



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

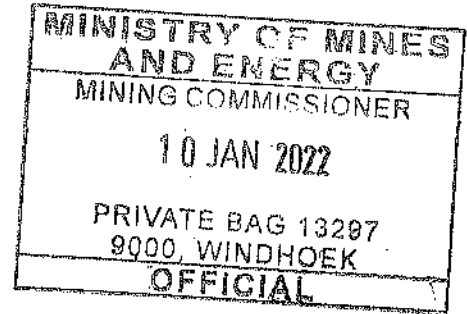
Tel.: +264 61 284-8111  
Fax: +264 61 238643 / 220386  
E-mail: info@mme.gov.na  
Website: www.mme.gov.na

1 Aviation Road  
Private Bag 13297  
WINDHOEK

Enquiries: Mrs. F. Flaviano

Reference No: 14/2/4/1/8273

The Directors  
Zoya Minerals cc  
P. O. Box 97346  
Windhoek



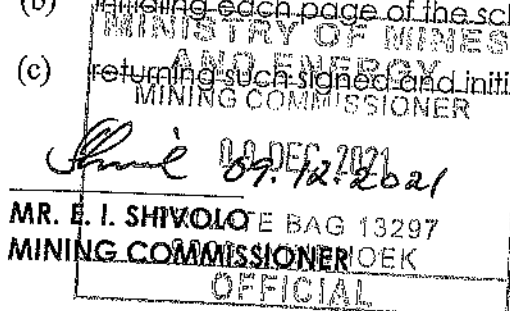
**NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8273.**

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals, Precious Metals and Nuclear Fuel Minerals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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-

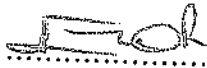
- (a) completing the section at the bottom of this notice;
- (b) ~~initialing each page of the schedule and the diagrams; and~~
- (c) ~~returning such signed and initialed documents to the Commissioner.~~



Mw

TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY

Malakia N. Elnadi.....(name of person) in my capacity as applicant/duly authorized 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.

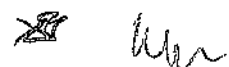


Signed

13-12-2021

Date

Capacity Executive Member  
(Applicant/authorized officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).



**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8273 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the



MUN  
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extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

**PART 3 – ENVIRONMENT**

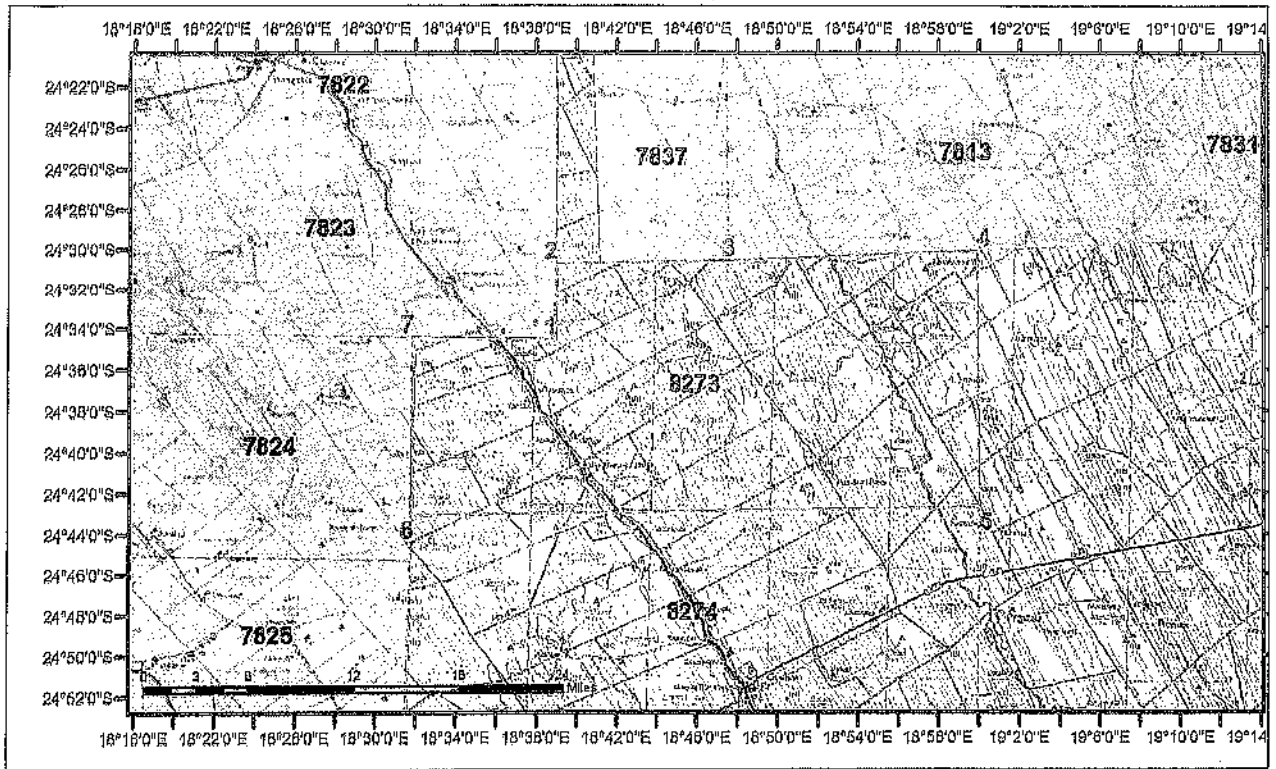
7. The holder of the Notice of preparedness to grant application for Exclusive Prospecting Licence shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.

8. The holder of the exclusive prospecting licence shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.

MINING COMMISSIONER  
*[Signature]*  
23 DEC 2021  
PRIVATE BAG 13297  
MR. E. I. SHILOLO WINDHOEK  
MINING COMMISSIONER

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8273**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

<b>EPL - Application</b> <input type="checkbox"/>	<b>ERL - Application</b> <input type="checkbox"/>	<b>Withdrawn Area</b> <input checked="" type="checkbox"/>	<b>District</b> <input type="checkbox"/>
<b>EPL - Active</b> <input type="checkbox"/>	<b>ERL - Active</b> <input checked="" type="checkbox"/>	<b>Farms</b> <input type="checkbox"/>	<b>Region</b> <input type="checkbox"/>
<b>ML - Application</b> <input type="checkbox"/>	<b>RL - Application</b> <input type="checkbox"/>	<b>Environmentally Sensitive</b> <input type="checkbox"/>	<b>Division</b> <input type="checkbox"/>
<b>ML - Active</b> <input type="checkbox"/>	<b>RL - Active</b> <input checked="" type="checkbox"/>		
<b>MC - Application</b> <input type="checkbox"/>	<b>MDRL - Application</b> <input type="checkbox"/>	<div style="border: 1px solid black; padding: 5px;">                     Projection: Albers Conic Equal Area                      Spheroid: Bessel 1841                      Central Meridian: 17 Deg. E                 </div>	
<b>MC - Active</b> <input checked="" type="checkbox"/>	<b>MDRL - Active</b> <input checked="" type="checkbox"/>		

AREA: **99893.8920 Hectares**

MAP(S):

LOCALITY:

\*Regions(s): **Hardap**

\*Magisterial District(s): **Mariental**

\*Registration Division(s): **R**

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 24	34	33.41	S	18	38	59.15	E
2	- 24	30	44.35	S	18	39	1.58	E
3	- 24	30	35.33	S	18	47	33.83	E
4	- 24	30	4.31	S	18	59	52.76	E
5	- 24	42	41.42	S	19	00	0.93	E
6	- 24	43	5.31	S	18	31	49.51	E
7	- 24	34	26.90	S	18	31	51.03	E

MINISTRY OF MINES  
AND ENERGY  
MINING COMMISSIONER  
09 DEC 2021  
*Paul*  
PRIVATE BAG 13297  
Nairobi  
MINING COMMISSIONER  
OFFICIAL

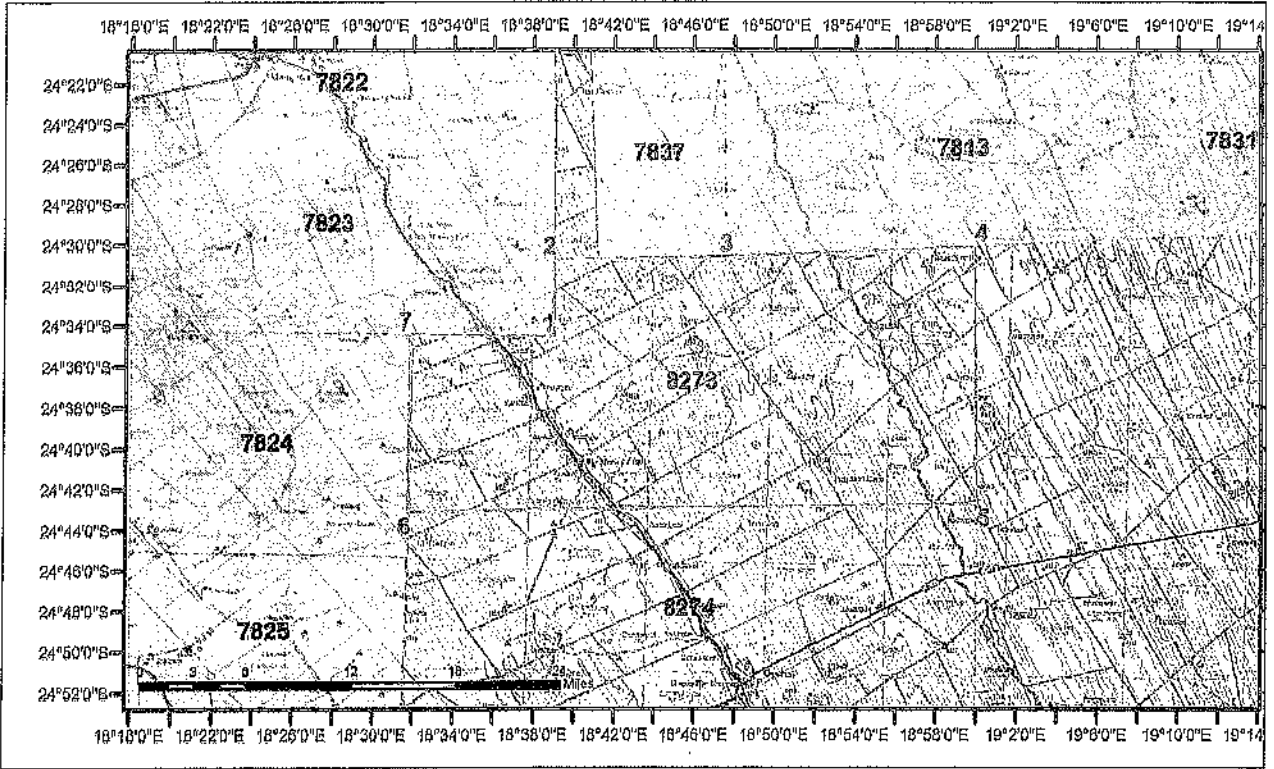
Certified by:..... PRIVATE BAG 13297. Date Stamp

MINING COMMISSIONER  
OFFICIAL

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**DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8273**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application	ERL - Application	Withdrawn Area	District
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EPL - Active	ERL - Active	Farms	Region
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Application	RL - Application	Environmentally Sensitive	Division
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Active	RL - Active		
<input type="checkbox"/>	<input checked="" type="checkbox"/>		
MC - Application	MDRL - Application		
<input type="checkbox"/>	<input type="checkbox"/>		
MC - Active	MDRL - Active		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

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

AREA: 99893.8920 Hectares

MAP(S):

LOCALITY:

- \*Regions(s): **Hardap**
- \*Magisterial District(s): **Mariental**
- \*Registration Division(s): **R**



Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	-24	34	33.41	S	18	38	59.15	E
2	-24	30	44.35	S	18	39	1.58	E
3	-24	30	35.33	S	18	47	33.83	E
4	-24	30	4.31	S	18	59	52.76	E
5	-24	42	41.42	S	19	00	0.93	E
6	-24	43	5.31	S	18	31	49.51	E
7	-24	34	26.90	S	18	31	51.03	E

Certified by: *Paul* Date Stamp  
 AND ENERGY  
 MINING COMMISSIONER  
 09 DEC 2021  
 PRIVATE BAG 13297  
 Mining Commissioner  
 OFFICE

*MAN*





REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

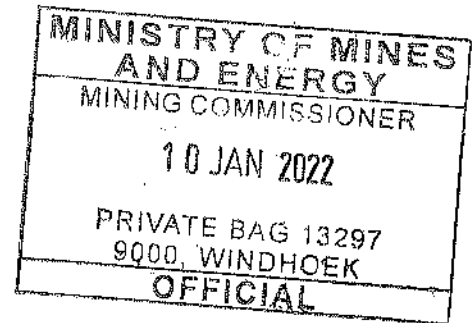
Tel.: +264 61 284-8111
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E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. F. Flavianu

Reference No: 14/2/4/1/8274

The Directors
Zoya Minerals cc
P. O. Box 97346
Windhoek



NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8274.

