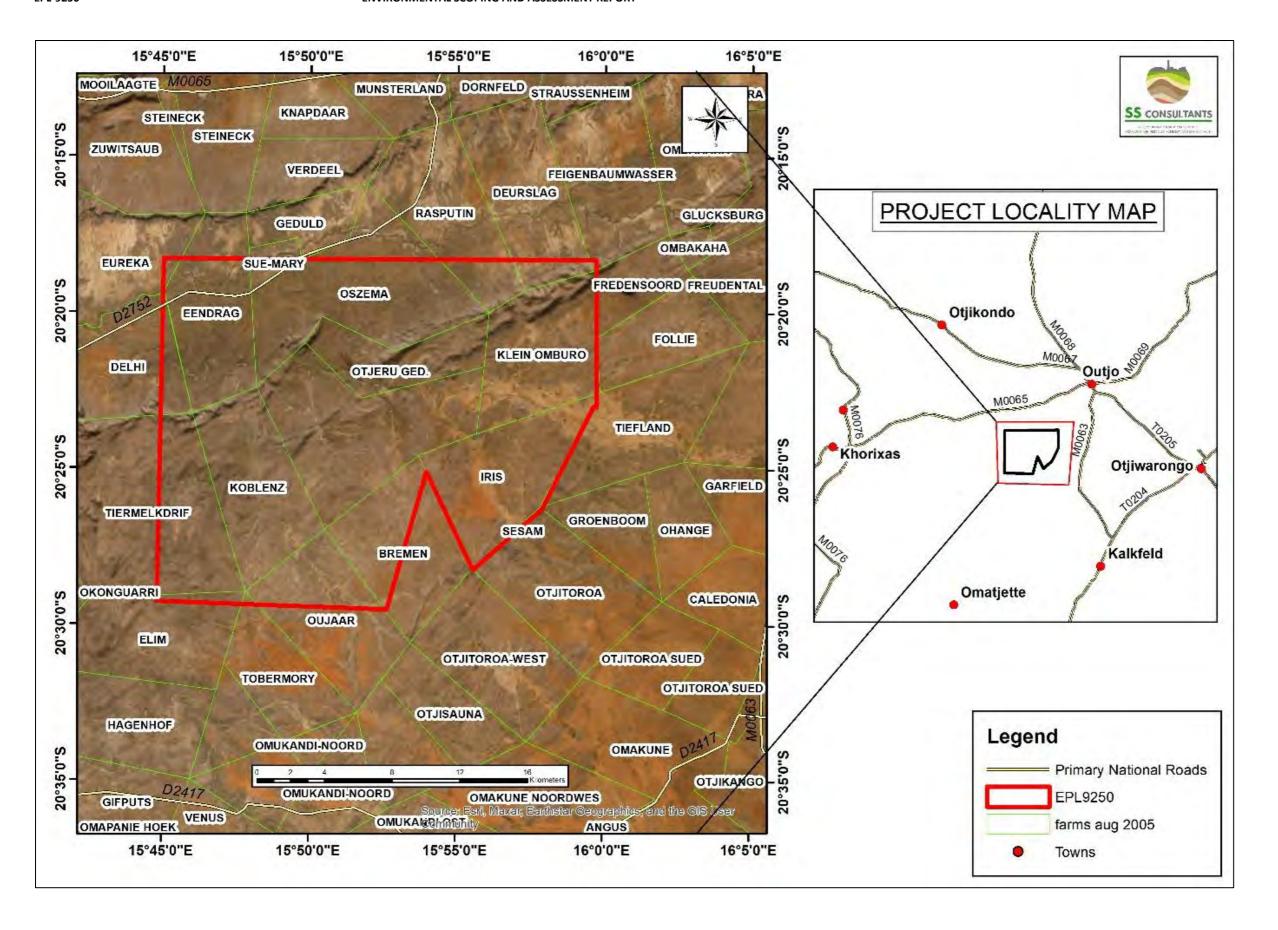
APPENDIX E: PRELIMINARY SITE MAP



APPENDIX F: CV OF THE RESPONSIBLE EAP_UAANAO KATJINJAA

CURRICULUM VITAE UAANAO KATJINJAA

Email: ukatjinjaa@gmail.com Mobile: +264 081 4779623 Address: P.O Box 60497, Windhoek

Personal Statement

Committed individual willing to learn from more experienced personnel. Comfortable working in large scale environments and possesses comprehensive understanding of venture management principles. Capable to actively participate in business case study analysis and research projects; skills gained in team and group work at college.

