

REPUBLIC OF NAMIBIA

MINISTRY OF INDUSTRIES, MINES AND ENERGY
Office of the Mining Commissioner

Tel.: +264 61 284-8276/77

Fax: +264 61 284-8299

E-mail: info@mme.gov.na

Website: www.mme.gov.na

6 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mr Asser /Goagoseb
Email: Asser.Goagoseb@mme.gov.na
Reference: 14/2/1/1/8137

Mr Timoteus Mufeti
Environmental Commissioner
Ministry of Environment, Forestry and Tourism
Private Bag 13306
Windhoek

Dear Mr Mufeti

RE: CHANGE OF CLAIMS REGISTRATION NUMBERS 72545, 72546, 72547, 72548, 72769, 72770, 72771, 72772, 72773 & 72774 ON THE ENVIRONMENTAL CLEARANCE CERTIFICATE OF GOLDEN EMPIRE MINERAL MINING CC

The above-mentioned claims have reference.

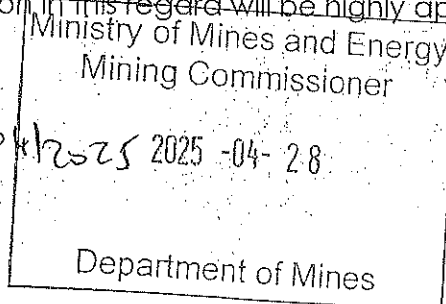
According to Section 25(2) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992 "The Minister may, upon an application made by the holder of an exclusive prospecting licence contemplated in subsection (1) and if the Minister deems it desirable in the interests of the development of the mineral resources of Namibia, grant such holder permission to peg a claim". Environmental clearance certificate was issued on the date 14 June 2023 and is valid till 14 June 2026, see attached.

We kindly request your office to change claims registration numbers as it appears on the new application (**MC 75927-75936**) because it is on the same area as well as coordinates see attached.

Your positive consideration in this regard will be highly appreciated.

Yours sincerely


Ms Isabella Chirchir
Mining Commissioner





REPUBLIC OF NAMIBIA
MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM
OFFICE OF THE ENVIRONMENTAL COMMISSIONER

ENVIRONMENTAL CLEARANCE CERTIFICATE
ISSUED

In accordance with Section 37(2) of the Environmental
Management Act (Act No. 7 of 2007)

Ministry of Mines and Energy
Mining Commissioner

2023 -06- 19

Received
Department of Mines

TO

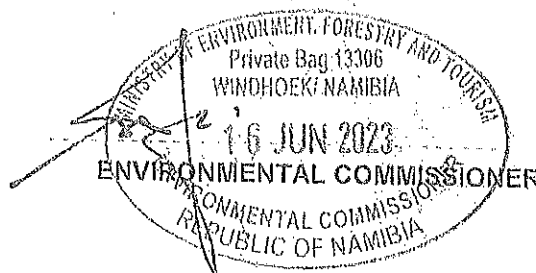
Golden Empire Mineral Mining CC
P.O. Box 21062, Windhoek

TO UNDERTAKE THE FOLLOWING LISTED ACTIVITY

Proposed Small-Scale Mining Activities on Mining Claims (MCs) No.
72545-72548 & 72769-72774 located Northwest of Khorixas in the Kunene
Region, Namibia

Issued on the date: 2023-06-14

Expires on this date: 2026-06-14



(See conditions printed over leaf)





REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM

Tel: (00 26461) 284 2111

Fax: (00 26461) 232 057

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

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

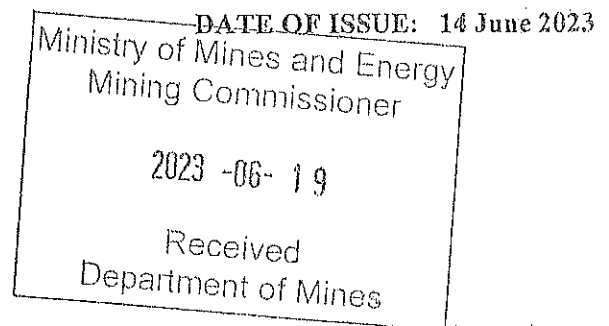
NOTIFICATION OF DECISION

REF NUMBER: ECC2300491

DETAILS OF PROPONENT:

Golden Empire Mineral Mining CC
P.O. Box 21062, Windhoek

Dear Sir/ Madam



SUBJECT: NOTIFICATION ON APPLICATION FOR ENVIRONMENTAL CLEARANCE TO UNDERTAKE THE PROPOSED LISTED ACTIVITY: PROPOSED SMALL-SCALE MINING ACTIVITIES ON MINING CLAIMS (MCS) NO. 72545-72548 & 72769-72774 LOCATED NORTHWEST OF KHORIXAS IN THE KUNENE REGION, NAMIBIA

Notice is herewith given in accordance with section 37(2) of the Environmental Management Act, Act 7 of 2007 and Environmental Impact Assessment Regulations of 2012 (GG 4878); that a decision in respect to your application No. APP 230124000885 for Environmental Clearance Certificate to undertake a listed activity has been reached.

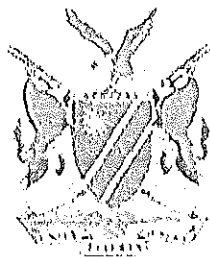
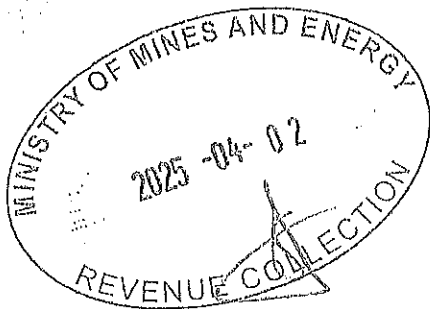
DECISION

An Environmental Clearance Certificate (ECC) to undertake the listed activities specified in the environmental assessment report and draft management plan dated December 2022, is granted (ECC2300491). The applicant / proponent is therefore advised to comply with conditions of approval set out in Section C of this notification.

A. DETAILS OF THE PROPOSED ACTIVITY

A1: TITLE OF THE PROPOSED ACTIVITY

PROPOSED SMALL-SCALE MINING ACTIVITIES ON MINING CLAIMS (MCS) NO. 72545-72548 & 72769-72774 LOCATED NORTHWEST OF KHORIXAS IN THE KUNENE REGION, NAMIBIA



Checked
J. M. M. M.
02/04/2025

Re-off Me — 7303
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REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

APPLICATION FOR THE REGISTRATION OF MINING CLAIM(S) (COMPANY) Required in terms of Section 33 of the Minerals (Prospecting and Mining) Act, 1992 (Act 33 of 1992, hereinafter "the Act") PLEASE NOTE THAT SECTION 25(1)(b) OF THE ACT PROVIDES THAT ONLY NAMIBIAN COMPANIES THAT ARE 100% OWNED BY NAMIBIAN CITIZENS MAY PEG MINING CLAIMS	
Receipt No.: 1408578	Registered No(s): MC 759287
Date entered in LANDFOLIO and by whom:	Comments by Drawing Office:

Full Name of Company: ...Golden Empire Mineral Mining CC.....

Particulars of Incorporation:

Date of Incorporation: 06/12/2016..... Company Registration No.: ...CC/2016/15891.....

Registered Address: St. George's Str 15, Otjiwarongo, Namibia.....

Postal Address:P.O. Box 1047, Otjiwarongo.....

Tel No.: 081 212 6209..... Fax No.: E-Mail: taylor@gemnam.com...

Principal Place of Business in Namibia:

Postal Address:

Tel No.: Fax No.: E-Mail:

	Full Names of Director(s)	Nationality
1.	Freddy Taylor	Namibian
2.		
3.		
4.		