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals, Precious Metals and Nuclear Fuel Minerals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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-

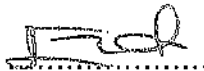
- (a) completing the section at the bottom of this notice;
(b) initialing each page of the schedule and the diagrams; and
(c) returning such signed and initialed documents to the Commissioner.

Official stamp and signature of Mr. E. I. Shivozo, Mining Commissioner, dated 04 DEC 2021.

Handwritten initials 'MAN'

TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY

I, Malakia N. Elindai.....(name of person) in my capacity as applicant/duly authorized 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

13-12-2021  
.....  
Date

Capacity Executive Member.....  
(Applicant /authorized officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).



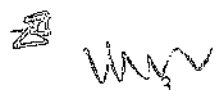
**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8274 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the



licence tenure.

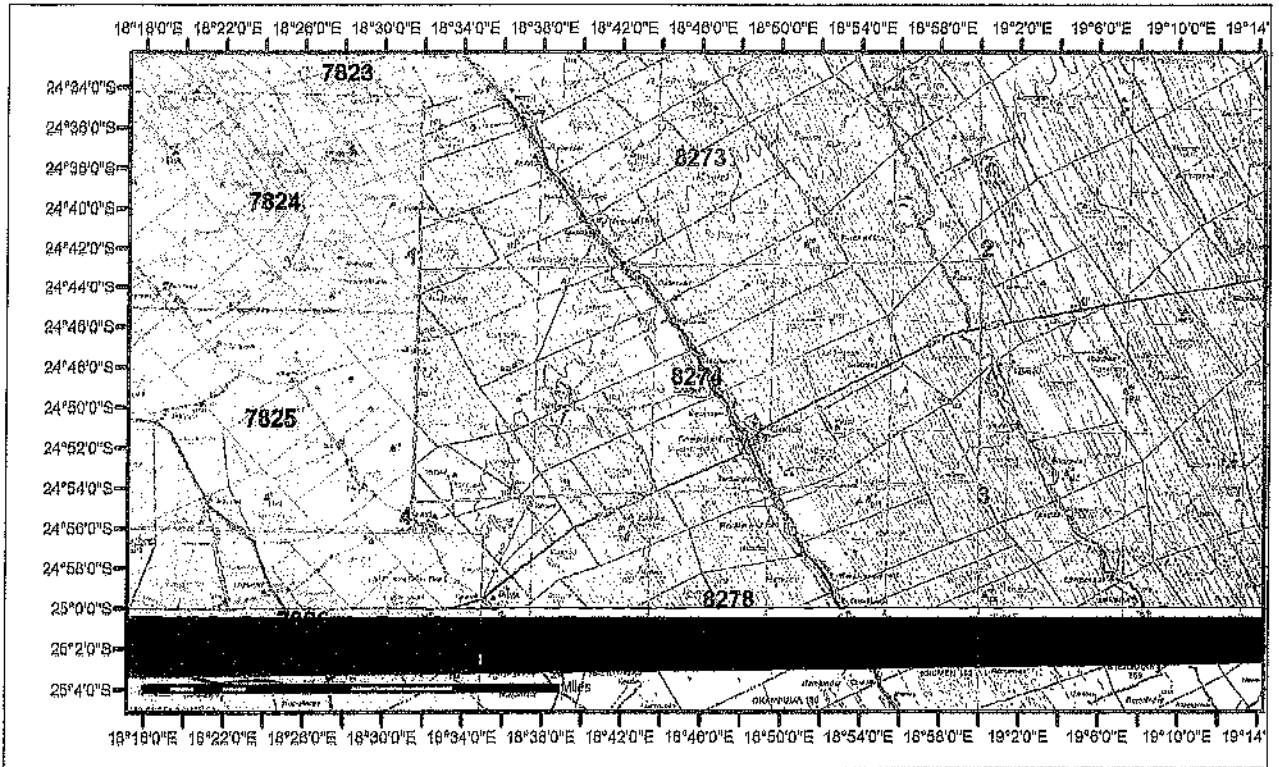
**PART 3 – ENVIRONMENT**

7. The holder of the **Notice of preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.
8. The holder of the exclusive prospecting licence shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.

MINISTRY OF ENVIRONMENT  
AND ENERGY  
MINING COMMISSIONER  
*Shivolo* 09 DEC 2021  
PRIVATE BAG 13297  
MR. E. I. SHIVOLO INDHOEK  
MINING COMMISSIONER

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8274**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

<b>EPL - Application</b> □	<b>ERL - Application</b> □	<b>Withdrawn Area</b> ▨	<b>District</b> □
<b>EPL - Active</b> ■	<b>ERL - Active</b> ■	<b>Farms</b> □	<b>Region</b> □
<b>ML - Application</b> □	<b>RL - Application</b> □	<b>Environmentally Sensitive</b> □	<b>Division</b> □
<b>ML - Active</b> ■	<b>RL - Active</b> ■		
<b>MC - Application</b> □	<b>MDRL - Application</b> □	Projection: Albers Conic Equal Area Spheroid: Bessel 1841 Central Meridian: 17 Deg. E	
<b>MC - Active</b> ■	<b>MDRL - Active</b> ■		

AREA: 99508.9101 Hectares

MAP(S):

LOCALITY:

\*Region(s): Hardap

\*Magisterial District(s): Mariental

\*Registration Division(s): R



WMM

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 24	43	5.54	S	18	31	42.35	E
2	- 24	42	42.37	S	19	00	1.23	E
3	- 24	53	41.07	S	18	59	54.40	E
4	- 24	54	38.93	S	18	31	26.97	E

Certified by: *[Signature]* Date Stamp

09 DEC 2021

Mining Commissioner

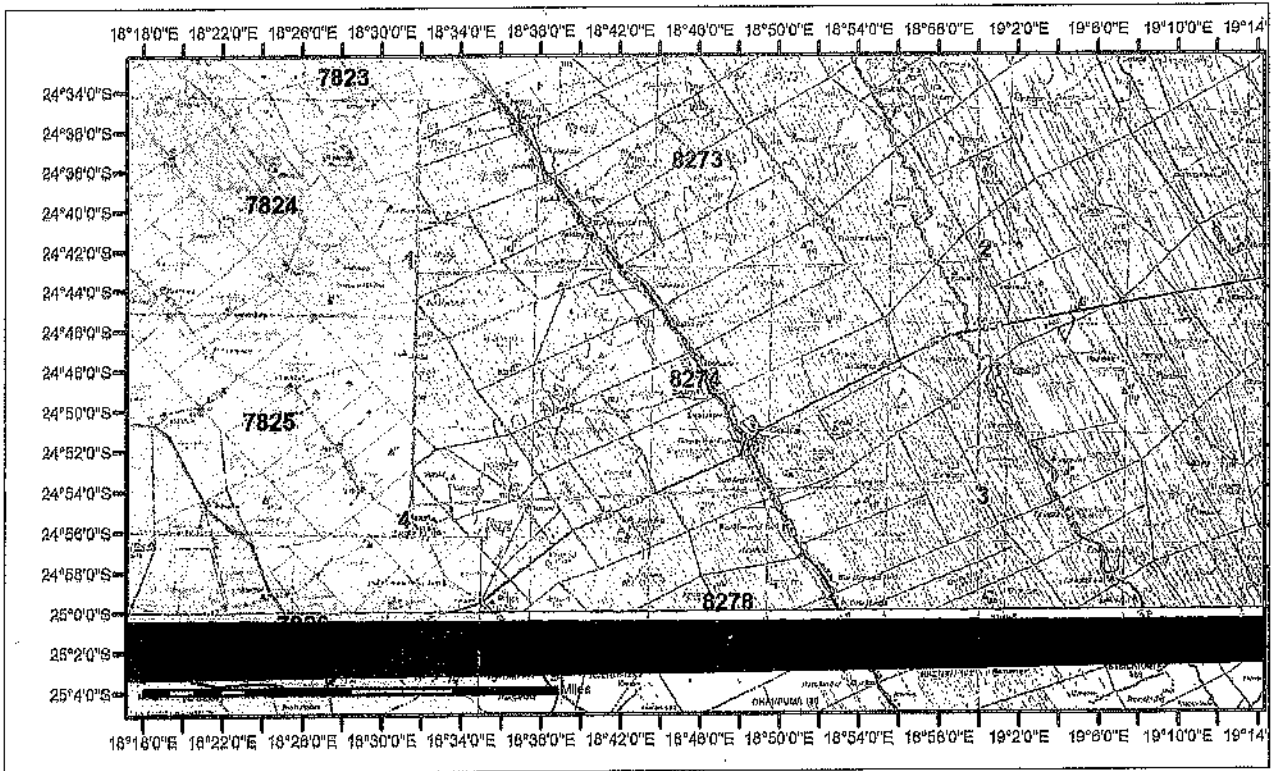
PRIVATE BAG 13297

9000 WINDHOEK

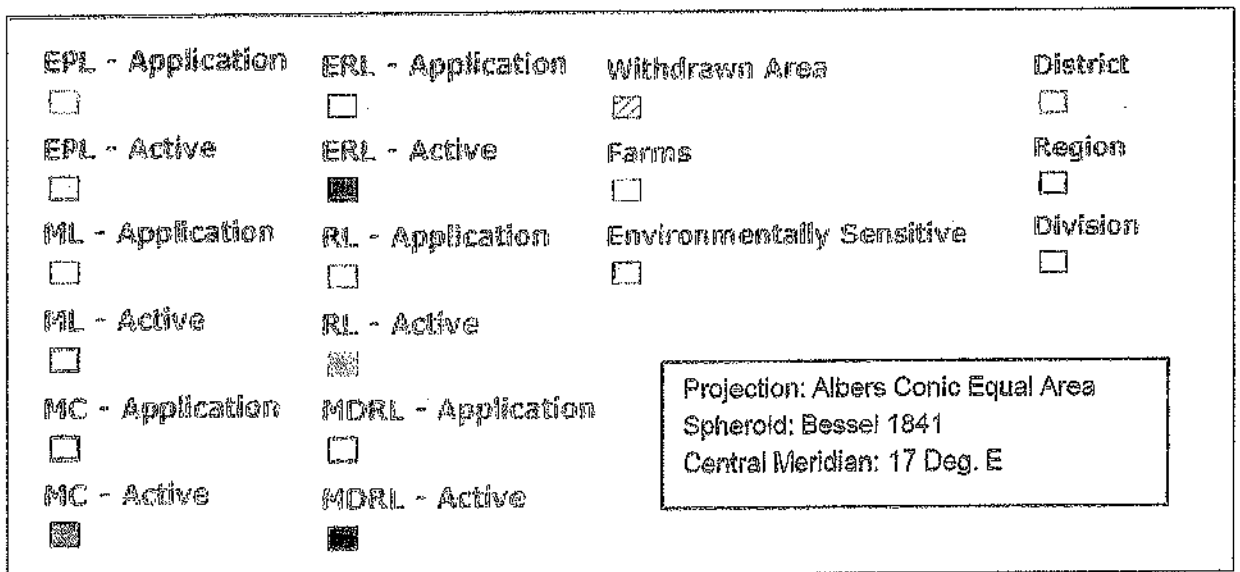
OFFICE

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8274**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 99508.9101 Hectares

