant), hereby accept the supplementary terms and conditions referred to in this notice and contained in the attached schedule which are to be imposed on the grant of the application for exclusive prospecting licence herein referred to.



Signed

27 January 2021
Date

Capacity General Manager.....
(Applicant/authorised officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorised officer of such accredited agent.

B

SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF THE RENEWAL OF EXCLUSIVE PROSPECTING LICENCE NO: 6440 IN FAVOUR OF Gecko Gold Mining (Pty) Ltd.

PART 1 - GENERAL

1. The exclusive prospecting licence shall endure for a period of **two (2) years** reckoned from the date of acceptance (hereinafter "the date of issue") unless it is abandoned in terms of section 54 of the Minerals (Prospecting and Mining) Act, 1992, (hereinafter "the Act") or cancelled in terms of section 55 of the Act or on application made to the Minister in terms of section 72 of the Act, and it is renewed by the Minister for any further period or periods.
2. In consideration of the rights hereby granted, the holder of the exclusive prospecting licence shall pay to the Commissioner for the benefit of the State Revenue Fund, such licence fee as may from time to time be prescribed in terms of section 123 of the Act, it being recorded that the annual licence fee prescribed in relation to the licence at the time of its issue shall be N\$ **4000.00** payable annually on or before each anniversary date of the date of issue of the licence.
3. In the event that the prescribed licence fee changes, such change shall become effective on the next anniversary date of the date of issue of the licence subsequent to such change.
4. The Minister may, in the interest of the reasonable development of the prospecting operations, impose from time to time such additional terms and conditions as he may deem fit.
5. The holder of exclusive prospecting licence shall not erect or construct any accessory works without prior permission in writing to the Commissioner.

PART 2 - WORK PROGRAMME AND OBLIGATIONS

6. The holder of the exclusive prospecting licence shall-
 - 5.1 commence with, and thereafter continue without undue interruption or delay, prospecting operations immediately in substantial conformity with the proposed work programme, schedule and budget which accompanied the original application for the licence and which served as motivation of the granting thereof;
 - 5.2 where any material deviation of such work programme, schedule and budget is in the opinion of the holder of the licence, necessitated by the nature of the results of prospecting operations (but specifically excluding any circumstances of Vis Major provided for in terms of Section 56 of the Act), apply in writing to the Minister for approval of the revision of such work programme, schedule and budget in terms of Section 75 of the Act; and
 - 5.3 execute such additional work programme and expend such additional expenditure within a specified period of time as may be imposed by the Minister from time to time.


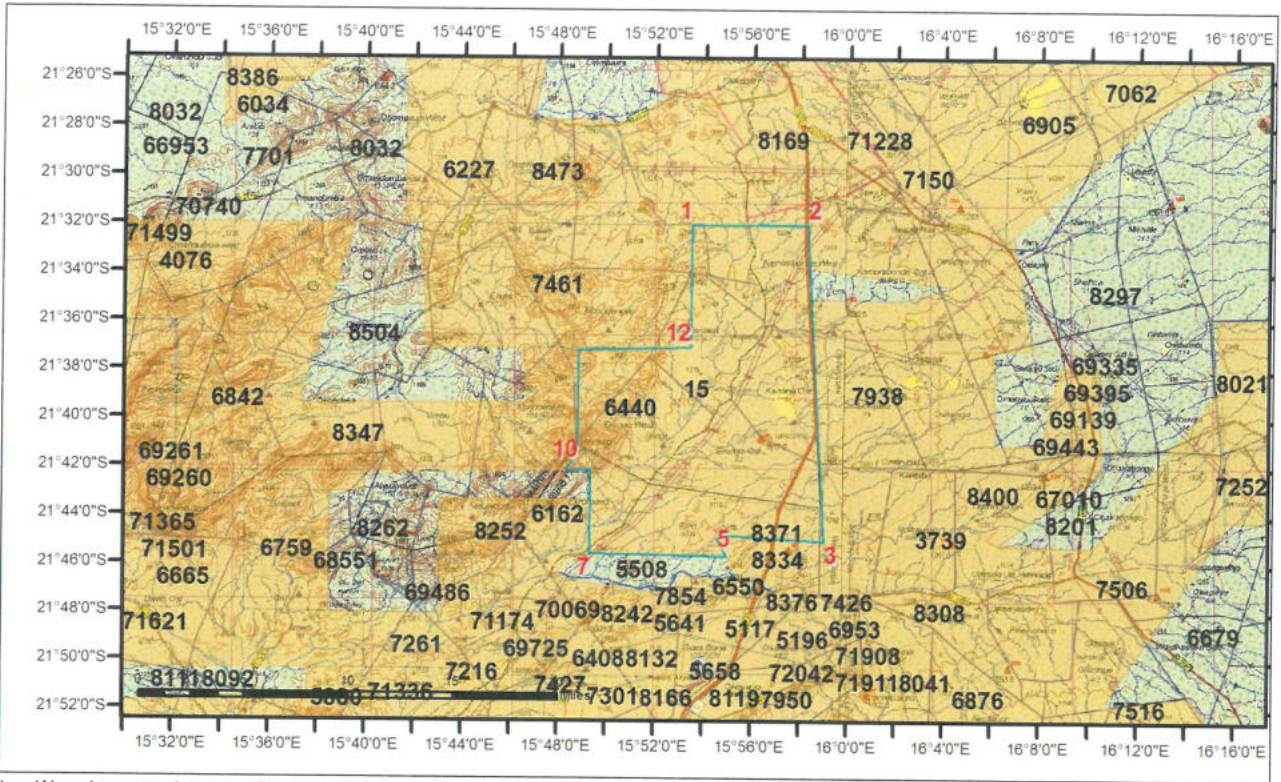


DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 6440

Issued in favour of: **Gecko Gold Mining (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application	ERL - Application	Withdrawn Area	District
EPL - Active	ERL - Active	Farms	Region
ML - Application	RL - Application	Environmentally Sensitive	Division
ML - Active	RL - Active		
MC - Application	MDRL - Application		
MC - Active	MDRL - Active		

Projection: Albers Conic Equal Area
 Spheroid: Bessel 1841
 Central Meridian: 17 Deg. E

AREA: **33681.9322 Hectares**

MAP(S):

LOCALITY:

- *Regions(s): **Erongo**
- *Magisterial District(s): **Karibib, Omaruru**
- *Registration Division(s): **C, H**

B *Wey*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 21	31	59.00	S	15	53	27.62	E
2	- 21	31	58.40	S	15	58	17.14	E
3	- 21	45	0.67	S	15	59	2.75	E
4	- 21	44	45.95	S	15	54	57.60	E
5	- 21	44	55.35	S	15	54	35.48	E
6	- 21	45	38.48	S	15	54	59.90	E
7	- 21	45	32.45	S	15	49	19.43	E
8	- 21	42	5.43	S	15	49	21.86	E
9	- 21	42	7.00	S	15	48	21.65	E
10	- 21	41	15.23	S	15	48	48.99	E
11	- 21	37	7.40	S	15	48	50.36	E
12	- 21	37	1.99	S	15	53	28.44	E



Certified by: *Shiré*
Mining Commissioner

Official Stamp Date: *DHQEK*

Shiré