ENVIRONMENTAL AND SOCIAL IMPACT ASSESSMENT: THE EXPLORATION OF INDUSTRIAL MINERALS, BASE AND RARE EARTH METALS, NON-NUCLEAR FUELS, PRECIOUS METALS AND PRECIOUS STONES ON EPL 7912.

PROOF OF PUBLIC-STAKEHOLDER CONSULTATION DOCUMENT

NAME OF PROPONENT: TUMAS GRANITE CC <u>PREPARED BY</u> OUTRUN CONSULTANTS CC

MAY 2024

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2	MINUTES OF THE PUBLIC MEETING: PUBLIC	
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MINERAL	_S EPL 8255	.4

1 PROJECT LOCATION



Figure 1: The location of the proposed mineral exploration project, EPL 7912 in the Namib Naukluft National Park.

2 ADVERTS AND POSTER USED TO INFORM POTENTIAL

INTERESTED AND AFFECTED PARTIES



Hartzenberg Becomes First in Namibia to Attain Dual Chartered Accountant Designations

Stat We

Florian Hartzenberg has achieved a significant milestone by becoming the first professional accountant in Namibia to acquire both the Chartered Accountant, Namibia (CA(NAM)) and Chartered Global Management Accountant (CGMA) designations.

This accompliatment follows the collaborative efforts between the accounting bodies, particularly the Memberahip Pathway Agreement established between the Institute of Chartered Accountants of Nemibia (ICAN) and CIMA (Chartered Institute of Management Accountants).

Expressing gratitude towards CIMA and ICAN for their joint initiative in enhancing the skills of finance professionals across Africa, Hartzenberg emphasised the significance of this achievement in his career journey.

"As the first CIMA member in Namibis to navigate the membership pathway agreement with ICAN, I'm deeply honoured by this historic achievement. It has always been my ambition to become a chartered accountant in Namibia, and I'm thrilled to realise this dream. Completing CIMA's CGMA Professional Qualification and earning the CGMA designation was pivotal in reaching this milectore, "he said.

He believes that his accomplishment could arrve as inspiration for fellow accountants and aspiring professionals, emphasising the importance of dedication, perseverance, and collaborative efforts within the industry.

"I am excited to continue advancing the accounting profession in Namibia and beyond," added Hartzenberg.

Fenni Nghikevali, the Chief Executive Officer (CEO) of the Institute of Chartered Account

Florian Hartzenberg has achieved a significant tants of Namibia (ICAN), acknowledged the fruitmilestone by becoming the first professional accountant in Namibia to acquire both the and CIMA through Hartzenberg's achievement.

> The five-year dual designation agreement signed between CIMA and ICAN in February 2023 enables ICAN members to benefit from the COMA designation, distinguishing them for their advanced proficiency in finance, operations, strategy, and management.

> "Congratulations to Hartzenberg for his outstanding achievement, holding the two designations will distinguish him from his peers and he will enjoy the respect and benefits that come with holding both the CA(NAM) and CGMA desuprations," she said.

Tarino Mutizwa, Regional Vice President Ahica of CIMA, echoed Hartzenberg's sentiments, emphasising the potential to inspire members from both ICAN and CIMA who aspire to attain dual designations.

"CIMA is proud to see its agreement with ICAN come to fruition, Mr Hartzenberg is the first CIMA member to complete ICAN's Tax Course and the Assessment of Professional Competence (APC) examination and successfully gain the CA(NAM) designation," he said.

As part of the agreement established in 2023, CIMA members 'holding the CA(NAM) designation will en joy premier benefits within Namibia's leading accounting professional body.

Eligible ICAN members seeking the CGMA designation will benefit from exemptions from 15 out of CIMA's 16 CGMA examinations.

Similarly, CIMA members aiming for the CA(-NAM) designation will need to hold active ACMA, FCMA, or CGMA designations.

They must complete an accredited ICAN Profeasional Programme preparatory course, the ICAN Tax Course, and the ICAN APC, which is the final qualifying examination for Chartered Accountants in Namibia.

