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#### REPUBLIC OF NAMIBIA

## MINISTRY OF MINES AND ENERGY

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WINDHOEK

Enquiries: Mr. S.J. Simon Reference No: 14/2/4/1/9672

The Directors
Kilembe Mines Mining CC
P.O. Box 23579
Windhoek

Namibia

Ministry of Mines and Energy Mining Commissioner

**PROSPECTING LICENCE No. 9672** NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR EXCLUSIVE

provisions of the said Act as shown in the attached diagrams, subject to the terms and conditions contained in the October 2023, for an exclusive prospecting licence in respect of Dimension Stone, Base and Rare Metals, Industrial Minerals, Precious Metals, Groups of Minerals over an area of land 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 **05** attached schedule, which terms and conditions supplement the terms, conditions and

deemed to have lapsed. 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 Your attention is drawn to the provisions of Section 48(5) of the said Act, which requires that

Kindly acknowledge your acceptance of such terms and conditions by

- (a) completing the section at the bottom of this notice.
- 3 initialling each page of the schedule and the diagrams; and
- 0 returning such signed and initialled documents to the Commissioner.

Ministry of Mines and Energy

MS ISABELLA CHIRCHIR
MINING COMMISSIONER 3

Department of Mines

All official correspondence must be addressed to the Executive Director

### TO THE MINING COMMISSIONER MINISTRY OF MINES AND ENERGY

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. HZ12 K145 M2 hame of person) in my capacity as applicant/duly

gned

30 Sept 202

of a non-resident applicant who is a natural person/authorized officer of such accredited agent).

AN EXCLUSIVE PROSPECTING LICENCE NO. 9672 (IN ADDITION TO THE TERMS CONDITIONS AS OUTLINED UNDER SECTION 50 OF THE MINERALS (PROSPECTING MINING) ACT, NO. 33 OF 1992) IN FAVOUR OF KILEMBE MINING CC. SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF

#### PART 1 - GENERAL

- period or periods. "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 terms of Section 54 of the Minerals (Prospecting and Mining) Act, 1992, (hereinafter date of issue of the Environmental Clearance Certificate unless it is abandoned in The exclusive prospecting licence shall endure for three (3) years reckoned from the
- 2 time of its issue shall be N\$ 50 000-00 payable annually on or before each anniversary date of the date of issue of the licence. it is recorded that the annual licence fee prescribed in relation to the licence at the 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, In consideration of the rights hereby granted, the holder of the exclusive prospecting
- w If the prescribed licence fee changes, such change shall become effective on the next anniversary date of the date of issue of the licence after such change.
- 4 operations, impose from time to time such additional terms and conditions as he may The Minister may, in the interest of the reasonable development of the prospecting

### PART 2 - WORK PROGRAMME AND OBLIGATIONS

- S The holder of the exclusive prospecting licence shall-
- 5.1 the licence, and which served as the motivation of the granting thereof. programme, schedule and budget which accompanied the original application for prospecting operations immediately in substantial conformity with the proposed work with, and thereafter continue without undue interruption or delay,
- 5.2 Section 75 of the Act; and 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 opinion of the holder of the licence, necessitated by the nature of the results of where any material deviation of such work programme, schedule and budget is in the
- 5.3 within a specified period as may be imposed by the Minister from time to time execute such additional work programme and expend such additional expenditure
- 5.4 submit proof that the funds to be expended on the licence and all/any activities relating to it are remitted to a reputable financial institution in Namibia to the Mining of these terms and conditions, before issuance of Exclusive Prospecting Licence Commissioner's office within twelve (12) months from the date of written acceptance

5.5 ensure that all funds raised anywhere and exclusively in respect of this licence shall be funds are to be expended directly in Namibia. expended on the licence and all/any activities relating to it and, to the extent such

#### PART 3 - ENVIRONMENT

- before issuance of Exclusive Prospecting Licence. Ministry of Environment, Forestry and Tourism to the Mining Commissioner's office within Licence shall submit a copy of the Environmental Clearance Certificate issued by the The holder of the Notice of Preparedness to grant application for Exclusive Prospecting twelve (12) months from the date of written acceptance of these terms and conditions
- 7. The limitations, or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister. holder of an exclusive prospecting licence shall observe any requirements,

