

Kunene River Conservancy

P.O. Box 78
Opuwo.

Kunene Region

We, the undersigned,

1. confirm that we are the duly authorised representatives of the Kunene River Conservancy;
2. have been advised that **Morne Johannes du Toit** (Identity Number 75091510478) ("**Du Toit**") has applied to the Ministry of Industries, Mines and Energy for the registration of **mining claim 75211**, (the "**Mining Claim**"), which Mining Claim and its corner coordinates are reflected on the map annexed hereto, marked "**A**";
3. confirm that the area subject to the Mining Claim falls within the Kunene River Conservancy;
4. in our capacity as the duly authorised representatives of the Kunene River Conservancy, hereby grant consent to Du Toit, his affiliated entities, contractors, agents and nominees to access the areas subject to the Mining Claim for the purposes of:
 - 4.1. conducting such environmental studies and activities as may be required for the undertaking of an environmental impact assessment;
 - 4.2. undertaking such exploration, prospecting (including, but not limited to, ground and air-borne geophysical surveys, geochemical soil surveys, trenching, drilling and bulk sampling), mining and ancillary activities within the Mining Claim as may be required in terms of his mining work programme;
 - 4.3. drilling boreholes required for the undertaking of the exploration and mining activities referred to in paragraph 4.2;
 - 4.4. drilling boreholes for groundwater abstraction and/or abstracting water from available water resources in the vicinity of the Mining Claim as may be required for the undertaking of the activities referred to in paragraphs 4.1, 4.2, 4.5, 4.6 and 4.9;
 - 4.5. constructing camps and accessory work areas within the Mining Claim, which accessory works shall include, but not necessarily be limited to, processing facilities, product stockpile areas, storage facilities, bagging areas, loading facilities, workshops and security area;
 - 4.6. constructing access roads to the Mining Claim and roads within the Mining Claim;
 - 4.7. installing overhead power lines;

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[Handwritten signature]

V. R.

M- Bendura.

4.8. undertaking such tree removal (subject to Du Toit obtaining the required tree removal permits) as may be required for conducting the activities referred to in paragraphs 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7 and 4.9;

4.9. undertaking any other activities incidental to the activities set out in this paragraph 4,

provided that Du Toit, in the undertaking of the aforementioned activities, complies with the provisions of the Minerals (Prospecting and Mining) Act 33 of 1992, the Environmental Management Act 7 of 2007, the Water Resources Management Act 11 of 2013 (the "Water Act") and such other legislation as may be applicable;

5. hereby grant consent to Du Toit to make application:

5.1. in terms of section 56 of the Water Act, or such other legislation as may be applicable, for a borehole licence authorising the drilling of the boreholes contemplated in paragraphs 4.3 and 4.4 above; and

5.2. in terms of section 44 of the Water Act, or such other legislation as may be applicable, for a licence authorising him to abstract and use water from a water resource as contemplated in paragraph 4.4 above; and

5.3. to the Minister of Industries, Mines and Energy for the grant of a mining licence in respect of all or any of the area to which the Mining Claim relates.

SIGNED AT Ehomba ON THIS 02 DAY OF

February 2026

V-R - W.H.

Name: Veikyahiwa R. Uakendisa M.
Chairperson and Manager

M- mBendura.