NOTICE OF INVEROMMENTAL DIFFECT ASSESSMENT

FOR THE PROPERTOR EXPLORATION ACTIVITIES ON EPL THIS AND EPL 7912 IN THE WALVES BAY SERVICE IN GROUPS RELEAS.

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NOTICE OF ENVIRONMENTAL IMPACT ASSESSMENT

FOR THE PROPOSED EXPLORATION ACTIVITIES ON EPL 7909 AND EPL 7912 IN THE WALVIS BAY DISTRICT IN ERONGO REGION.

OUTRUN CONSULTANTS CC HEREBY GIVES NOTICE OF THE ENVIRONMENTAL IMPACT ASSESSMENT FOR THE EXPLORATION ACTIVITIES ON EPLs 7909 & 7912.

The exact location of the project site is highlighted in the Background and Invitation to participate Document (BID). An EIA is being commissioned as required under the Environmental Management Act, 7 of 2007 and Regulations of 2012. Interested and Affected Parties are invited to register and attend meetings as detailed below.

PROPONENT(S): TUMAS GRANITE CC

PROJECT ACTIVITIES: EXPLORATION FOR DIMENSION STONE, NUCLEAR FUELS, INDUSTRIAL MINERALS AND BASE & RARE EARTH METALS.

PROJECT LOCATION: WALVIS BAY DISTRICT -ERONGO REGION - LOCATION MAPS ARE PROVIDED IN THE BIDS.

PUBLIC PARTICIPATION: A FORMAL MEETING WILL BE HELD ONSITE ON THE 11TH OF APRIL 2024.

losiah - 0812 683 578.

E-Mail: outrungreeninfo@gmail.com





BoN Declares N\$511.5 Million Towards Govt's Revenue

C Justicia Sh

The Bank of Namibia (BoN) has declared a dividend of N\$511.5 million to the government, which is about N\$100 million from what it de-clared last year.

This was announced by BoN Governor Jo-hannes IGawaxab during the launch of the central bank's 2023 Annual Report on Tuesday

According to Gawaxab, the central bank's fi-nancial performance in 2023 was shaped by a high-interest-rate environment, contributing to a significant expansion of its balance sheet to nearly N\$62 billion by year-end.

BoN's assets experienced an 18% increase from N\$52.36 billion in 2022 to N\$61.92 billion in 2023.

Additionally, the central bank's total inco rose from N\$1.1 billion in 2022 to N\$1.6 bill in 2023.

Furthermore, the available distribution amount surged from N\$772 million to N\$956 million in 2023, leading to the declaration of a dividend of N\$511 million to the government.

"That is almost N\$100 million more than the N\$430 million declared in 2022," stated the governor.

During 2023, the central bank reported a noteworthy 79% increase in net interest in-come, rising from N\$554.55 million in 2022 to N\$990.52 million in 2023, attributed to higher interest rates and increased average invest-ment balances.

Gawaxab emphasised that despite global and domestic economic challenges, the financial system remained stable, robust, and resilient throughout 2023, with strong capitalisation and liquidity well above prudential requirements.

Although capital adequacy experienced a slight decline from 16.9% in 2022 to 16.6% in 2023, liquidity improved by 4.7%, reaching N\$26.5 billion in 2023.

Moreover, the banking sector demonstrated solid profitability throughout 2023, indicating resilience amid economic un-cial system remains resilient, stable, and sound amidst low rer, slower economic growth and high interest rates," stat-ed Gawaxab.

Highlighting the need to bol-ster resilience in the face of increased risk and uncertain-ty, Gawaxab urged banks to utilize strong earnings ac-crued in 2023 to further fortify resilience, acknowledging the growing magnitude and fre-quency of negative shocks to the financial system

Furthermore, Gawaxab cau-tioned against expecting mir-acles from the central bank, emphasising the limitations of monetary policy and the ne-cessity for unpopular policies at times for the broader econ-omy's health.