MAP(S):

LOCALITY:

- \*Regions(s): Hardap
- \*Magisterial District(s): Mariental
- \*Registration Division(s): R

MW

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 24	43	5.54	S	18	31	42.35	E
2	- 24	42	42.37	S	19	00	1.23	E
3	- 24	53	41.07	S	18	59	54.40	E
4	- 24	54	38.93	S	18	31	26.97	E

DEPARTMENT OF  
 MINING AND ENERGY  
 MINING COMMISSIONER  
 29 DEC 2021  
*Paul*  
 PRIVATE BAG 13297  
 Mining Commissioner  
 OFFICIAL

Certified by:..... Date Stamp

*MM*





REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

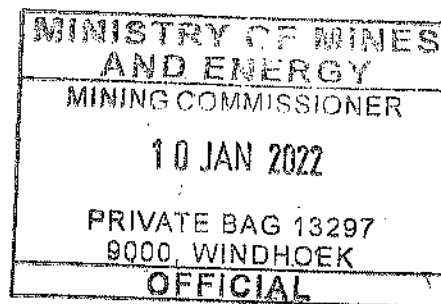
Tel.: +264 61 284-8111  
Fax: +264 61 238643 / 220386  
E-mail: [info@mmme.gov.na](mailto:info@mmme.gov.na)  
Website: [www.mmme.gov.na](http://www.mmme.gov.na)

1 Aviation Road  
Private Bag 13297  
WINDHOEK

Enquiries: Mrs. F. Flavianu

Reference No: 14/2/4/1/8275

The Directors  
Zoya Minerals cc  
P. O. Box 97346  
Windhoek



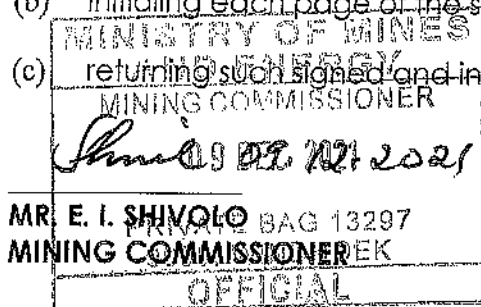
**NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8275.**

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals, Precious Metals and Nuclear Fuel Minerals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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-

- (a) completing the section at the bottom of this notice;
- (b) initialing each page of the schedule and the diagrams; and
- (c) returning such signed and initialed documents to the Commissioner.



**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8275 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the



  
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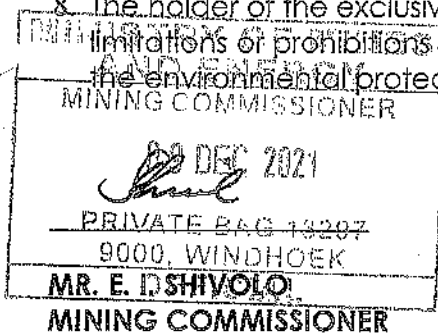
extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

### PART 3 – ENVIRONMENT

7. The holder of the Notice of preparedness to grant application for Exclusive Prospecting Licence shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.

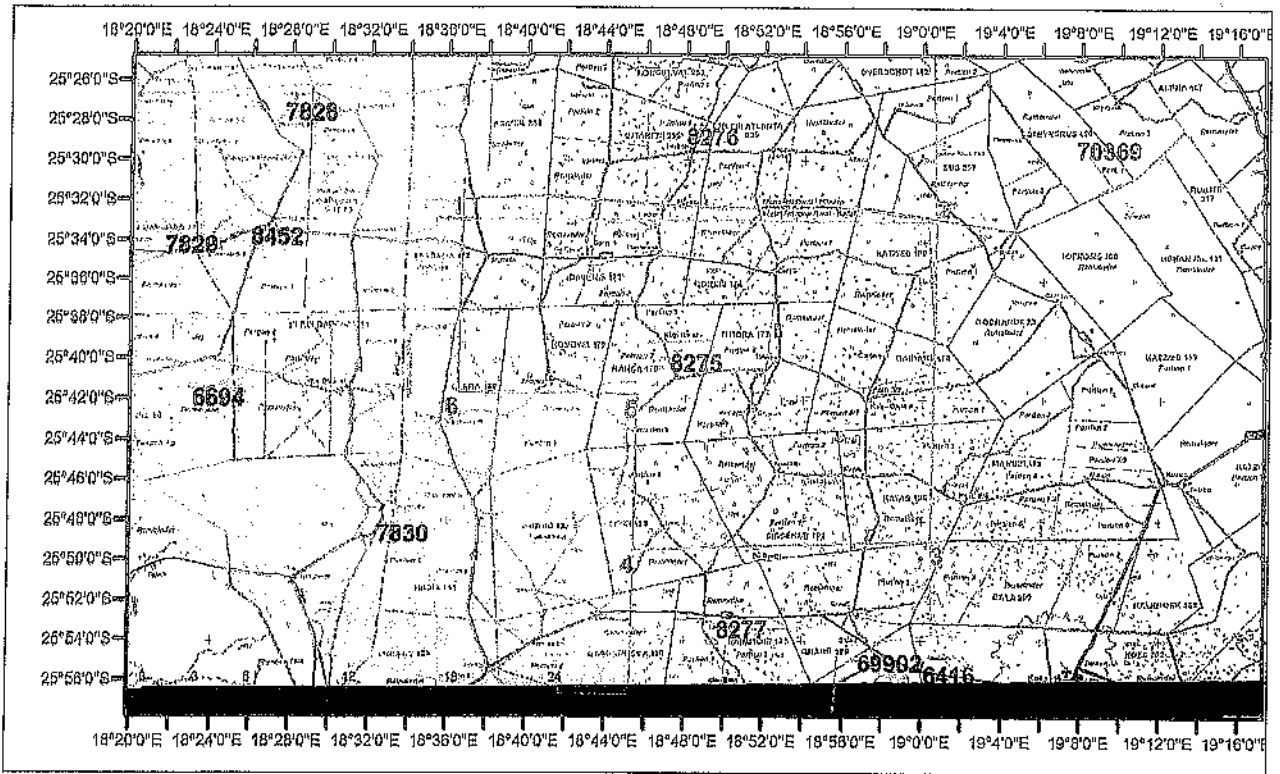
8. The holder of the exclusive prospecting licence shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.



WAW

**DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8275**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

<b>EPL - Application</b> <input type="checkbox"/>	<b>ERL - Application</b> <input type="checkbox"/>	<b>Withdrawn Area</b> <input type="checkbox"/>	<b>District</b> <input type="checkbox"/>
<b>EPL - Active</b> <input type="checkbox"/>	<b>ERL - Active</b> <input checked="" type="checkbox"/>	<b>Farms</b> <input type="checkbox"/>	<b>Region</b> <input type="checkbox"/>
<b>ML - Application</b> <input type="checkbox"/>	<b>RL - Application</b> <input type="checkbox"/>	<b>Environmentally Sensitive</b> <input type="checkbox"/>	<b>Division</b> <input type="checkbox"/>
<b>ML - Active</b> <input type="checkbox"/>	<b>RL - Active</b> <input checked="" type="checkbox"/>		
<b>MC - Application</b> <input type="checkbox"/>	<b>MDRL - Application</b> <input type="checkbox"/>	Projection: Albers Conic Equal Area Spheroid: Bessel 1841 Central Meridian: 17 Deg. E	
<b>MC - Active</b> <input checked="" type="checkbox"/>	<b>MDRL - Active</b> <input checked="" type="checkbox"/>		

AREA: **99422.8330 Hectares**

MAP(S):

LOCALITY:

\*Region(s): **Karas**

\*Magisterial District(s): **Keetmanshoop**

\*Registration Division(s): **T**

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 25	32	59.74	S	18	36	40.21	E
2	- 25	33	6.99	S	19	00	38.52	E
3	- 25	49	3.59	S	19	00	25.94	E
4	- 25	49	31.46	S	18	45	24.46	E
5	- 25	41	48.62	S	18	45	33.02	E
6	- 25	41	41.99	S	18	36	30.56	E

MINISTRY OF MINES  
AND ENERGY  
MINING COMMISSIONER  
19 DEC 2021  
PRIVATE BAG 13297  
SOUTH AFRICA  
OFFICIAL

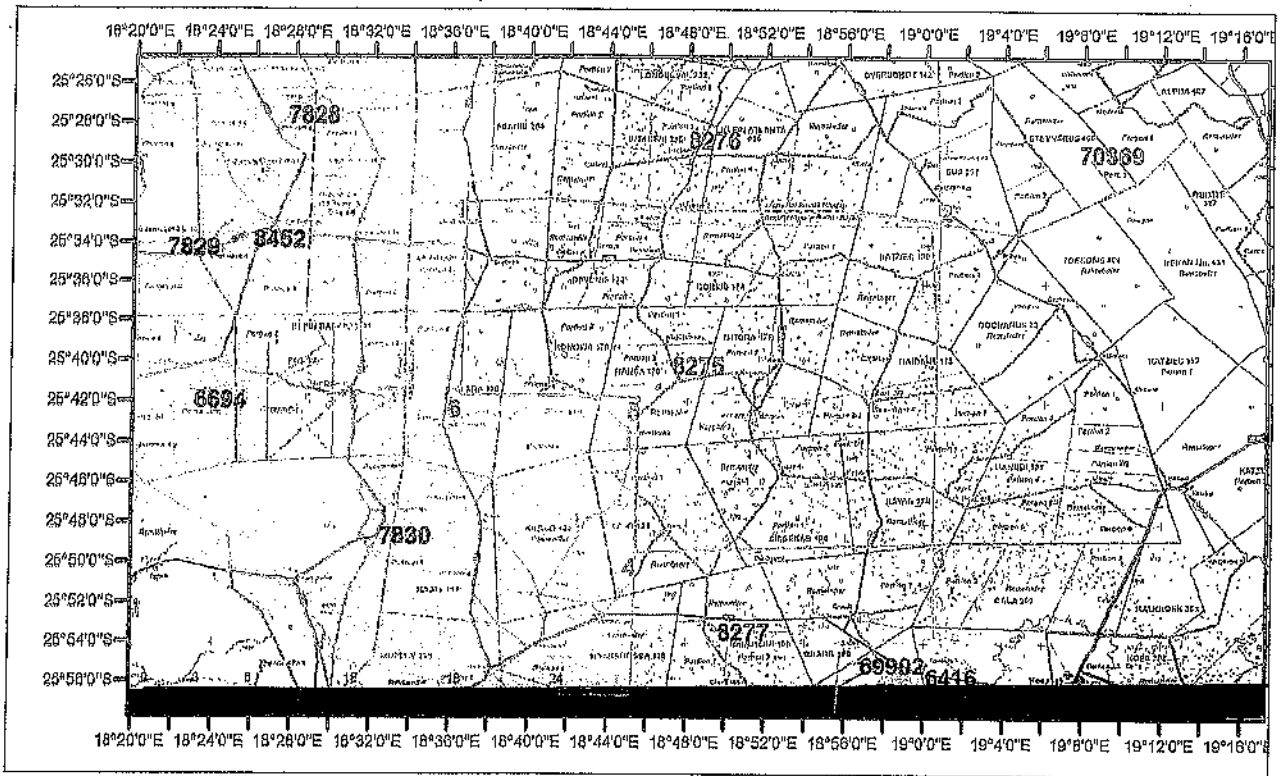
Certified by:.....