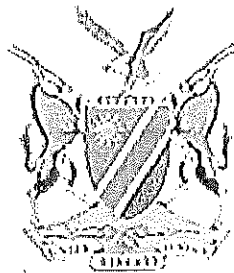
Authorised share capital of company: 100%.....

Issued share capital of company:

Particulars of shareholders who beneficially own more that 5% of issued share capital:

Full Name	Nationality	No. of shares held	% shares held
Freddy Taylor	Namibian		100

2021-11-30



30.11.2021

Pre-App. MC

3782
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29.11.21

REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

APPLICATION FOR THE REGISTRATION OF MINING CLAIM(S) (COMPANY)	
Required in terms of Section 33 of the Minerals (Prospecting and Mining) Act, 1992 (Act 33 of 1992, hereinafter "the Act")	
PLEASE NOTE THAT SECTION 25(1)(b) OF THE ACT PROVIDES THAT ONLY NAMIBIAN COMPANIES THAT ARE 100% OWNED BY NAMIBIAN CITIZENS MAY PEG MINING CLAIMS	
Receipt No.: 8499509	Registered No.(s): 72769, 72770, 72771, 72772, 72773, 72774
Date entered in LANDFOLIO and by whom:	Comments by Drawing Office:

Full Name of Company: ...Golden Empire Mineral Mining CC.....

Particulars of Incorporation:

Date of Incorporation: 06/12/2016..... Company Registration No.: ...CC/2016/15891.....

Registered Address: ERF 19 Bismarck Str.62, Windhoek West.....

Postal Address:P.O. Box 2062, Windhoek.....

Tel No.: 081 212 6209..... Fax No.: E-Mail: taylor@gemnam.com...

Principal Place of Business in Namibia:

Postal Address:

Tel No.: Fax No.: E-Mail:

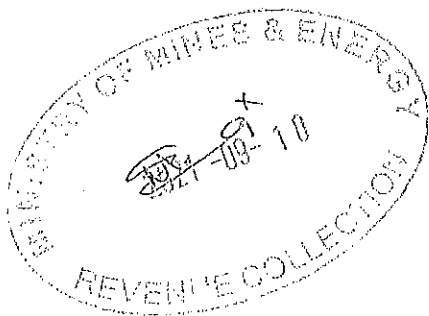
	Full Names of Director(s)	Nationality
1.	Freddy Taylor	Namibian
2.		
3.		
4.		

Authorised share capital of company:100%.....

Issued share capital of company:

Particulars of shareholders who beneficially own more than 5% of issued share capital:

Full Name	Nationality	No. of shares held	% shares held
Freddy Taylor	Namibian		100



10.09.2021

Pre-App MC } 3550 ✓
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OK 10.9.21

REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

APPLICATION FOR THE REGISTRATION OF MINING CLAIM(S) (COMPANY)	
Required in terms of Section 33 of the Minerals (Prospecting and Mining) Act, 1992 (Act 33 of 1992, hereinafter "the Act")	
PLEASE NOTE THAT SECTION 25(1)(b) OF THE ACT PROVIDES THAT ONLY NAMIBIAN COMPANIES THAT ARE 100% OWNED BY NAMIBIAN CITIZENS MAY PEG MINING CLAIMS	
Receipt No.: 8498546	Registered No.(s): 72545, 72546, 72547, 72548,
Date entered in LANDFOLIO and by whom:	Comments by Drawing Office:

Full Name of Company: ...Golden Empire Mineral Mining CC.....

Particulars of Incorporation:

Date of Incorporation: 06/12/2016..... Company Registration No.: ...CC/2016/15891.....

Registered Address: ERF 19 Bismarck Str.62, Windhoek West.....

Postal Address:P.O. Box 2062, Windhoek.....

Tel No.: 081 212 6209..... Fax No.: E-Mail: taylor@gemmnam.com...