"The Bank of Namibia should not be expect-ed to perform miracles, as there are limita-tions to what monetary policy can achieve," he stamped.

In 2023, the Bank of Namibia's report indicated a notable shift in Namibia's interest rate trajec-tory, with the Monetary Policy Committee rais-ing the repurchase rate by 100 basis points at three separate meetings, reaching 7.75% compared to the 6.75% rate observed in 2022.

NOTICE OF ENVIRONMENTAL IMPACT ASSESSMENT FOR THE PROPOSED EXPLORATION ACTIVITIES ON EPL 7909 AND EPL 7912 IN THE WALVIS BAY DISTRICT IN ERONGO REGION.

OUTRUN CONSULTANTS CC HEREBY GIVES NOTICE OF THE ENVIRONMENTAL EMPACT ASSESSMENT FOR THE EXPLORATION ACTIVITIES ON EPILs 7909 & 7912. exact location of the project site is highlighted in the Sackground and logate Document (SED). An EEA is being commissioned as required nonmental Management Act, 7 at 2000 and Regulations of 2012. In the Parties are include to require and diment oversitions an detailed bolow. ONENT(S): TUMAS GRANITE CE

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PUBLIC PARTICIPATION: A PORPAL MEETING WILL BE HELD OWSITE ON THE 11TH OF APRIL 2004.

0812 683 578. E-Hall: patrone



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According to Gawaxab, the central bank's financial performance in 2023 was shaped by a high-interest-rate environment, contributing to a significant expansion of its balance sheet to nearly N\$62 billion by year-end.

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Moreover, the banking sector demonstrated solid profitability throughout 2023, indicating resilience amid economic un-

resilience amid economic uncertainties. "Namibia's financial system remains resilient, stable, and sound amidst lower, slower economic growth and high interest rates," stated Gawaxab.

Highlighting the need to bolster resilience in the face of increased risk and uncertainty, Gawaxab urged banks to utilise strong earnings accrued in 2023 to further fortify resilience, acknowledging the growing magnitude and frequency of negative shocks to the financial system

Furthermore, Gawaxab cautioned against expecting miracles from the central bank, emphasising the limitations of monetary policy and the necessity for unpopular policies at times for the broader economy's health. at three separate meetings, reaching 7.75%, compared to the 6.75% rate observed in 2022.

NOTICE OF ENVIRONMENTAL IMPACT ASSESSMENT

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PROJECT LOCATION: WALVIS BAY DISTRICT -ERONGO REGION - LOCATION MAPS ARE PROVIDED IN THE BIDS.

PUBLIC PARTICIPATION: A FORMAL MEETING WILL BE HELD ONSITE ON THE 11TH OF APRIL 2024.

Josiah - 0812 683 578,

E-Mail: outrungreeninfo@gmail.com



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CLASSIFIEDS

THURSDAY 28 MARCH 2024 | 15



3 MINUTES OF THE PUBLIC MEETING: PUBLIC PARTICIPATION PROCESS FOR THE EXPLORATION OF MINERALS ON EPL 7912

3.1 CORRESPONDANCE WITH IAPs

Dear Outrun Consultancy,

Trust all is well.

The below information was shared with our office and we as TASA (Tour and Safaris Association of Namibia) would like to register ourselves.

Kindly advise should you require any further information.

Kind Regards, Mureal van Rooyen Tour and Safari Association of Namibia PO Box 11534, Klein Windhoek Flat No 4, 10 – 12 Trift Street, Windhoek Telephone: (+264) 61 238 423 Cell: (+264) 81 127 5859

From: Martin Hirsch <martin.hirsch@gmx.com> Sent: Thursday, April 11, 2024 10:41 AM To: paintball@iway.na Subject: Input to EIA

4 Request to register as an interested and affeced party: EPL7909 and 7912

Inbox Search for all messages with label Inbox Remove label Inbox from this conversation



5 Hanneke

12:15 (3 hours ago)

Dempsey <hanneke@africanwanderer.com>

to me

Good morning Josiah,

As an interested and affected party we wish to request the BID's for EPL7909 and EPL7912. We are very concerned about the impact the dimension stone exploration activities will have on the environment of the National Park and would like the opportunity to bring our concerns to bear on the EIA and, as a result, ensure the MEFT gives this request the necessary attention.