*Paul*  
Mining Commissioner

Date Stamp

**DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8275**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application	ERL - Application	Withdrawn Area	District
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EPL - Active	ERL - Active	Farms	Region
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Application	RL - Application	Environmentally Sensitive	Division
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Active	RL - Active		
<input type="checkbox"/>	<input checked="" type="checkbox"/>		
MC - Application	MDRL - Application		
<input type="checkbox"/>	<input type="checkbox"/>		
MC - Active	MDRL - Active		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

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

AREA: 99422.8330 Hectares

MAP(S):

LOCALITY:

\*Regions(s): Karas

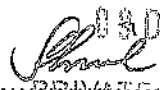
\*Magisterial District(s): Keetmanshoop

\*Registration Division(s): T

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*Handwritten mark*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 25	32	59.74	S	18	36	40.21	E
2	- 25	33	6.99	S	19	00	38.52	E
3	- 25	49	3.59	S	19	00	25.94	E
4	- 25	49	31.46	S	18	45	24.46	E
5	- 25	41	48.62	S	18	45	33.02	E
6	- 25	41	48.62	S	18	36	30.56	E

AND ENERGY  
 MINING COMMISSIONER  
 8 DEC 2021  
  
 PRIVATE BAG 10207  
 Mining Commissioner  
 OFFICIAL

Certified by: ..... Date Stamp



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

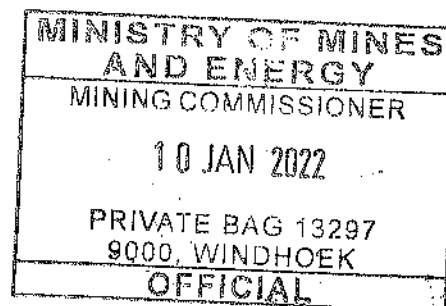
Tel.: +264 61 284-8111  
Fax: +264 61 238643 / 220386  
E-mail: [info@mms.gov.na](mailto:info@mms.gov.na)  
Website: [www.mme.gov.na](http://www.mme.gov.na)

1 Aviation Road  
Private Bag 13297  
WINDHOEK

Enquiries: Mrs. F. Flaviano

Reference No: 14/2/4/1/8276

The Directors  
Zoya Minerals cc  
P. O. Box 97346  
Windhoek



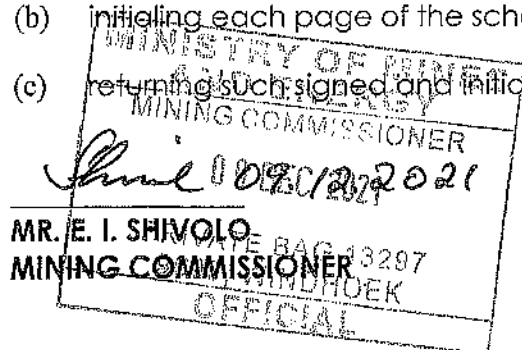
**NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8276.**

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals, Precious Metals and Nuclear Fuel Minerals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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;
- initialing each page of the schedule and the diagrams; and
- returning such signed and initialed documents to the Commissioner.



MW



TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY

I, Madakia N. Elindj (name of person) in my capacity as applicant/duly authorized 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.

Madakia N. Elindj  
Signed

13-12-2021  
Date

Capacity Executive member  
(Applicant /authorized officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).



UW

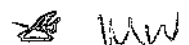
**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8276 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the

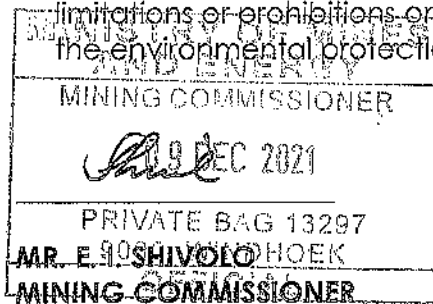


extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

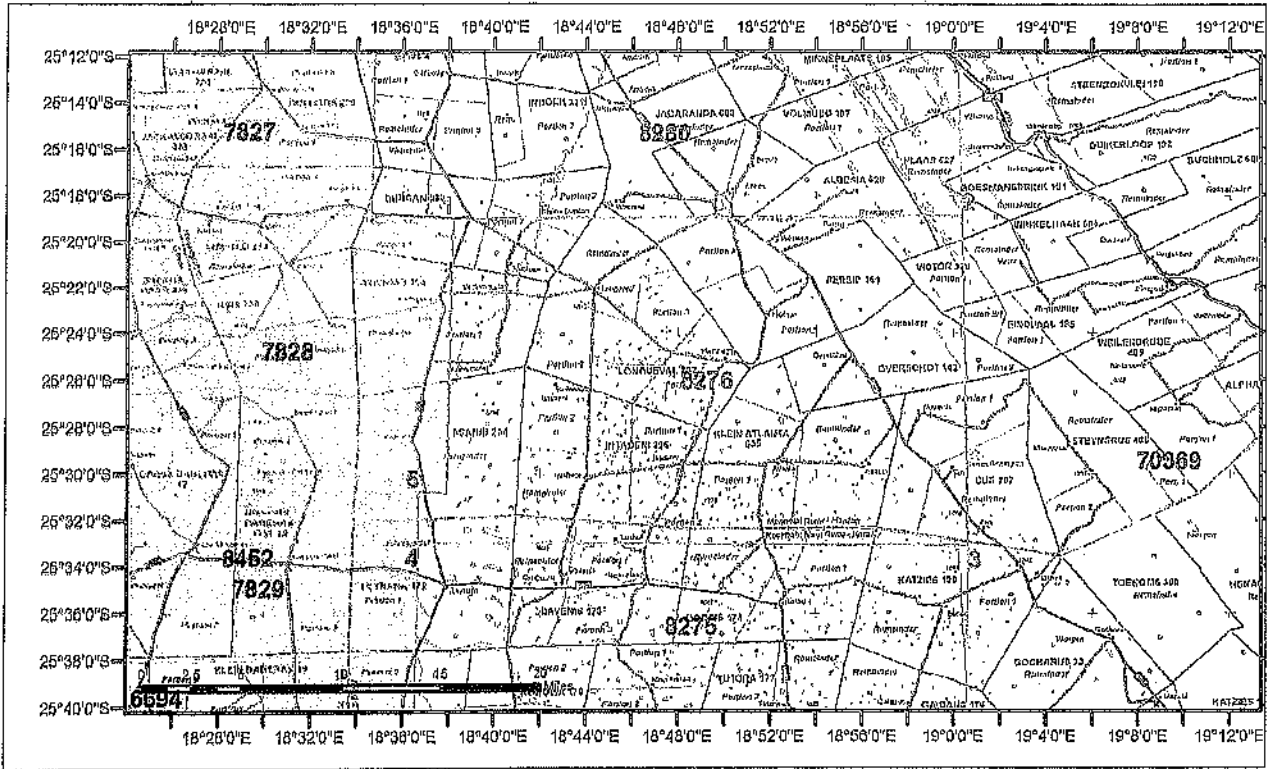
### PART 3 – ENVIRONMENT

7. The holder of the **Notice of preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.
8. The holder of the exclusive prospecting licence shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.



**DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8276**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

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

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

AREA: **98893.6633 Hectares**

MAP(S):

LOCALITY:

\*Regions(s): **Hardap, Karas**

\*Magisterial District(s): **Mariental, Keetmanshoop**

\*Registration Division(s): **R, T**



Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 25	18	59.67	S	18	38	12.19	E
2	- 25	18	54.22	S	19	00	20.38	E
3	- 25	33	6.89	S	19	00	38.40	E
4	- 25	32	59.56	S	18	36	40.80	E
5	- 25	30	49.64	S	18	36	42.46	E
6	- 25	30	50.92	S	18	37	55.52	E

MINISTRY OF MINES  
AND ENERGY  
MINING COMMISSIONER  
09 DEC 2021  
PRIVATE B.A. 13297  
Mining Commissioner  
OFFICIAL

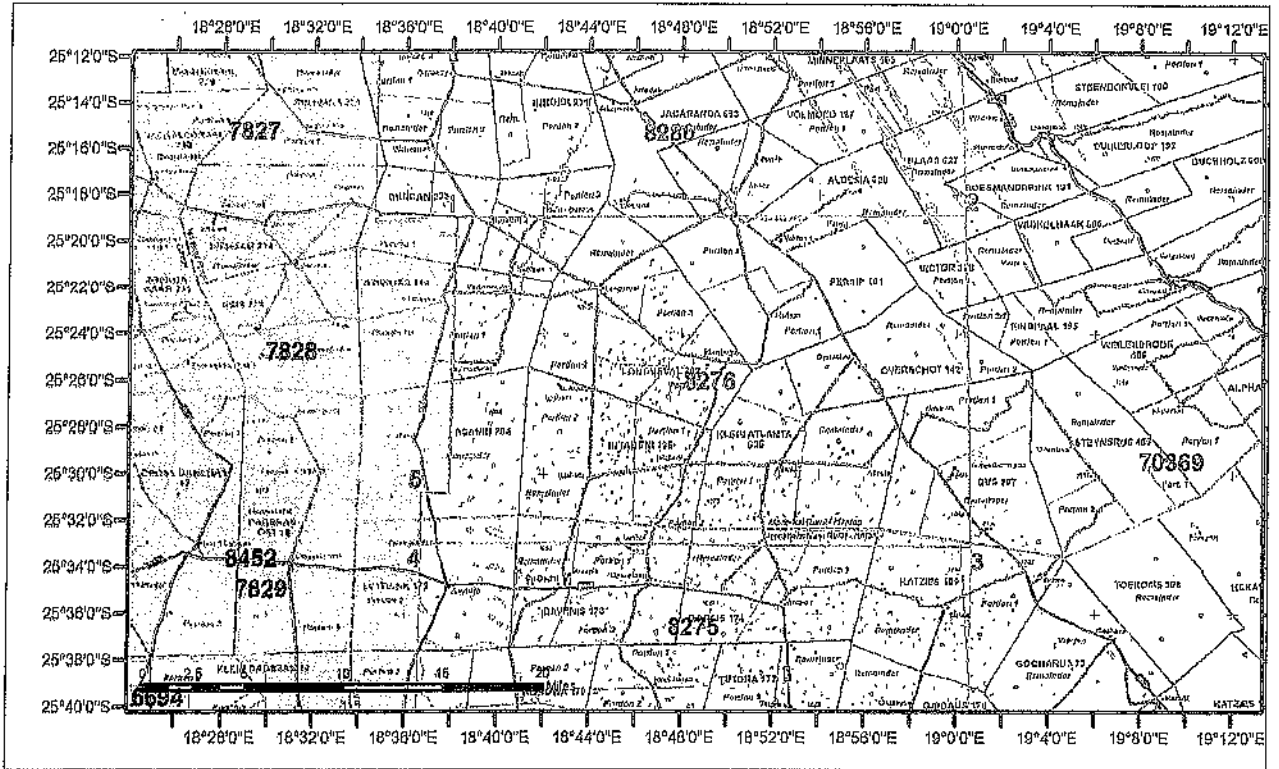
Certified by:..... PRIVATE B.A. 13297 Date Stamp