Academic Background

Candidate for MSc. Integrated Environmental Management and Sustainable Development (2024) (International University of Management)

- Environmental Impact Assessment
- Ecosystem Management and Conservation
- Research Methodology
- Environmental Legislations
- Mini Dissertation: An Assessment of the Factors Affecting Sustainable Entrepreneurship Development in the Renewable Energy Sector in Windhoek, Namibia

Bachelor of Business Administration- Entrepreneurship and Enterprise Development (2018)

(University Of Botswana)

- Strategic Management
- Management Consulting
- Business Plan Development
- Research Report: An Assessment of Trends in Entrepreneurial Behavior of the Youth in Gaborone, Botswana

Competencies

- Good Verbal and Written Communication Skills
- Microsoft Office (Word, Excel, PowerPoint)
- Report Preparation
- Data Collection and Analysis

Experience

Junior Environmental Specialist SS- Consultants CC-2024

- Compilation and review of Environmental Impact Assessment (EIA) and Environmental Management Plan (EMP) report
- Compilation of Environmental Clearance Certificate application
- Conduct public consultation and engagements with stakeholders
- · Environmental Audit Compliance on various projects

Administration and Accounts Clerk- Chemspec Botswana- 2018-2019

- Receive and process invoices, expense forms
- Request for payments and handle KYC documents
- · Handle daily banking reconciliation
- · Attending emails and customers' enquiries

Activities and other

- Participant in Tertiary Training Education Students Dialogue and Training on the Three Rio Conventions; Network and Learning Workshop (UNDP,2022).
- Business incubation and implementation through a small enterprise project; Creation of a mobile application (AccomoMe) with a database that links landlords to suitable tenants. (Global Business Labs, 2018).
- Article on Women Empowerment through Beauty Pageants (The Ngamitimes Newspaper, 2017).
- Documentary on Pursuit of Happiness (Media Studies, University of Botswana, 2016).

References

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Mr. Sioni Iikela	Ms. Jacqueline Hehir	Mr. Silvanus Shigwedha
Faculty Dean	Director	Managing Member
Int. University of Management	Chemspec Botswana	SS Consultants CC
+264 81 225 7526	jackie@chemspec.co.bw	+264 81 240 9124

APPENDIX G: CONSENT FROM THE NATIONAL HERITAGE COUNCIL



24th June 2025

Mr. Timoteus Mufeti The Environmental Commissioner Ministry of Environment, Forestry & Tourism P/Bag 13306 Windhoek, Namibia

Dear Mr. Mufeti,

SUBJECT: UPDATE ON APPOINTMENT OF ARCHAEOLOGIST FOR HERITAGE ASSESSMENT – EPL 9250

We are pleased to inform your office that Mr. Toivo Natangwe Linekela Megameno lileka the holder of Exclusive Prospecting License (EPL) 9250, has appointed a qualified archaeologist, to conduct the Archaeological Heritage Assessment as required under the National Heritage Act (Act No. 27 of 2004).

The assessment will be carried out in accordance with the National Heritage Council's guidelines, ensuring compliance with Namibia's cultural heritage protection laws. The scope of work includes:

- A field survey to identify and document any archaeological or cultural heritage sites within the licensed area.
- Consultation with local communities and relevant stakeholders to gather traditional knowledge.
- Submission of a heritage impact report to the National Heritage Council for review and approval.

We anticipate completing the assessment by [estimated completion date], after which the findings will be formally submitted to your office and the National Heritage Council for further directives. Should there be any additional requirements, we remain available to address them promptly.

