

19 March 2026

PUBLIC CONSULTATION MEETING MINUTES:

PROJECT: ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED SMALL SCALE MINING ACTIVITY ON MINING CLAIMS (MC) No. 76470, LOCATED SOUTH OF KARIBIB, ERONGO REGION.

A consultation meeting was held with farm owner and the two environmental consultants and an Archeologist from Excel Dynamic Solutions (Pty) Ltd (EDS) as well as the proponent's representative; - **Please refer to the attached attendance register.**

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was conducted by Ms. Aili lipinge (an Environmental Consultant). Initially, Ms lipinge introduced the EDS team and welcomed the attendees. Ms. lipinge thereafter stated the purpose of the consultation meeting, then the attendance register was circulated for the attendees to sign and add their contact details, so that they could be added to the list of Interested and Affected Parties (I&Aps) and receive further information on the ESA process.

2. MEETING AGENDA AND PRESENTATION

The agenda of the meeting included the following main points:

2.1 Brief Description of the Project

Ms. lipinge explained the EIA process to the attendees, and the reason for their invitation to the meeting (with reference to **the Environmental Management Act (EMA) No. 7 of 2007 and its 2012 Environmental Impact Assessment (EIA) Regulations on Public Consultation**). Ms. lipinge further emphasized that the proposed project may not take place without obtaining an Environmental Clearance Certificate (ECC).

Ms. lipinge also informed the attendees that about their rights in cases of non-compliances by the proponent and regarding land access agreements.

2.3 Presentation of Potential Project Impacts

To ensure transparency towards the public and understanding of proposed works by the attendees, the Environmental Consultant also presented the pre-identified potential positive & negative environmental and social impacts.

2.4 Public Open Discussion (Interactive Session)

Ms. Lipinge provided the meeting attendees with the opportunity to raise their concerns/issues and/ or comment on the proposed project activities. No issue and comments recorded are presented in **Table 1** below

FINAL REMARKS AND CONCLUSION OF THE MEETING

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

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

Once the review of the reporting is completed, the documents will be finalized and submitted to the Environmental Commissioner at the Department of Environmental Affairs and Forestry (DEAF) at the Ministry of Environment, Forestry and Tourism for evaluation and consideration for an ECC.

The meeting started at 10 and adjourned at 10h30