Mining Commissioner  
OFFICIAL

*mm*

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8276**

Issued in favour of: Zoya Minerals cc



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: **98893.6633 Hectares**

MAP(S):


LOCALITY:

\*Region(s): **Hardap, Karas**

\*Magisterial District(s): **Mariental, Keetmanshoop**

\*Registration Division(s): **R, T**

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 25	18	59.67	S	18	38	12.19	E
2	- 25	18	54.22	S	19	00	20.38	E
3	- 25	33	6.89	S	19	00	38.40	E
4	- 25	32	59.56	S	18	36	40.80	E
5	- 25	30	49.64	S	18	36	42.46	E
6	- 25	30	50.92	S	18	37	55.52	E

AND ENERGY  
 MINING COMMISSIONER  
  
 DEC 2021  
 PRIVATE BAG 19297...  
 Mining Commissioner  
 OFFICIAL

Certified by: ..... Date Stamp



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

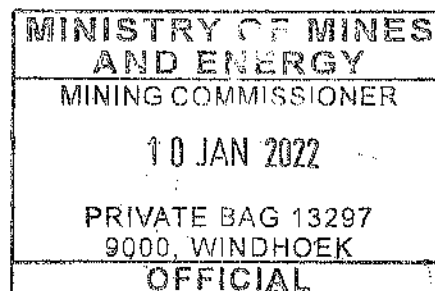
Tel.: +264 61 284-8111  
Fax: +264 61 238643 / 220386  
E-mail: [info@mme.gov.na](mailto:info@mme.gov.na)  
Website: [www.mme.gov.na](http://www.mme.gov.na)

1 Aviation Road  
Private Bag 13297  
WINDHOEK

Enquiries: Mrs. F. Flavianu

Reference No: 14/2/4/1/8277

The Directors  
Zoya Minerals cc  
P. O. Box 97346  
Windhoek



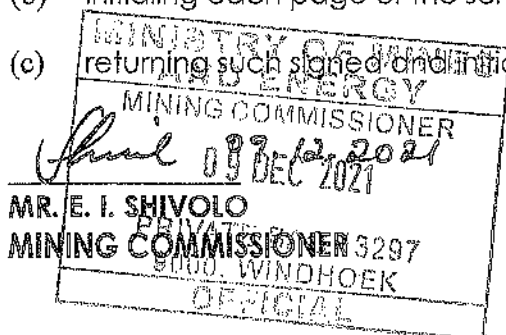
**NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8277.**

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals and Precious Metals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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-

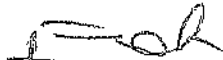
- (a) completing the section at the bottom of this notice;
- (b) initialing each page of the schedule and the diagrams; and
- (c) returning such signed and initialed documents to the Commissioner.





TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY

I, Mabkub N. Elinali, ..... (name of person) in my capacity as applicant/duly authorized 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

13-12-2021  
.....  
Date

Capacity... Executive Member .....  
(Applicant /authorized officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).

**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8277 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the

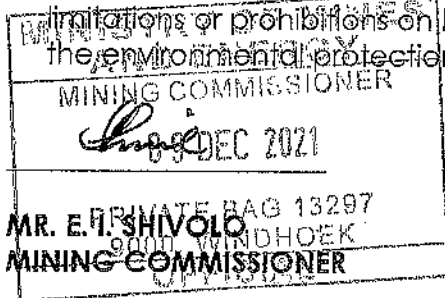
extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

### PART 3 – ENVIRONMENT

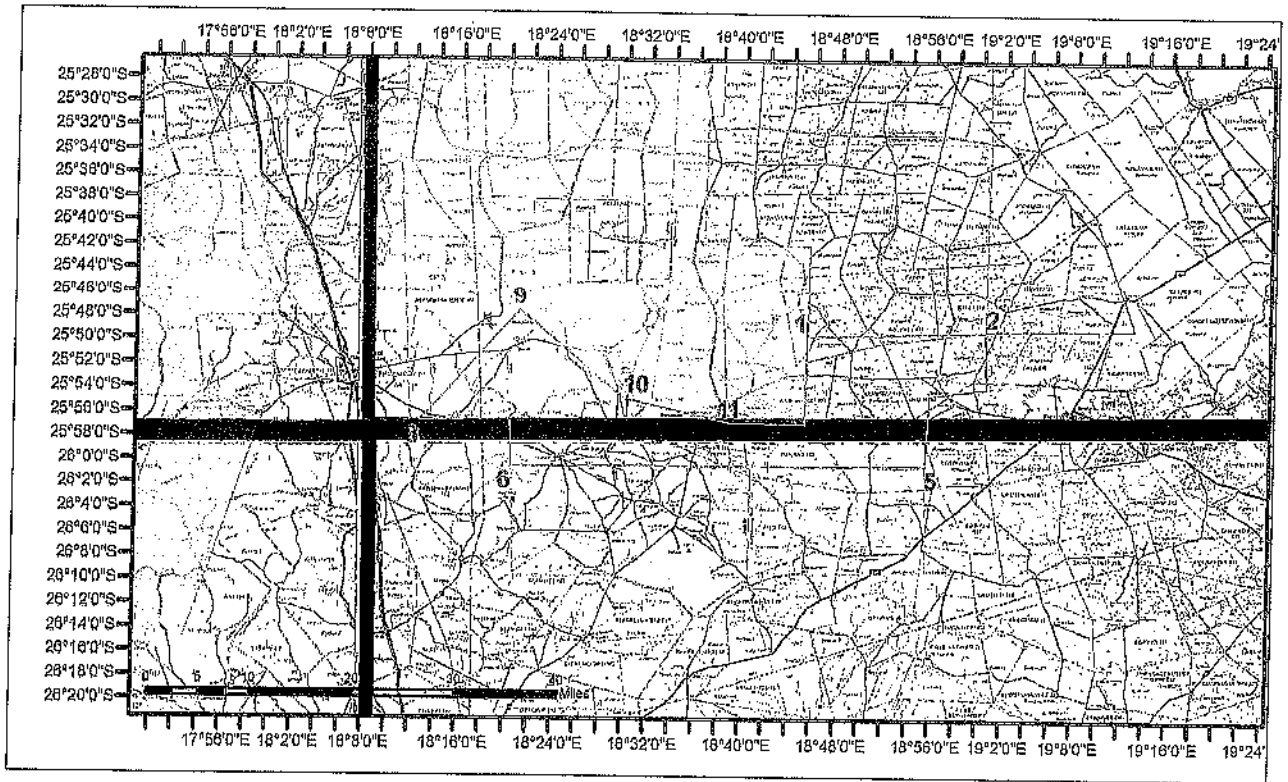
7. The holder of the **Notice of preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.

8. The holder of the exclusive prospecting licence shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.



**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8277**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

<b>EPL - Application</b> <input type="checkbox"/>	<b>ERL - Application</b> <input type="checkbox"/>	<b>Withdrawn Area</b> <input checked="" type="checkbox"/>	<b>District</b> <input type="checkbox"/>
<b>EPL - Active</b> <input type="checkbox"/>	<b>ERL - Active</b> <input checked="" type="checkbox"/>	<b>Farms</b> <input type="checkbox"/>	<b>Region</b> <input type="checkbox"/>
<b>ML - Application</b> <input type="checkbox"/>	<b>RL - Application</b> <input type="checkbox"/>	<b>Environmentally Sensitive</b> <input type="checkbox"/>	<b>Division</b> <input type="checkbox"/>
<b>ML - Active</b> <input type="checkbox"/>	<b>RL - Active</b> <input checked="" type="checkbox"/>		
<b>MC - Application</b> <input type="checkbox"/>	<b>MDRL - Application</b> <input type="checkbox"/>	<div style="border: 1px solid black; padding: 5px;">                     Projection: Albers Conic Equal Area                      Spheroid: Bessel 1841                      Central Meridian: 17 Deg. E                 </div>	
<b>MC - Active</b> <input checked="" type="checkbox"/>	<b>MDRL - Active</b> <input checked="" type="checkbox"/>		

AREA: 99940.5313 Hectares

MAP(S):

LOCALITY:


\*Regions(s): Karas

\*Magisterial District(s): Keetmanshoop

\*Registration Division(s): T

WAV

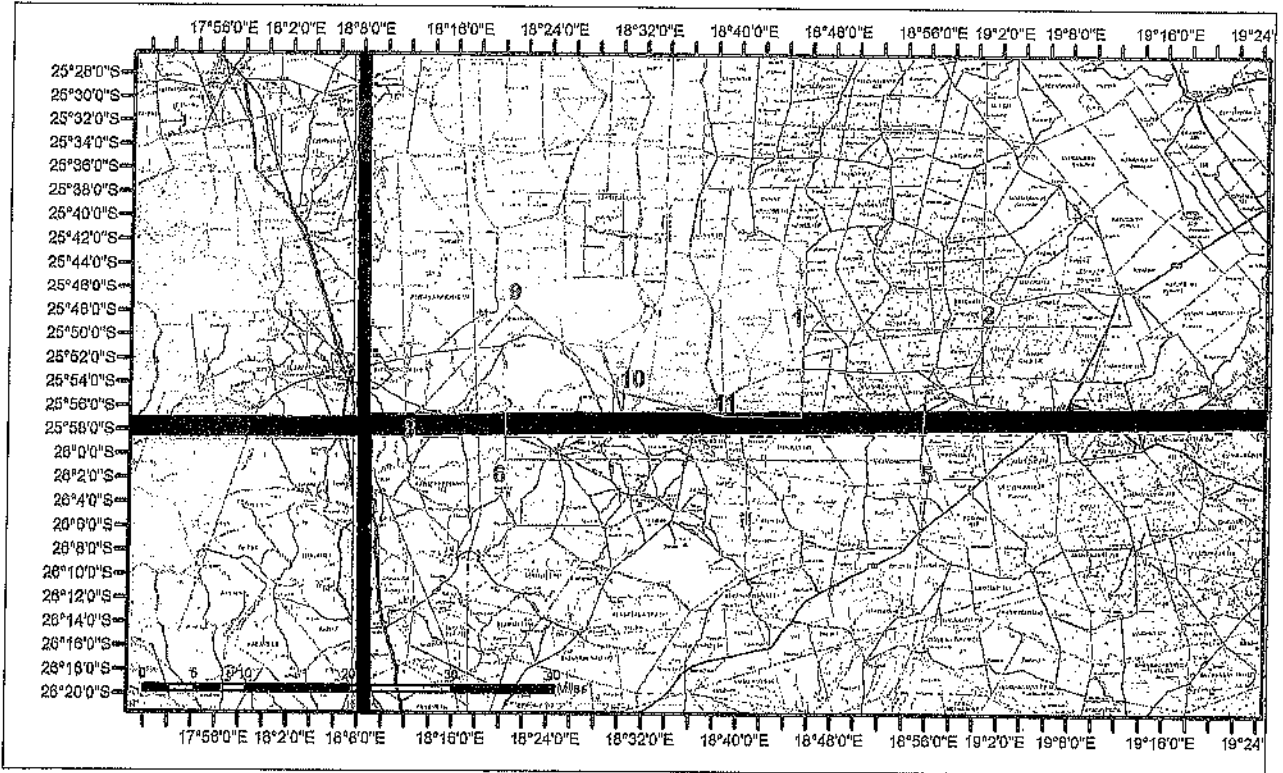
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2	- 25	49	3.60	S	19	00	25.94	E
3	- 25	53	44.83	S	19	00	30.82	E
4	- 25	54	18.79	S	18	55	47.71	E
5	- 26	00	12.82	S	18	55	22.63	E
6	- 26	00	23.78	S	18	20	21.11	E
7	- 25	56	29.75	S	18	20	12.30	E
8	- 25	56	39.88	S	18	12	33.00	E
9	- 25	47	25.27	S	18	20	59.04	E
10	- 25	54	42.03	S	18	29	50.96	E
11	- 25	56	42.98	S	18	38	51.40	E
12	- 25	56	46.83	S	18	45	13.52	E

MINISTRY OF MINES  
 AND ENERGY  
 MINING COMMISSIONER  
 09 DEC 2021  
  
 PRIVATE BAG 13297. Date Stamp  
 9000 WINDHOEK  
 Mining Commissioner  
 OFFICIAL

Certified by:.....

**DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8277**

Issued in favour of: **Zoya Minerals cc**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

<b>EPL - Application</b>	<b>ERL - Application</b>	<b>Withdrawn Area</b>	<b>District</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>EPL - Active</b>	<b>ERL - Active</b>	<b>Farms</b>	<b>Region</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ML - Application</b>	<b>RL - Application</b>	<b>Environmentally Sensitive</b>	<b>Division</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ML - Active</b>	<b>RL - Active</b>		
<input type="checkbox"/>	<input checked="" type="checkbox"/>		
<b>MC - Application</b>	<b>MDRL - Application</b>		
<input type="checkbox"/>	<input type="checkbox"/>		
<b>MC - Active</b>	<b>MDRL - Active</b>		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

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

AREA: **99940.5313** Hectares

MAP(S):

LOCALITY:

\*Region(s): **Karas**

\*Magisterial District(s): **Keetmanshoop**

\*Registration Division(s): **T**



*MW*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 25	49	31.59	S	18	45	22.47	E
2	- 25	49	3.60	S	19	00	25.94	E
3	- 25	53	44.83	S	19	00	30.82	E
4	- 25	54	18.79	S	18	55	47.71	E
5	- 26	00	12.82	S	18	55	22.63	E
6	- 26	00	23.78	S	18	20	21.11	E
7	- 25	56	29.75	S	18	20	12.30	E
8	- 25	56	39.88	S	18	12	33.00	E
9	- 25	47	25.27	S	18	20	59.04	E
10	- 25	54	42.03	S	18	29	50.96	E
11	- 25	56	42.98	S	18	38	51.40	E
12	- 25	56	46.83	S	18	45	13.52	E

AND ENERGY  
 MINING COMMISSIONER  
 09 DEC 2021  
 PRIVATE BAG 13297...  
 Mining Commissioner  
 OFFICIAL

Certified by: ..... Date Stamp



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

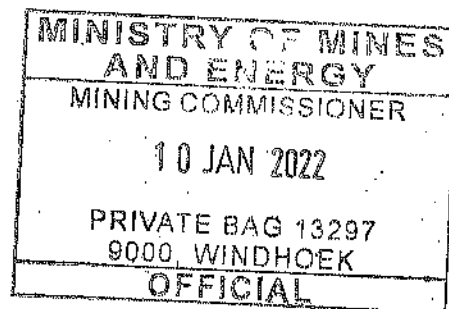
Tel.: +264 61 284-8111
Fax: +264 61 238643 / 220386
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. F. Flaviánu

Reference No: 14/2/4/1/8278

The Directors
Zoya Minerals cc
P. O. Box 97346
Windhoek



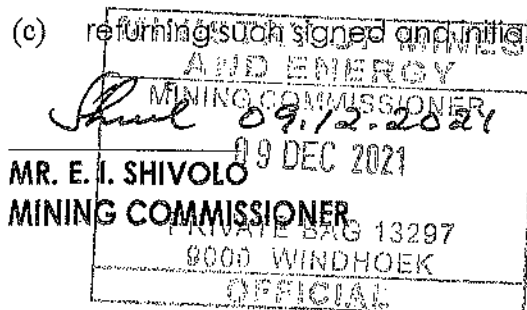
NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8278.

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals, Precious Metals and Nuclear Fuel Minerals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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-

- (a) completing the section at the bottom of this notice;
(b) initialing each page of the schedule and the diagrams; and
(c) returning such signed and initialed documents to the Commissioner.

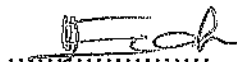


Man



TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY

I, Mabalan N. Elindi (name of person) in my capacity as applicant/duly authorized 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

13-12-2021  
Date

Capacity Executive Member  
(Applicant /authorized officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).





**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8278 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00** 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the



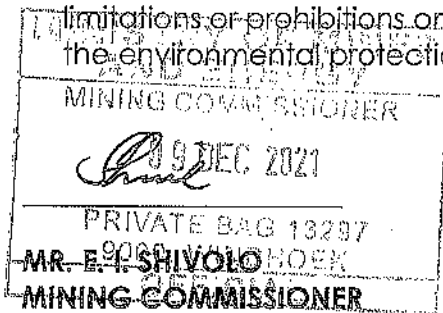
*MWV*

extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

### PART 3 – ENVIRONMENT

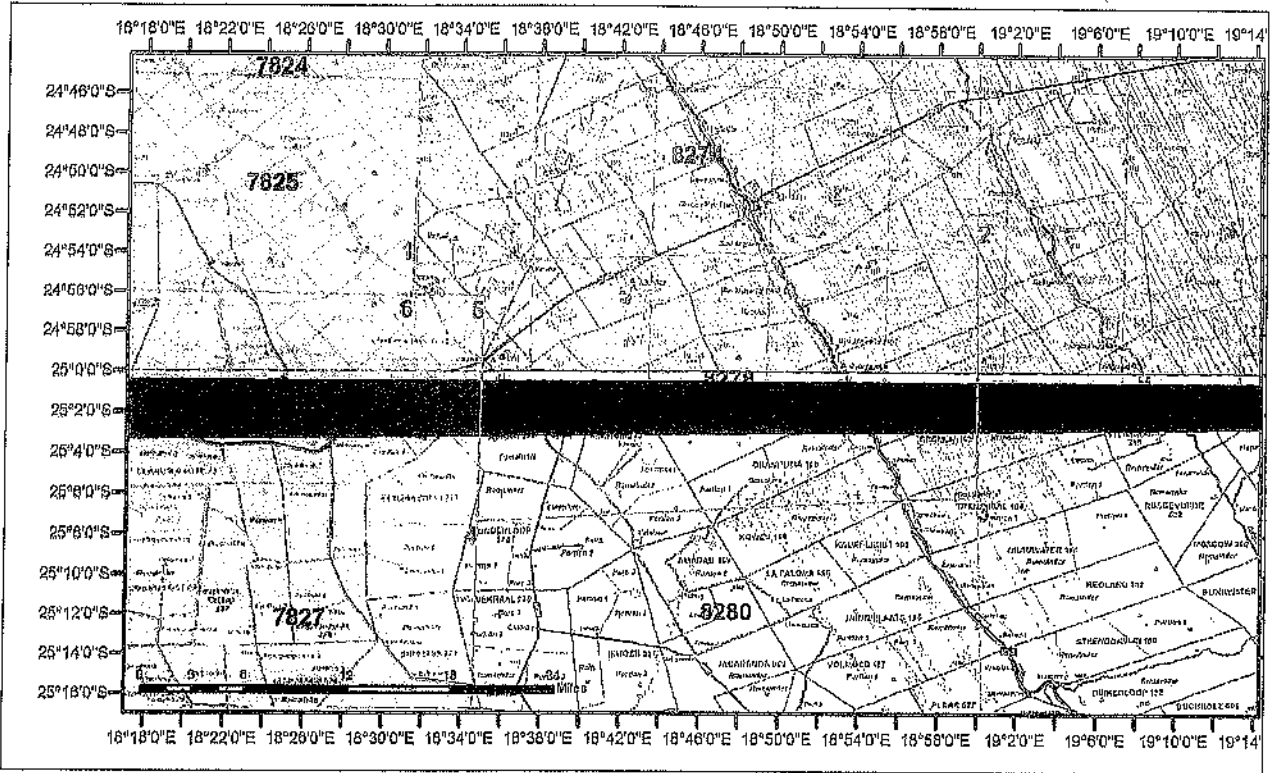
7. The holder of the Notice of preparedness to grant application for Exclusive Prospecting Licence shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.
8. The holder of the exclusive prospecting licence shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.



*MM*

**DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 8278**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

EPL - Application	ERL - Application	Withdrawn Area	District
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EPL - Active	ERL - Active	Farms	Region
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Application	RL - Application	Environmentally Sensitive	Division
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ML - Active	RL - Active		
<input type="checkbox"/>	<input checked="" type="checkbox"/>		
MC - Application	MDRL - Application		
<input type="checkbox"/>	<input type="checkbox"/>		
MC - Active	MDRL - Active		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

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

AREA: **99998.5010 Hectares**

MAP(S):

LOCALITY:

- \*Regions(s): **Hardap**
- \*Magisterial District(s): **Mariental**
- \*Registration Division(s): **R**

*MW*


Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	-24	54	38.29	S	18	31	24.36	E
2	-24	53	41.21	S	18	59	54.40	E
3	-25	06	6.32	S	18	59	58.46	E
4	-25	07	22.43	S	18	34	49.03	E
5	-24	56	15.74	S	18	35	2.40	E
6	-24	56	12.43	S	18	31	22.45	E

MINISTRY OF MINING  
AND ENERGY  
MINING COMMISSIONER  
09 DEC 2021  
PRIVATE BAG 19897  
Mining Commissioner  
OFFICIAL

Certified by: *Paul* Date Stamp

*MM*  
6

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 24	54	38.29	S	18	31	24.36	E
2	- 24	53	41.21	S	18	59	54.40	E
3	- 25	06	6.32	S	18	59	58.46	E
4	- 25	07	22.43	S	18	34	49.03	E
5	- 24	56	15.74	S	18	35	2.40	E
6	- 24	56	12.40	S	18	31	22.45	E

AND WENDEY  
 MINING COMMISSIONER  
 09 DEC 2021  
  
 PRIVATE BAG 13297  
 Mining Commissioner  
 OFFICIAL

Certified by:..... Date Stamp

*MW*



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

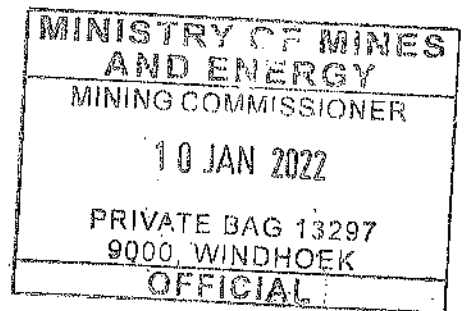
Tel.: +264 61 284 8111
Fax: +264 61 238643 / 220386
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. F. Flavianu

Reference No: 14/2/4/1/8279

The Directors
Zoya Minerals cc
P. O. Box 97346
Windhoek



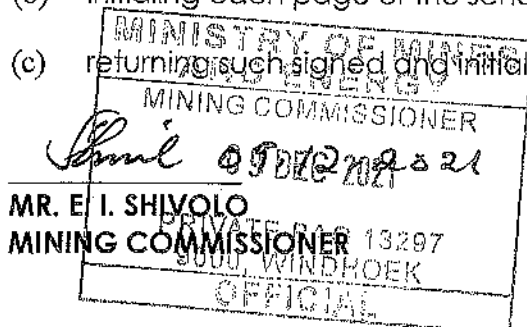
NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8279.

