

ANNEXURE 1

FORMS

Form 1

REPUBLIC OF NAMIBIA

ENVIRONMENTAL MANAGEMENT ACT (No. 7 of 2007)

(Section 32)

APPLICATION FOR ENVIRONMENTAL CLEARANCE CERTIFICATE

PART A: DETAILS OF THE APPLICATION

1. Name: Codebreak Investments (Pty) Ltd
2. Business Registration/ID No: 2018/1121
3. Correspondence Address: P O Box 40115, Ausspanplatz
4. Name of Contact Person: Mr Erastus Shapumba
5. Position of Contact Person: Director
6. Telephone No.: +264 811280192
7. Fax No: N/A
8. E-mail Address: admin2@citypropertytone.com

PART B: SCOPE OF THE ENVIRONMENTAL CLEARANCE CERTIFICATE

1. THE ENVIRONMENTAL CLEARANCE CERTIFICATE IS FOR:

The 'listed activities that might be affected are listed below:

" MINING OR EXTRACTION OF ANY NATURAL RESOURCES WHETHER REGULATED BY LAW OR NOT."

" Prospecting, exploration, and all mining-related activities are among the listed activities that may not be undertaken without an ECC, under the Environmental Management Act (EMA) (2007) and its 2012 Environmental Impact Assessment (EIA) Regulations. The relevant listed activities as per EIA regulations are:

- 3.1 The construction of facilities for any process or activities which requires a license, the right of other forms of authorization, and the renewal of a license, right or other forms of authorization, in terms of the Minerals (Prospecting and Mining Act, 1992).
- 3.2 Other forms of mining or extraction of any natural resources whether regulated by law or not.
- 3.3 Resource extraction, manipulation, conservation, and related activities.

2. DETAILS OF THE ACTIVITY(S) COVERED BY THE ENVIRONMENTAL CLEARANCE CERTIFICATE:

2.1 Title of Activity

Proposed Prospective and Exploration Activities on Exclusive Prospecting License (EPL) No. 9997 Located North-West of Otjozondju in the Otjozondjupa Region, Namibia

2.2 Location of Activity

The 8001.3708 hectares (ha) site is located about 10 km North-East of Otavi in the Otjozondjupa Region (EPL 9997) as shown in Figure 1 and Figure 2 as in the Background Information Document (BID). The site coordinates are -21.3478218; 17.7324773.

2.3 Nature of Activity

The proposed prospecting and exploration activities i.e., carry out operations and maintenance activities within the Otjozondjupa Region and by Codebreak Investments (Pty) Ltd. The Proponent intends to prospect for **Base & Rare Metals, Industrial Minerals, Dimension Stones, and Precious Metals**.

2.4 Scale and Scope of the Activity

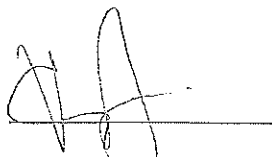
The scale of the project is considered medium.

Operational and Maintenance Phase

- Phase 1: Non-invasive techniques (prospecting) - This phase includes geological field mapping and ground-based surveys, reviewing of existing geological maps and historical drilling data as well as field evaluation and sampling, to select and verify the target areas,
- Phase 2: Invasive techniques (Detailed Exploration) the techniques involved herein include soil survey, rock sampling, trenching, and/ or pitting.
- Once the target areas have been selected and verified under the prospecting phase, detailed exploration works (drilling) will follow the project resources as well as potential impacts are presented in the BID.

PART C: DECLARATION BY APPLICANT

I hereby certify that the particulars given above are correct and true to the best of my knowledge and belief. I understand the environmental clearance certificate may be suspended, amended, or canceled if any information given above is false, misleading, wrong, or incomplete.



Vistolina Augustus

Environmental Assessment Practitioner

Signature of Applicant

Full Name in Block letters

Position

On behalf of Codebreak Investments (Pty) Ltd

14 July 2025

Date