I look forward to hearing from you.

Hanneke



anneke Demp

SAFARI HOLIDAY DESIGNER NAMIBIA | BOTSWANA | VIC FALLS

+264 81 364 4936 www.africanwanderer.com



17 of 6,689 EIA - BID comments by I&Aps (EPL7909&EPL7912) Inbox

Martin Hirsch Tue, 16 Apr, 16:00 (1 day ago) to me

Dear Joshua

May I recall that the advertised meeting did not take place; you communicated late and without appropriated times indicated.

The many emails I did send out in trying to figure out what is planned remained unanswered.

You cannot expect the public rushing into the desert waiting to meet you some time during a day.

As such your meeting, was held onsite without specific times or venue indicated and as such is contradictory to a "formal" meeting.

The regulations do not specifically require that an "Open public meeting" is held. Seeing that you advertised this in this form however, indicates that that is the process you chose to follow.

You than should have been more specific and it would have made more sense to arrange a meeting in town (either Swakop and / or Walvis Bay).

Seeing that this did not work out as expected I may advise first comments concerning the BID.

I may advise that I reserve the right to expand on those; my comments resemble a first analyses of what the document contains and what is missing.

In appropriate time I will expand on those.

I recon for starters it will help you to understand the significance and expanded efforts required when performing an EIA for activities within a national park.

Section 3.4 mentioning "existing gravel roads and tracks, as well as access tracks developed from historic exploration activities".

As this is a key issue relating to exploration activities; especially in the park, I assume that you will show these "existing roads and tracks" on a map.

Of interest are furthermore the TARGET AREAS for exploration; one would like to see how they will be reached and with which new roads / tracks this access is to be made. Rehabilitation of these becomes a significant requirement in your EMP; I assume you will address this appropriately in a later report or final draft report.

It is understood that the Target areas are not all well-known at this stage – but it would be good to indicate where the target areas would be.

I could not see any references to target areas in the BID (nor on a map, nor any attachments to the BID).

I guess it's OK for the BID, however, one will have to discuss in the following reports and (where possible) show on a map or set of maps.

One will expect to see clear management and mitigation measures developed around all the associated aspects.

Section 3.5 states that "the following exploration program has been approved by the Ministry of Mines and Energy ...". I may comment that this is entirely dependent on the ECC which will be based on an approved EIA – assessing all these activities, etc.

Section 5.1 again states that "EPL7909 is accessible by the existing gravel roads and tracks. Exploration activities will utilize the many existing and accessible roads and tracks" Therefore – will no new track be made? I may refer to my comments above.

Furthermore, you did not provide timelines for the EIA. It's of interest to us is by when the Draft report(s) is/ will be expected to be ready for review by I&Aps. I assume you will notify all I&Aps via an email informing us of the review period for the draft reports.

Kind Regards

Martin Hirsch

Manager Resources & Government Affairs

T +264 64 415 200 (switchboard), Fax +264 64 405 384

PO Box 2538 Swakopmund, Namibia

48 Hidipo Hamutenya Street, Swakopmund

Email: Martin.Hirsch@reptile.com.na / Website : www.deepyellow.com.au

Cell +264 81 122 4464

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From: Outrun Consultants cc <outrungreeninfo@gmail.com>

Sent: Wednesday, 10 April 2024 5:25 PM

To: Martin Hirsch <Martin.Hirsch@reptile.com.na>; Karl Siegel <karls@mbhenergy.com>; hamunyela05@gmail.com; Riaan Solomon <riaansolomon@yahoo.com>

Subject: Fwd: MEETING POINTS FOR EPL7909 AND 7912 PUBLIC CONSULTATIONS MEETINGS

Dear IAP

Attached is the kmz file for the directions to the meeting points of the two sites. Do not hesitate to contact me if you have any questions or concerns?