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals and Precious Metals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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-

- (a) completing the section at the bottom of this notice;
(b) initialing each page of the schedule and the diagrams; and
(c) returning such signed and initialed documents to the Commissioner.



TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY

I, Mabuya N. Elirdi (name of person) in my capacity as applicant/duly authorized 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.

[Signature]

Signed

13/12/2021

Date

Capacity Executive member

(Applicant /authorized officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).

B  
MIN



**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8279 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the

extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

### PART 3 – ENVIRONMENT

7. The holder of the Notice of preparedness to grant application for Exclusive Prospecting Licence shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.

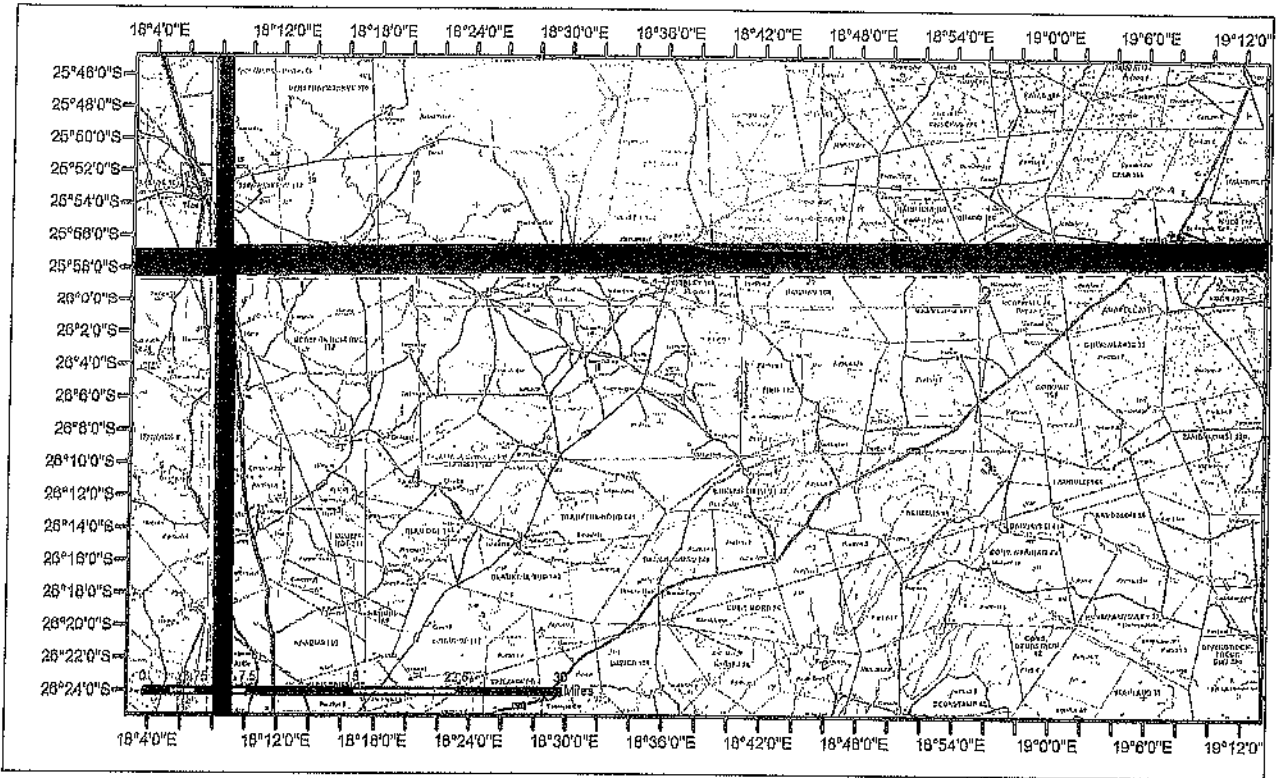
8. The holder of the exclusive prospecting licence shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.

RECEIVED  
MINING COMMISSIONER  
09 DEC 2021  
PRIVATE BAG 13297  
MR. E. I. SHIVOLOIDHOEK  
MINING COMMISSIONER

*Wm*

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8279**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

<b>EPL - Application</b> <input type="checkbox"/>	<b>ERL - Application</b> <input type="checkbox"/>	<b>Withdrawn Area</b> <input checked="" type="checkbox"/>	<b>District</b> <input type="checkbox"/>
<b>EPL - Active</b> <input type="checkbox"/>	<b>ERL - Active</b> <input checked="" type="checkbox"/>	<b>Farms</b> <input type="checkbox"/>	<b>Region</b> <input type="checkbox"/>
<b>ML - Application</b> <input type="checkbox"/>	<b>RL - Application</b> <input type="checkbox"/>	<b>Environmentally Sensitive</b> <input type="checkbox"/>	<b>Division</b> <input type="checkbox"/>
<b>ML - Active</b> <input type="checkbox"/>	<b>RL - Active</b> <input checked="" type="checkbox"/>		
<b>MC - Application</b> <input type="checkbox"/>	<b>MDRL - Application</b> <input type="checkbox"/>	Projection: Albers Conic Equal Area Spheroid: Bessel 1841 Central Meridian: 17 Deg. E	
<b>MC - Active</b> <input checked="" type="checkbox"/>	<b>MDRL - Active</b> <input checked="" type="checkbox"/>		

AREA: **99436.8568 Hectares**

MAP(S):

LOCALITY:

\*Regions(s): **Karas**

\*Magisterial District(s): **Keetmanshoop**

\*Registration Division(s): **T**

*[Handwritten mark]*

*[Handwritten signature]*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	-26	00	24.01	S	18	20	18.31	E
2	-26	00	12.83	S	18	55	22.63	E
3	-26	08	59.84	S	18	55	36.96	E
4	-26	10	4.18	S	18	20	46.23	E

MINISTRY OF MINES  
 AND ENERGY  
 MINING COMMISSIONER  
 01 DEC 2021  
 PRIVATE BAG 13297  
 8000, WINDHOEK  
 OFFICIAL

Certified by:

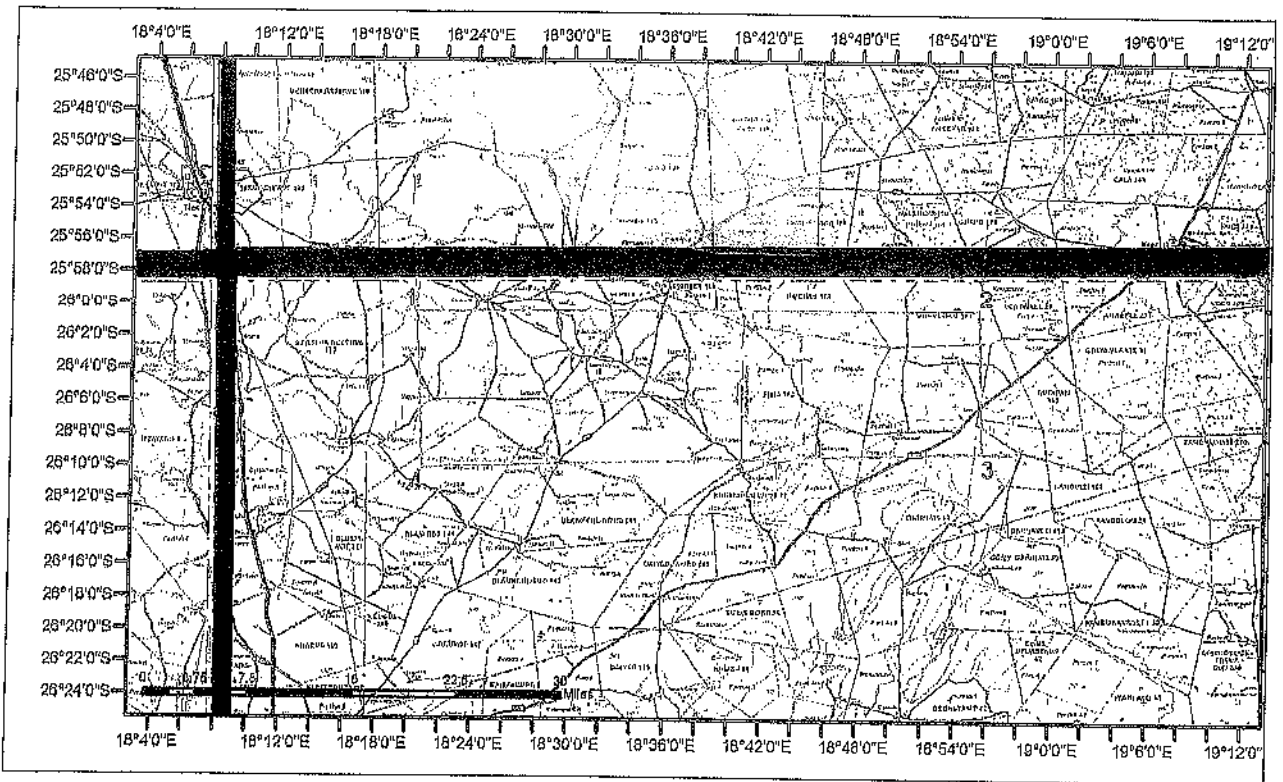
Date Stamp

Mining Commissioner

*Handwritten initials*

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8279**

Issued in favour of: Zoya Minerals cc



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

<b>EPL - Application</b> □	<b>ERL - Application</b> □	<b>Withdrawn Area</b> ▨	<b>District</b> □
<b>EPL - Active</b> ▨	<b>ERL - Active</b> ▨	<b>Farms</b> □	<b>Region</b> □
<b>ML - Application</b> □	<b>RL - Application</b> □	<b>Environmentally Sensitive</b> □	<b>Division</b> □
<b>ML - Active</b> □	<b>RL - Active</b> ▨		
<b>MC - Application</b> □	<b>MDRL - Application</b> □		
<b>MC - Active</b> ▨	<b>MDRL - Active</b> ▨		

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

AREA: **99436.8568 Hectares**

MAP(S):

LOCALITY:

\*Regions(s): **Karas**

\*Magisterial District(s): **Keetmanshoop**

\*Registration Division(s): **T**

*Handwritten initials and signature:*  
ZB  
MMW

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	-26	00	24.01	S	18	20	18.31	E
2	-26	00	12.83	S	18	55	22.63	E
3	-26	08	59.84	S	18	55	36.96	E
4	-26	10	4.16	S	18	20	46.23	E

AND ENERGY  
 MINING COMMISSIONER  
 09 DEC 2021  
 PRIVATE BAG 13297  
 9000 WINDHOEK  
 OFFICIAL

Certified by: ..... Date Stamp

Mining Commissioner  
 PRIVATE BAG 13297  
 9000 WINDHOEK  
 OFFICIAL

*mm*



REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

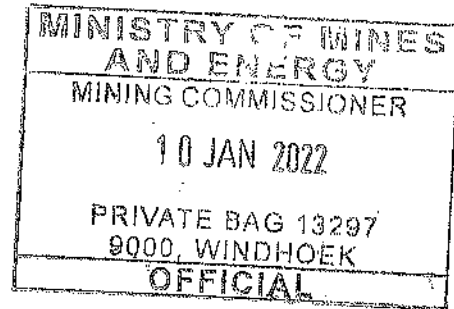
Tel.: +264 61 284-8111
Fax: +264 61 238643 / 220386
E-mail: info@mmie.gov.na
Website: www.mmie.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. F. Flaviano

Reference No: 14/2/4/1/8280

The Directors
Zoya Minerals cc
P. O. Box 97346
Windhoek



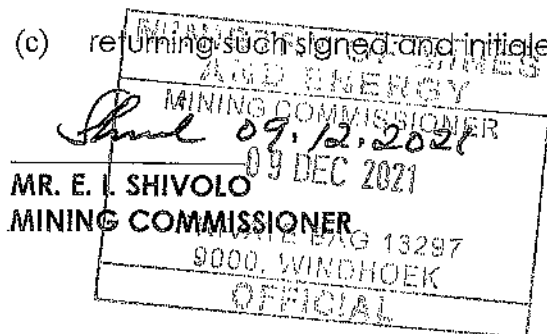
NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE PROSPECTING LICENCE No. 8280.