We appreciate your guidance in this matter and will keep your office updated on progress. For any queries, kindly contact info@ssconsultant.co.
Yours sincerely,

Yours sincerely,

Uaanao Katjinjaa

Environmental Specialist-SS Consultants CC

APPENDIX H: DECLARATION FOR THE SUBMISSION OF ASSESSMENT REPORTS

Declaration of authorship

APPLICATION NUMBER: ...240725004448 Project Title: ENVIRONMENTAL SCOPING AND ASSESSMENT REPORT (ESA): FOR THE PROPOSED MINERAL EXPLORATION OF BASE AND RARE MATERIALS, ...DIMENSION..STONE.,...INDUSTRIAL..MINERALS..AND..PRECIOUS..METALS...ON..EXCLUSIVE PROSPECTING LICENSE NO.9250 Practitioner - EAP) understand and agree that the information I have furnished in this submission will be reviewed by the Office of the Environmental Commissioner (OEC). I accept that the Environmental Commissioner, will hold me accountable in terms of Section 43(1)(b) of the Environmental Management Act, Act No. 7 of 2007 for any inaccurate or misleading information knowingly provided in the following documentation. Tick the box (es) applicable to your submission: ☐ Pro Forma Environmental Contract for Mining Claim(s) ☐ Environmental Questionnaire For Mining ▼ Scoping report ☑ Environmental Impact Assessment (EIA) Environmental Management Plan (EMP), ☐ Consent from Relevant Authority I certify, and, acknowledge that the provision of such information will impede the lawful carrying out of the duties, responsibilities and functions of the Environmental Commissioner. I declare that the information submitted is my own work. All direct or indirect sources used are acknowledged as references. Consultancy Name: SS Consultants CC EAP Signature:..... Date: 24 June 2025

APPENDIX I: BACKGROUND INFORMATION DOCUMENT (BID)



BACKGROUND INFORMATION DOCUMENT (BID)

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) FOR THE PROPOSED BASE AND RARE METALS, DIMENSION STONE, INDUSTRIAL MINERALS AND PRECIOUS METALS EXPLORATION ACTIVTIES ON EXCLUSIVE PROSPECTING LICENSE NO.9250

OUTJO DISTRICT, KUNENE REGION, NAMIBIA

PUBLIC INVITATION TO REGISTER AND COMMENT

PURPOSE OF DOCUMENT

The purpose of Background Information Document (BID), is to provide basic detailed information about the proposed listed activities and is to be shared with all registered potential Interested and Affected Parties (I&APs) before public consultation as part of the EIA process. Furthermore, the BID aims to outline the EIA process and methods of public consultations approaches to be followed.

Hence, BID aim to provide:

- An overview of the proposed mineral exploration activities on EPL No.9250 for base and rare metals, dimension stone, industrial minerals and precious metals;
- An overview of the Environmental Impact Assessment process; and
- Guidance on how members of public can participate in the process as Interested and Affected Parties (I&APs).

I&APs comments and concerns are vital to the success of the EIA process and potential public members are encouraged to register and participate.

Please register / complete registration form and submit to SS Consultants CC on or before the 25th of August 2024.

Attention: Ms. Uaanao Katjinjaa Address: Unit 24B, Bougain Villa, Sam Nuuyoma Road, Windhoek, Namibia Email: Utsamus Espanais ilianti osi Cell: +564812403124

INTRODUCTION

SS CONSULTANTS CC (hereafter referred to as the Consultant), an independent mineral resource and environmental consulting company has been appointed by Toivo Natangwe Linekela Megameno lileka (herein referred to as the Proponent) to undertake an environmental assessment process and obtain an environmental clearance certificate from the Environmental Commissioner on behalf of the latter for the proposed mineral exploration activities on EPL No. 9250.

The proposed exploration activities fall in the listed activities under the Environmental Management Act 7 of 2007 – activities which may not be undertaken without Environmental Clearance Certificate. Hence the proponent is expected to obtain an Environmental Clearance Certificate from the Environmental Commissioner prior to the commencing of these exploration activities.

The proposed development is therefore related to the specific listed activities as outline by relevant sections in EMA Regulations of 2012:

- Construction of facilities for any process or activities which requires a license, right or other form of authorization, and the renewal of a license, right or other form of authorization, in terms of the Minerals (Prospecting and Mining Act), 1992 (Section 3.1);
- Other forms of mining or extraction of any natural resources whether regulated by law or not (Section 3.2);
- Resource extraction, manipulation, conservation, and related activities (Section 3.3);
- Abstraction of ground or surface water for industrial or commercial purposes (Section 8.1).
- Manufacturing, storage, handling, or processing of a hazardous substance defined in the Hazardous Substances Ordinance, 1974 (Section 9.1).
- Any process or activity which requires (Section 9.2).