Principal Place of Business in Namibia:

Postal Address:

Tel No.: Fax No.: E-Mail:

	Full Names of Director(s)	Nationality
1.	Freddy Taylor	Namibian
2.		
3.		
4.		

Authorised share capital of company:100%.....

Issued share capital of company:

Particulars of shareholders who beneficially own more that 5% of issued share capital:

Full Name	Nationality	No. of shares held	% shares held
Freddy Taylor	Namibian		100

OFFICE OF THE SWARTBOOI TRADITIONAL AUTHORITY

P.O. BOX 416 KHORIXAS NAMIBIA

TEL NO.: (067) 331194



Established and recognized in terms of the
Traditional Authorities Act, 2000



Enquiries: Charles W. /Uirab (Acting Chief)

Mobile: 0817441898

Email: ocuirab2311@gmail.com

1 November 2022

To: GOLDEN EMPIRE MINERAL MINING

P.O.Box 21062

Windhoek

RE: CONSENT LETTER FOR THE EXPLORING PROSPECTING LICENSE.

Referring to your request of 5 October 2022 the Swartbooi Traditional Authority Chief's Council held a meeting on the 12th October 2022 and has no objection with exploration and mining activities on claims 72545-72548, 72769-72774. The Swartbooi Traditional Authority further expect you to adhere to its Regulations and Customary Law, however we wish you to emphasize and consider Swartbooi Traditional Authority in any corporate social responsibility programs and its community especially the youth members in our area should be given preference on employment opportunities.

Further, we request you to ensure that the Swartbooi Traditional AUTHORITY is regularly updated on progress of the project.

I advise you to contact the Ministry of Mines and Energy to apply for your exploration and mining license. For any queries do not hesitate to contact the office or me.

Yours in community development,

Charles /Uirab
Acting Gaob



TO WHOM IT MAY CONCERN:

RE: CONSENT TO PEG CLAIMS IN EPL 8189

I, Samson Baku Awaseb, owner of an expired EPL 6187 herewith declaring that I have no objection with Golden Empire Mineral Mining pegging claims on EPL 8189.

This consent is granted in terms of Part VII of the Minerals Act 1992 for pegging claims and mining within the EPL 8189 area.

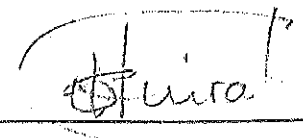
I, **Samson Baku Awaseb** do hereby grant **Golden Empire Mineral Mining** consent to peg claims and mine within EPL 8189 area.

Signed on 03/10/2024 at Fransfontein, Outjo District in the presence of The SwartBooi Traditional Authority.

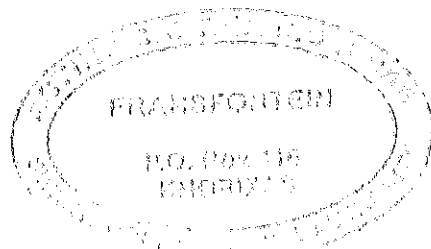

Samson Baku Awaseb

Witness:

Name: Chief C. Uirab
The Swartbooi TA

Signature: 

Date: 03/10/2024





REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8308 / 8318
Fax: +264 61 2848363
E-mail: Officeoftheminister@mme.gov.na
Website: www.mme.gov.na

OFFICE OF THE MINISTER

6 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mr Pendapala Shigwedha
Reference: 14/2/4/1/8189

Mr Freddy Taylor
Managing Member
Golden Empire Mineral Mining CC
PO Box 21062
Windhoek

Email: taylor@gemmnam.com / taylor@robotrino.com

Dear Mr Taylor,

APPLICATION FOR PERMISSION TO PEG CLAIMS IN EPL 8189

I refer to your application lodged on 15 October 2024.

In terms of Section 25(2) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992", the Minister may, upon an application made by the holder of an exclusive prospecting licence, if he deems it desirable in the interest of the development of the mineral resources of Namibia, grant such holder permission to peg a claim in his/her EPL.

Your application for the permission to peg claims in EPL 8189 is hereby granted.