Regards

Josiah

------ Forwarded message ------From: Outrun Consultants cc <outrungreeninfo@gmail.com> Date: Tue, Apr 9, 2024, 15:37 Subject: MEETING POINTS FOR EPL7909 AND 7912 PUBLIC CONSULTATIONS MEETINGS To: NSS <mark@nssnamibia.com>

FYI

Dear Pieter

Outrun consultants CC are currently entertaining EIAs for 2 EPLs someone applied for in the national park. One of the EPLs is over parts of the C28 close to Swakopmund.

The company applies for exploration for dimension stones plus other commodities.

Of concern is the dimension stone part of the application.

Ministry of Mines considered granting a renewal, MEFT now needs to issue an environmental clearance certificate (ECC) for the renewal to go through.

I like to sensitice the tourism sector to be register as Interesetd and Affected party; I believe you need to have some inputs into the EIA process.

General background is that exploration and mining in the park, when done properly is manageable. It however needs companies who care and who do proper business;

have resources and good reputations and good relations with the park authorities, despite one needs to be able to rehabilitate.

Dimension stone quarrying by nature does not fall into this category. No rehabilitation efforts can repair the visible damages of a cut away mountain.

We have sufficient evidence throughout the country, with stone quarries left open with undersize blocks and rubble covering the abandoned areas; no-one ever will clean this up; cannot.

This as the basic background for my contacting you.

I like to encourage you to register the association to request the respective BIDs (background information document) for EPL7909 and 7912.

EPL 7909 being the critical one as it covers parts of the C28 close to the Van Stryk pit.

I encourage you to refgister as an intersted and affected party.

I am concerned that if MEFT is not allerted and pointed to the the implecations allowing dimension stone exploration has as it will ask for mining lateron.

I believe Dimension Stone Quarrying, should not be allowed inside the park; only outside.

Please register via an email request to Outrun Consultancy CC, Windhoek (outrungreeninfo@gmail.com)

I attach the advert below and the full page as pdf, ex 2nd April in the Windhoek Observer.

Regards

Martin Hirsch

081 122 4464

Dear Martin,

As discussed, please find attached the Windhoek Observer Page 15 – and the specific advertisement.

0	Outrun Consultants cc <outrungreeninfo@gmail.com></outrungreeninfo@gmail.com>	쯭 17 Apr 2024, 16:14	☆	3	:				
	to info 👻 Good day								
	Email received, may you kindly fill in the form at the end of the BIDs and send it back to us to complete the registration process? Thank you for for input this far.								
	Regards								
	Josiah								
	On Wed, 17 Apr 2024 at 12:34, TASA Office Manager Namibia < <u>office@tasa.na</u> > wrote: Dear Outrun Consultancy,								
	Trust all is well.								
	The below information was shared with our office and we as TASA (Tour and Safaris Association of Namibia) would like to register ourselves.								
	Kindly advise should you require any further information.								
	Kind Regards,								
	Mureal van Rooyen								
0	Outrun Consultants cc <outrungreeninfo@gmail.com> to info</outrungreeninfo@gmail.com>	e	15:41 (1	iour ago)					
	No problem, here are the BIDs for both EPL7909 and 7912.								
	Regards								
	Regards								
	Regards Josiah T. Mukutiri								
	Josiah T. Mukutiri								
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	Josiah T. Mukutiri								
	Josiah T. Mukutiri								

Input to EIA of EPL 7909 and EPL 7912

8 C

Mon, 15 Apr, 09:47 🔥 😧 🕤 🚦

Dear Josíah

Pieter van Ginkel <paintball@iway.na>

We would like to register a concerned party regarding the exploration in these two EPL, 8 below, dated 2 April 2024.

As former chairman of C-TAN (Coastal Tourism Association) now serving on the TASA board this is of high concern in the tourism sector.