Ministry of Mines and Energy
Mining Commissioner

2024 -09- 23

MS ISABELLA CHIRCHIR
MINING COMMISSIONER

Department of Mines

## DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 9672

### Issued in favour of Kilembe Mines Mining CC



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

MC - Application  MC - Active	ML - Active	ML - Application	EPL - Active	EPL - Application
MDRL - Application	RL - Active	RL - Application	ERL - Active	ERL - Application
Projection: Albers Conic Equal Area Spheroid: Bessel 1841 Central Meridian: 17 Deg. E		Environmentally Sensitive	Farms	Withdrawn Area
ual Area		Division	Region	District

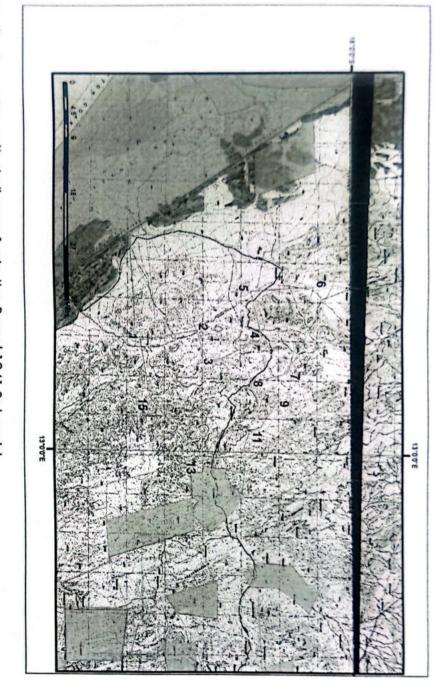
AREA: 99733.6628 Hectares MAP(S): LOCALITY:

\*Regions(s): **Kunene**\*Magisterial District(s): **Opuwo**\*Registration Division(s): **A** 

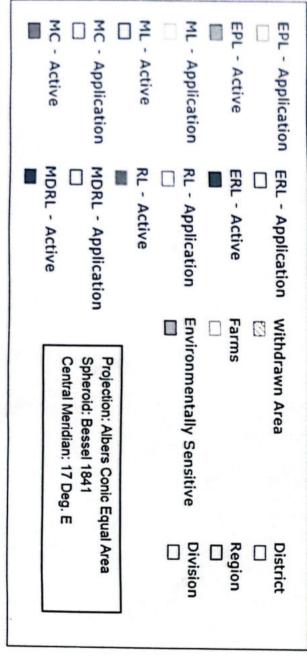
Order	-	2	3	4	5	0	7	8	9	10	=	12	13	14	15	Mini N Certified by:	
Lat Deg	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	- 18	Ministry of Minin	Depa
Lat Min	29	21	20	12	14	05	08	14	10	12	14	15	21	24	28	Ministry of Mines and Energy Mining Commissioner by:	Department of Mines
Sec	49.01	49.98	0.36	21.05	2.31	8.56	48.98	4.31	22.80	40.96	16.15	31.14	42.75	3.12	26.46	nines and Ener commissioner Adgl. 23	Mines
	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	gy	
Long	12	12	12	12	12	12	12	12	12	12	12	13	13	12	12		
Long Min	44	42	47	43	36	36	48	50	52	56	56	00	01	57	52		
Long	0.40	25.15	26.08	29.94	41.77	1.40	28.00	1.91	54.12	21.56	54.78	23.48	24.38	47.31	21.51		
	ш	ш	m	т	Е	ш	ш	m	Е	т	т	т	Е	т	т		

# DIAGRAM - EXCLUSIVE PROSPECTING LICENCE - 9672

## Issued in favour of Kilembe Mines Mining CC



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 99733.6628 Hectares MAP(S):