1. Project Description

The Exclusive Prospecting License (EPL) 9250 was applied for by Toivo Natangwe Linekela Megameno lileka on the 10th January 2023 and a notice of preparedness to grant prospecting license was presented by the Ministry of Mines and Energy (MME). To execute any exploration activities within EPL 9250, it is a requirement under the Environmental Management Act (EMA) (2017) and its 2012 EIA Regulations that the proponent obtains an Environmental Clearance Certificate (ECC) from the Department of Environmental Affairs (DEA) of the Ministry of Environment, Forestry and Tourism (MEFT). The ECC will enable the license owner to conduct exploration activities for base and rare metals, dimension stone, industrial minerals and precious metals. The project area is made up of one EPL license; if commercially viable mineral deposits are found and all necessary licencing requirements are satisfied, the licence may be converted into one or more mining licences. The proposed exploration activities will involve both non-invasive and invasive exploration methods. Non-invasive exploration methods usually include remote sensing, geological field mapping, ground geophysical survey and surface soil and rock sampling whereas invasive exploration methods include techniques such as reverse circulation or diamond drilling and pitting/trenching. During the process, non-invasive exploration activities will be undertaken first in order to define the need for more invasive activities. Should the results from the non-invasive activities be positive, the detailed site-specific drilling, trenching, and sampling will be undertaken. The project area is situated within well-developed infrastructure such as access to water, power line, national roads, and telephonic network. Thus, the applicant will make use of the available water and electrical infrastructure in the area. Utilization of these infrastructure will depend on the agreement reached with other landowners and or community members and all the necessary permits and requirements will be obtained from the relevant authorities. The design of the exploration process is such that, various geological consultants and contractors will be engaged at different stages to allow effective implementation of the proposed exploration activities. Additionally, a geophysics expert may be contracted to conduct geophysical surveys. These surveys will be conducted where necessary to detect and assess different geological features, including mineralization, within the EPL area. Drilling operations will be carried out by a registered drilling contractor, and they are expected to provide their own drilling crew. Moreover, the exploration activities on EPL No. 9250 have the potential to establish and operate a mineral exploration program, leading to direct permanent employment opportunities and indirect job creation in supporting services. By virtue, these activities also hold the promise of discovering economically valuable ore deposits, which, through mineral extraction, can contribute to employment, wealth generation, and economic development in the country. The attractive wages offered by the new project are expected to benefit the local workforce, thereby boosting economic growth in the Outjo Constituency and surrounding towns, and the country at large. The nearest populated towns are Outjo, Khorixas and Kamanjab from which unskilled labour can be sourced from. It is anticipated that the workforce will be housed in temporary site camps or may reside in the nearest towns throughout the exploration program.

2. Project Location

The EPL No.9250 is located approximately southeast of Outjo town in Kunene Region. The project area covers an area of 46052.096 hectares and is demarcated by 9 (nine) corner coordinates as shown on Figure 1 below. The project area sits on commercial land and is partly underlain by ten (10) commercial farms namely: Berghof, Bremen, Delhi, Deurslag No. 1154, Iris, Klein Omburo, Oszema and Oujaar.

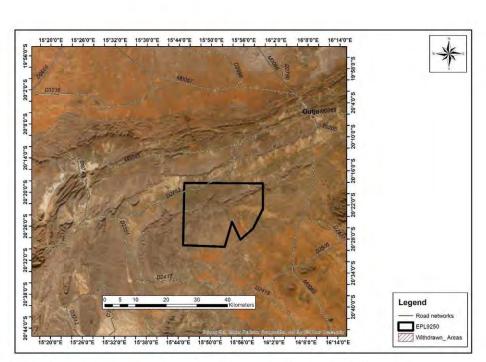


Figure 1: Locality map showing the location and road networks covering EPL9250.

