

MEETING MINUTES AND ATTENDANCE REGISTER

18 August 2025

PUBLIC CONSULTATION MEETING MINUTES:

PROJECT: Environmental Scoping Assessment (ESA) for Proposed Exploration Activities on Exclusive Prospecting License (EPL) No. 9819 located southwest of Otavi in the Otjozondjupa region, Namibia.

Date: Monday, 11 August 2025

Time: 11:00 – 12:00

Venue: Khoi-Khoi Guesthouse

Six people attended the public consultation meeting, including one Environmental Consultants (Mr Leonard Mandume) and one Archaeologist (Ms Victoria Shekuyenge) from Excel Dynamic Solutions (Pty) Ltd (EDS). Please refer to the attached attendance register for a complete list of attendees.

1. INTRODUCTION AND WELCOMING REMARKS

The Environmental Consultant (Mandume) began the meeting by introducing the team and explaining the purpose of the consultation, which was to engage Interested and Affected Parties (I&APs) about the proposed prospecting and exploration activities within **EPLs 9819**.

An attendance register was then circulated among the attendees, enabling them to register their names and contact details, which would be used to maintain communication and provide updates on the Environmental Scoping Assessment (ESA) process.

2. MEETING AGENDA AND PRESENTATION

The agenda of the meeting included the following main points:

2.1 Brief Description of the Project

Mr. Mandume Leonard provided the attendees with an overview of the EIA process, citing relevant legislations such as the Environmental Management Act and its 2012 EIA Regulations on Public Consultation. He then explained the significance of obtaining an Environmental Clearance Certificate (ECC) for the proposed project, emphasizing the attendees crucial role in contributing to the ESA process by offering their insights and feedback regarding the potential environmental, social, and economic impacts of the proposed project.

2.2 Presentation of Potential Project Impacts

To ensure transparency and that the attendees understand both sides of the proposed project activities, the Environmental Consultant also presented the potential pre-identified potential positive & negative environmental and social impacts.

2.3 Public Open Discussion (Interactive Session)

Mr. Mandume allowed the meeting attendees to raise their concerns, issues, and/or comments on the proposed project activities. The concerns/issues and comments recorded are presented in Table 1 below.

Table 1: Comments and issues raised during the public consultation meeting, 11 August 2025

Comment/ issue No.	Comment / Question	Response and name of responder:
1.	When was the EPL issued and when does it expire?	Mr. Mandume Leonard (ML): The Exploration Prospecting License (EPL) has not yet been issued, The EPL is subject to the issuance of the Environmental Clearance Certificate.
2.	I would require the names and photographic identification of all individuals who will be granted access to my farm in relation to the proposed exploration activity.	ML: The proponent and all relevant parties will be required to sign the contract agreement. This will serve as a binding commitment from the proponent and its employees or contractors to abide by the terms and conditions stipulated in the agreement.
3.	I would appreciate if the proponent could explore the possibility of using the road under the powerline for their vehicles	ML: We have noted your concerns regarding the proposed project's access routes
4.	Who are the actual people that we will be dealing with, do we meet them on our own or do you introduce them to us?	ML: Once the Environmental Clearance Certificate (ECC) has been issued and the proponent is prepared to commence work, we will either provide the proponent with your contact details or initiate contact between stakeholders and the proponent.
5.	Given the prevalence of fraudulent activities, we request that you contact us and facilitate the introduction between us and the proponent (Rockfield Minerals), rather than sharing our contact details directly.	ML: Well noted.

FINAL REMARKS AND CONCLUSION OF THE MEETING

Mr. Mandume thanked the attendees for their crucial input through comments and raising their concerns. He indicated to the attendees that all their comments, concerns, and inputs had been noted down for consideration and addressing in the Environmental Scoping Assessment (ESA) Report as well as incorporating their recommendations into the draft EMP.

Furthermore, Mr. Mandume informed the attendees that the draft meeting minutes, Environmental Assessment Report, and Environmental Management Plan (EMP) will be shared with them for review and further comments. These documents will be made available through emails provided on the attendance register.

Once the review of the draft ESA Report and EMP is done, the documents will be finalized and submitted to the Environmental Commissioner at the Department of Environmental Affairs and Forestry (DEAF) for evaluation and consideration of an ECC.

The meeting adjourned at 12h00.



Excel Dynamic Solutions
(PTY) Ltd

Reg. 2019/0817

Public Meeting Attendance Register

PROJECT: ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED PROSPECTING
AND EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENSE (EPL) NO. 9819 LOCATED
SOUTHWEST OF OTAVI IN THE OTJOZONDJUPA REGION, NAMIBIA

Venue: Khoi-Khoi Guesthouse, 45km south of Otavi

Date: 11 August 2025

Time: 11H00

No	Name	Farm Name and number	E-mail Address	Telephone Contact	Signature
1.	Victoria Shekunjenge	EDS	vshekunjenge@eds.namibia.com	0818868541	V. S.
2.	Paul Smit	Hester + Embla	driehoek562@gmail.com	0812691191	[Signature]
3.	Elke de Fries	Tisol	weselh@iway.na	0812616767	[Signature]
4.	Christine Stoman	Cardner 563	stoman@aol.com.na	0812446034	[Signature]
5.	Piet Stoman	" "	"	0814386444	[Signature]
6.	Ben Stoman	" "	benstoman@gmail.com	0817051159	[Signature]

7. Steve van Wyk Fisher 562

Registers as
IAP
please
Absent

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