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26.46   S   12	3.12	42.75	31.14 S	16.15 S	40.96 S	22.80 S	4.31 S	48.98 S	8.56 S	2.31 \$	21.05 S	0.36 \$	49.98 S	49.01 S	Sec Deg
52	57 47.31	01 24.38	00 23.48	56 54.78	56 21.56	52 54.12	50	48 28.00		36 41.77			42 25.15	44 0.40	
	S 12	12	12	18     15     31.14     S     13       18     21     42.75     S     13       18     24     3.12     S     12       18     28     26.46     S     12	18     14     16.15     \$ 12       18     15     31.14     \$ 13       18     21     42.75     \$ 13       18     24     3.12     \$ 12       18     28     26.46     \$ 12	18     12     40.96     S     12       18     14     16.15     S     12       18     15     31.14     S     13       18     21     42.75     S     13       18     24     3.12     S     12       18     28     26.46     S     12	18     10     22.80     \$ 12       18     12     40.96     \$ 12       18     14     16.15     \$ 12       18     15     31.14     \$ 13       18     21     42.75     \$ 13       18     24     3.12     \$ 12       18     24     3.12     \$ 12       18     28     26.46     \$ 12	18     14     4.31     S     12       18     10     22.80     S     12       18     12     40.96     S     12       18     14     16.15     S     12       18     15     31.14     S     13       18     21     42.75     S     13       18     24     3.12     S     12       18     28     26.46     S     12	18     08     48.98     S     12       18     14     4.31     S     12       18     10     22.80     S     12       18     12     40.96     S     12       18     14     16.15     S     12       18     15     31.14     S     13       18     21     42.75     S     13       18     24     3.12     S     12       18     24     3.12     S     12       18     28     26.46     S     12	18     05     8.56     \$ 12       18     08     48.98     \$ 12       18     14     4.31     \$ 12       18     10     22.80     \$ 12       18     12     40.96     \$ 12       18     14     16.15     \$ 12       18     14     16.15     \$ 12       18     21     42.75     \$ 13       18     24     3.12     \$ 12       18     24     3.12     \$ 12       18     28     26.46     \$ 12	18     14     2.31     \$ 12       18     05     8.56     \$ 12       18     08     48.98     \$ 12       18     14     4.31     \$ 12       18     10     22.80     \$ 12       18     12     40.96     \$ 12       18     14     16.15     \$ 12       18     15     31.14     \$ 13       18     21     42.75     \$ 13       18     24     3.12     \$ 12       18     28     26.46     \$ 12	18     12     21.05     \$ 12       18     14     2.31     \$ 12       18     05     8.56     \$ 12       18     08     48.98     \$ 12       18     10     22.80     \$ 12       18     12     40.96     \$ 12       18     12     40.96     \$ 12       18     14     16.15     \$ 12       18     15     31.14     \$ 13       18     21     42.75     \$ 13       18     24     3.12     \$ 12       18     24     3.12     \$ 12       18     28     26.46     \$ 12	18     20     0.36     \$ 12       18     12     21.05     \$ 12       18     14     2.31     \$ 12       18     05     8.56     \$ 12       18     08     48.98     \$ 12       18     14     4.31     \$ 12       18     10     22.80     \$ 12       18     12     40.96     \$ 12       18     14     16.15     \$ 12       18     15     31.14     \$ 13       18     21     42.75     \$ 13       18     24     3.12     \$ 12       18     28     26.46     \$ 12	18     21     49.98     S     12       18     20     0.36     S     12       18     12     21.05     S     12       18     14     2.31     S     12       18     05     8.56     S     12       18     08     48.98     S     12       18     10     22.80     S     12       18     12     40.96     S     12       18     14     16.15     S     12       18     15     31.14     S     13       18     21     42.75     S     13       18     24     3.12     S     12       18     24     3.12     S     12	18     29     49.01     S     12       18     21     49.98     S     12       18     20     0.36     S     12       18     12     21.05     S     12       18     14     2.31     S     12       18     05     8.56     S     12       18     08     48.98     S     12       18     10     22.80     S     12       18     12     40.96     S     12       18     14     16.15     S     12       18     15     31.14     S     13       18     21     42.75     S     13       18     24     3.12     S     12       18     24     3.12     S     12