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 new application, lodged on 23 July 2020, for an exclusive prospecting licence in respect of Base and Rare Metals, Industrial Minerals, Non-Nuclear Fuel Minerals, Precious Metals and Nuclear Fuel Minerals Groups of Minerals over an area of land as shown in the attached diagrams, 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 (1) 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-

- (a) completing the section at the bottom of this notice;
(b) initialing each page of the schedule and the diagrams; and
(c) returning such signed and initialed documents to the Commissioner.



Handwritten initials 'MW'

TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY

I, Mabika N. Elnadi (name of person) in my capacity as applicant/duly authorized 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.

[Signature]  
Signed

13-12/2021  
Date

Capacity Executive member  
(Applicant /authorized officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorized officer of such accredited agent).

[Signature]  
[Signature]



**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF AN EXCLUSIVE PROSPECTING LICENCE No. 8280 IN FAVOUR OF ZOYA MINERALS CC.**

**PART 1 - GENERAL**

1. The exclusive prospecting licence shall endure for a period of three (3) years reckoned from the date of issue of the Environmental Clearance Certificate 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, 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\$50000.00 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-
  - 6.1 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;
  - 6.2 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
  - 6.3 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.
  - 6.4 ensure that, all funds raised anywhere and exclusively in respect of this licence shall be expended on the licence and all/any activities relating thereto and, to the

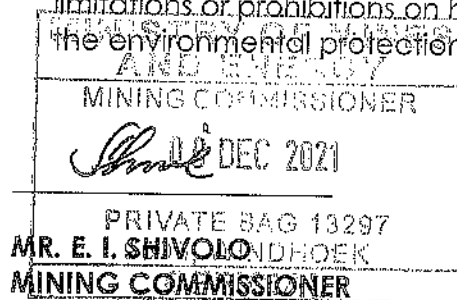
extent such funds are to be expended directly in Namibia, the Licence Holder shall ensure such funds are remitted to a reputable financial institution in Namibia.

6.5 make oral presentation to the Ministry of Mines and Energy after the first year of the licence tenure.

### PART 3 – ENVIRONMENT

7. The holder of the **Notice of preparedness to grant application for Exclusive Prospecting Licence** shall undertake an Environmental Impact Assessment study over the area covered by the application, formulate and forward through the Mining Commissioner's office to the Ministry of Environment, Forestry and Tourism for approval of an Environmental Management Plan Report (EMPR) within twelve (12) months from the date of written acceptance of such terms and conditions.

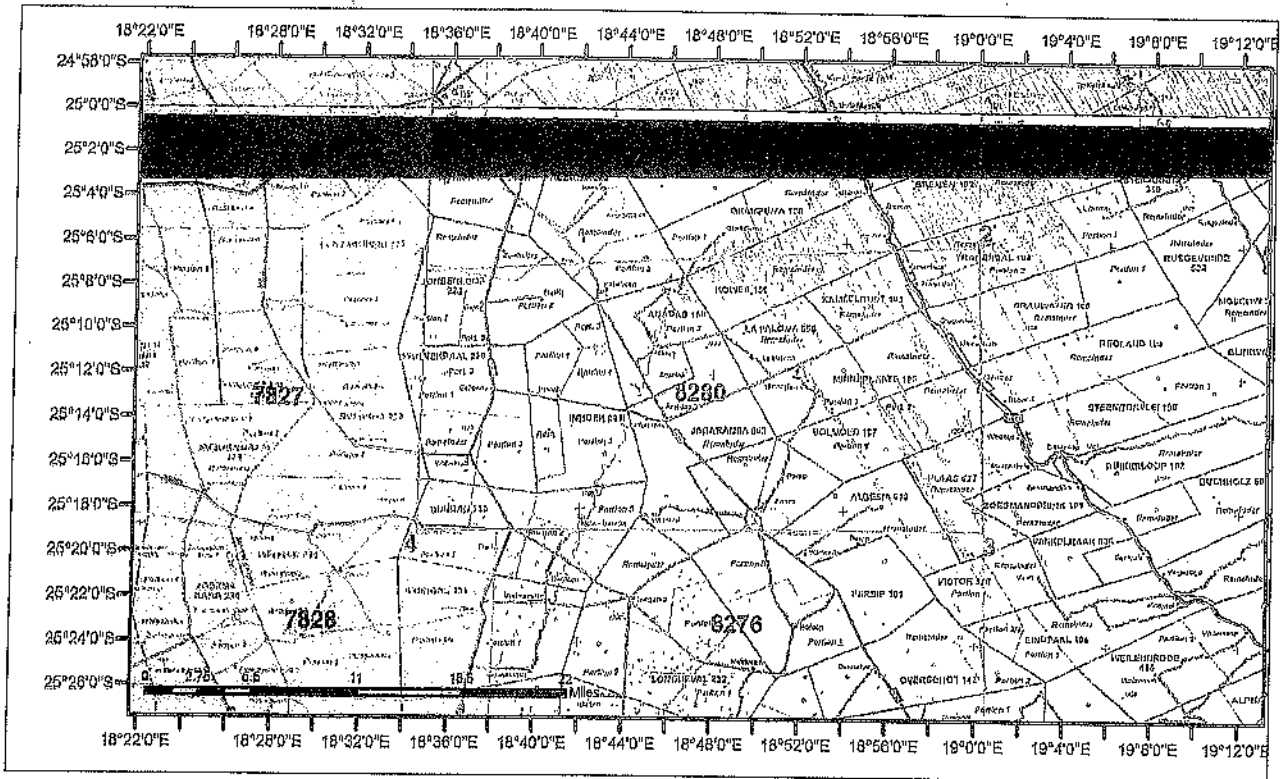
8. The holder of the exclusive prospecting licence shall observe any requirements, ~~limitations or prohibitions on his or her prospecting operations~~ as may in the interest of the environmental protection, be imposed by the Minister.



*MM*

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8280**

Issued in favour of: Zoya Minerals cc



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: **96488.3202 Hectares**

MAP(S):

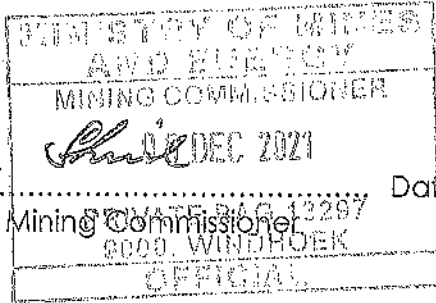
LOCALITY:

- \*Regions(s): **Hardap**
- \*Magisterial District(s): **Mariental**
- \*Registration Division(s): **R**

*Handwritten initials*

*Handwritten signature*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 25	07	22.55	S	18	34	48.27	E
2	- 25	06	6.43	S	18	59	58.46	E
3	- 25	18	54.15	S	19	00	20.44	E
4	- 25	18	59.99	S	18	34	34.30	E



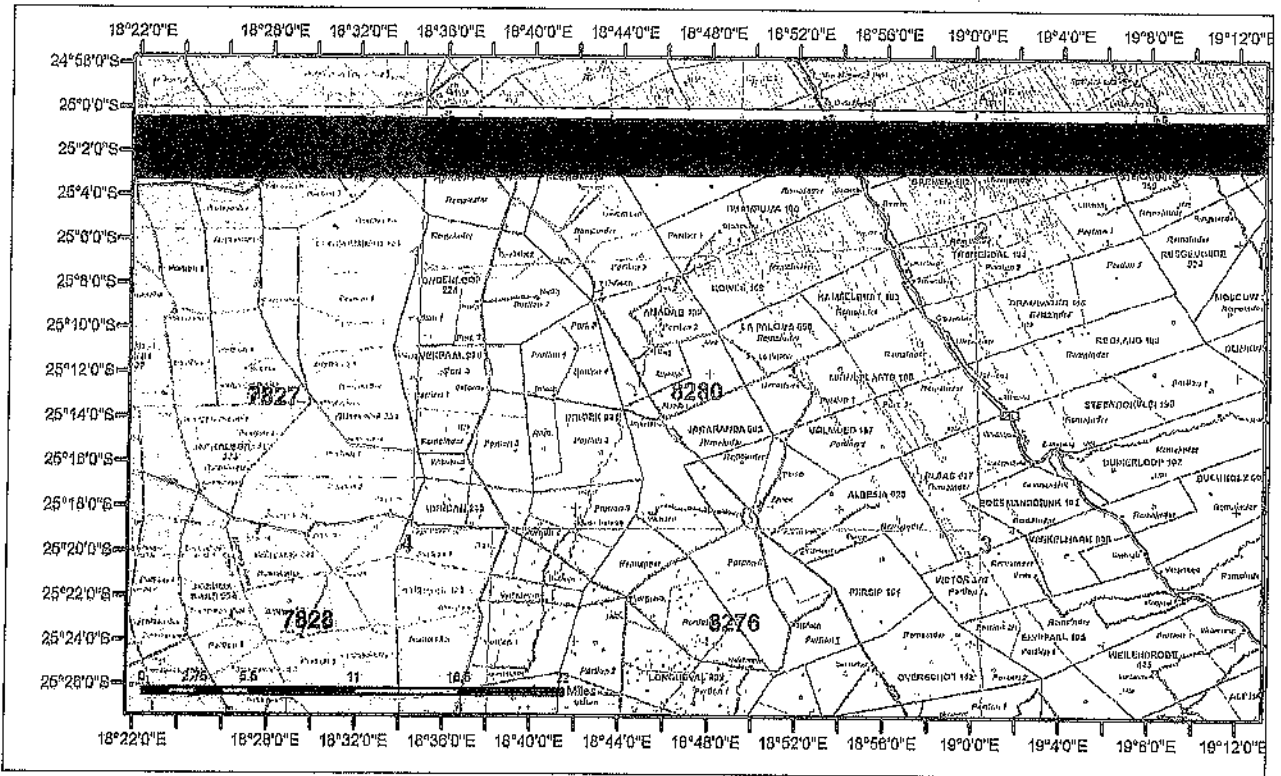
Certified by:..... Date Stamp

Mining Commissioner  
 PRIVATE BAG 13297  
 6000 WINDHOEK  
 OFFICIAL

*mm*

**DIAGRAM – EXCLUSIVE PROSPECTING LICENCE – 8280**

Issued in favour of: Zoya Minerals cc



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: **96488.3202 Hectares**

MAP(S):

LOCALITY:

- \*Region(s): **Hardap**
- \*Magisterial District(s): **Mariental**
- \*Registration Division(s): **R**



*mw*

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 25	07	22.55	S	18	34	48.27	E
2	- 25	06	6.43	S	18	59	58.46	E
3	- 25	18	54.15	S	19	00	20.44	E
4	- 25	18	59.99	S	18	34	34.30	E

A. E. HANCOCK  
 MINING COMMISSIONER  
 26 DEC 2021  
 PRIVATE LAW 13297  
 MING. COMMISSIONER  
 OFFICIAL

Certified by..... Date Stamp

*mmw*