Kind Regards

Peter



Swakopmund paintball & Adventure Park Sebastian & The Bull Catering cc

	: NOTICE OF ENVIRONMENTAL IMPACT ASSESSMENT	¢	8	ß	
•	Kallie RE: NOTICE OF ENVIRONMENTAL IMPACT ASSESSMENT for proposed exploration activities on EPL7909 and EPL7912. To Whom It May Concern With reference to the	Mon, 8 Ap ne notice in		☆	
0	Outrun Consultants cc <outrungreeninfo@gmail.com> © Tue, 9 Apr, 09:59 to NSS, Kallie * Good day</outrungreeninfo@gmail.com>	☆ ☺	¢	:	
	Find attached herewith the requested and may you kindly explain further and / or clearer the issues or concerns you envisage given the close proximity of these properties you soon.	? Hope to	hear fror	n	
	Regards				
	Josiah T. Mukutiri				
	One attachment • Scanned by Gmail ① PDF BID EPL7909_Fin			4	
FW	Register as interested Parties and participate in meeting on 11 April 2024 at site.	Inbox ×			
•	Elspe Minerals <elspe@kahlgroup.net> Tue, 9 Apr, 1</elspe@kahlgroup.net>				

Good day

I am an employee of Elspe Mining

We have a Mining Lisence number ML105 A,B, C and D near the location and in the vicinity of Reptile Uranium.

We would like to Register as an interested Party as indicated in your advertisement in the Observer dated 2 April 2024.

We will be represented by Mr Kallie Esterhuizen from Erongo Plant Hire who is also the contractor on the Mine.

Kind regards

Andra Heyman

Outrun Consultants cc <outrungreeninfo@gmail.com> to Elspe \checkmark

₽

Dear Sir

Many thanks and may you kindly share more information you consider relevant for the study as part of the registration process? In the meantime I will share with the BID documents of the 2 EPLs.

Regards

Josiah Mukutiri

•••

2 attachments • Scanned by Gmail ()

	MARIPOLIND INFORMATION DOCUMENT
BACKERIDUND INFORMATION DOCUMENT	
EXCERDINGUISTICS, ADVACT ADMISSION FOR THE PROPOSED EXCERDING ACTIVITIES ON EXCLUSIVE PROPOSITION CONTENT PROPOSITION ACTIVITIES ON EXCLUSIVE PROPOSITION (ADMISSA PROPOSITION ACTIVITIES OF EXCLUSIVE ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES PROPOSITION ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITES ACTIVITIES ACTIVITIES ACTIVITIES ACTIVITES ACTIVITES ACTIVITES AC	LEW-DATION ACTIVITIE ON INCLUSION PROPERTY DESIGN THE IN THE WALVEST DEFECT, LEWIS DESIGN, AMMINA
BID EPL7909_Fin	BID EPL7912_28

Completed IAP Registration Forms

TUMAS GRANITE CC **REGISTRATION AND COMMENTS FORM** Please register me as an Interested and Affected Party (I&AP) to receive ongoing communication about the EIA process and the proposed project. NAME: Gunther W. H (Cahlpt_LARELEPHONE: 083 7262130 ORGANIZATION: Elspe Mining FAX: DESIGNATION: C.E.O. E-MAIL: Q. Kon aganail. com .e ADDRESS: P 18 Walcopkin COMMENTS AND ISSUES OF CONCERNS As a mining Lisence holder within the area for more thing 60 years to Icne how the NOCH lile How privallat odd 12JR 1) Exploration or mining activities that will change will surroundings within the parle. a) How the water in the underground lines will b affected 3) If the Fanna and Flora assessments will be it be comes known. ã communicated PLEASE SUBMIT REGISTRATION AND COMMENTS TO: JOSIAH T. MUKUTIRI P. O. Box 70822 Khomasdal Windhoek Namibia Mobile: +264 - 812 683 578. E-Mail: outrungreeninfo@gmail.com

Office in Swalcopmund:

Andra Hesman: Management Accountant.