Name: Matiyandapi mBendura.
Secretary

Kunene River

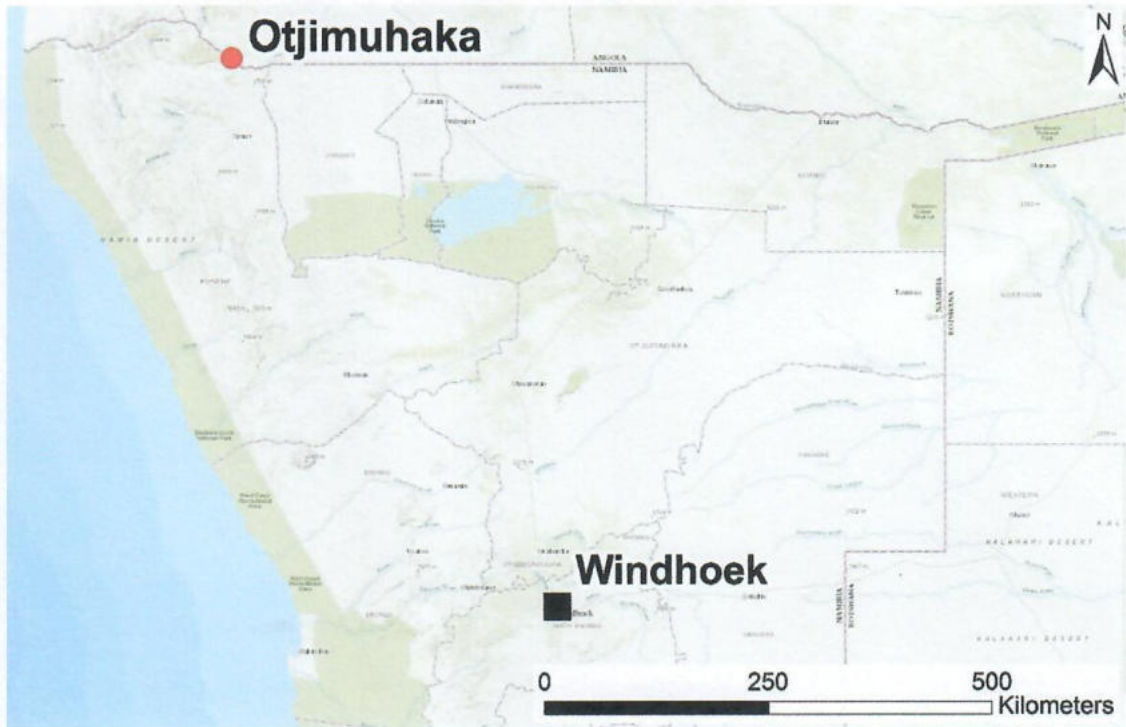
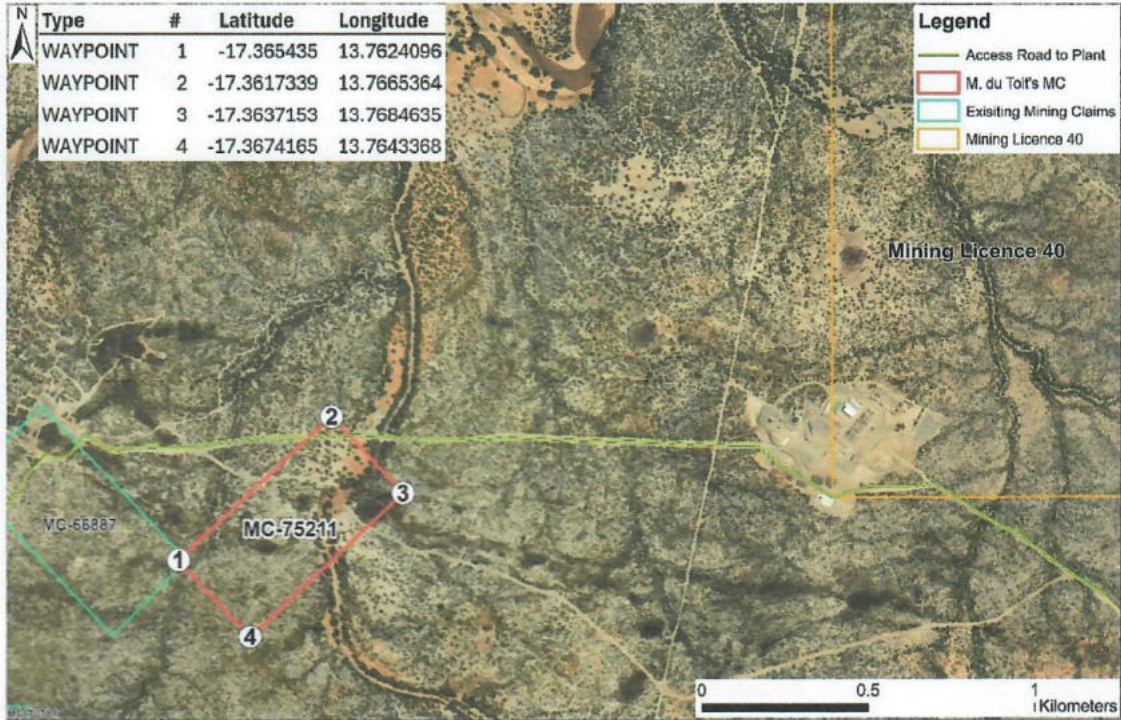
W.H.

V-R.

M- mBendura.

ANNEXURE "A"

DU TOIT MINING CLAIM



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W.S.I.

V-R.

m- mBendura.