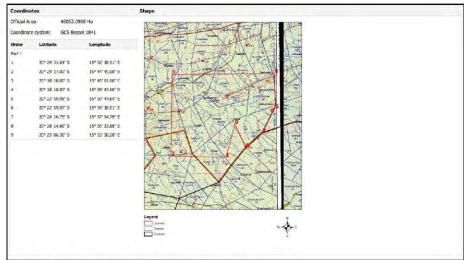


Figure 2.: Map with corner coordinates and shape of EPL.

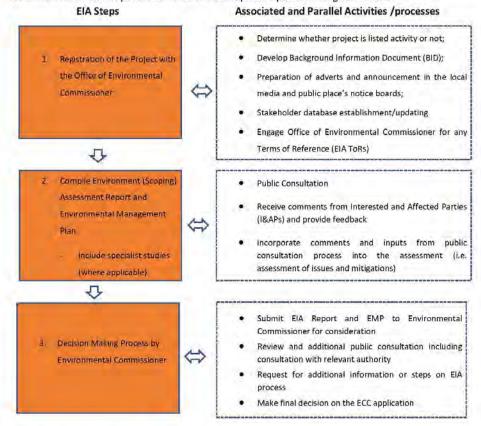
3. Legal Requirements

Apart from the Environmental Management Act, the project will also be guided and comply to the following national regulatory requirements:

- Water Act 54 of 1956 (including Water Resource Management Act 11 of 2013 not yet in force)
- National Heritage Act 27 of 2004
- . Mineral (Prospecting and Mining) Act 33 of 1992
- Forest Act 12 of 2001
- Agricultural (Commercial) Land Reform Act 6 of 1995 (including relevant amendments)
- Labour Act 11 of 2007
- Nature Conservation Ordinance 4 of 1975 (including relevant amendments)

4. Environmental Impact Assessment process

The EIA process follows the general guideline as outlined in the EMA Regulations of February 2012. An outline of the EIA steps and the associated and parallel processes is given below:



N.B: Once the Environmental Commissioner makes a decision on the application whether in favour of the proponent or not, the Environmental Management Act as guided by its Regulations also provide for the process of Appeal. Therefore I&APs if not satisfied with the decision made, will still have an opportunity to raise their concern on the decision.

5. Potential Impacts

Below are the potential impacts that have been identified from the proposed exploration activities on the license area:

- Temporary job creation this is the hiring of workers non-skilled to skilled workers from the
 area to be involved during the clearing of the fauna and flora in order to access target sites,
 and to also assist during pitting and trenching as well as drilling and associated exploration
 works.
- Impact on vegetation and fauna some vegetation may need to be removed to create access
 roads, pitting and trenching, geophysical lines as well as drilling sites. This may also lead to
 habitat destruction for some fauna.
- Traffic safety very slow drilling rigs and associated vehicles may compromise traffic safety in the area.
- · Environmental degradation through different types of waste generated on the site.
- Soil and water contamination from chemicals and other substances used in drilling fluids.
- · Noise and dust generated by pitting and trenching as well as drilling vehicles and activities.
- Health and safety risks which may result to workers operating on site.

6. Public consultation

Public participation is an essential part of any Environmental Assessment process. Interested and Affected Parties (I&APs) include any person or organization that will be directly or indirectly involved and/or affected by the project.

Registered I&APs will be kept informed of the Public Participation Process throughout the Environmental Assessment process, they will be given the opportunity to review and comment on the EIA reports and documents and, will also receive feedback on how comments have been considered, and will be informed of the outcome of the assessment. All comments will be recorded and presented to the project team and competent authority by means of the Project Comments and Responses Register (CRR).

Notices for public invitation to participate in the process will still be placed in the local newspaper as well as at strategic public places (notice boards). The date and venue for the public consultation meeting will be communicated.

If you categorize yourself as an I&AP who wishes to receive information regarding the abovementioned project and/or provide input into the Environmental Impact Assessment process, you are hereby invited to register using the form on Page 6. You may also communicate with SS Consultants via email, or telephone to obtain further information or comment on the proposed project.

Further information:

Ms. Uaanao Katiiniaa

Environmental Specialist (Environmental Assessment Practitioner)

SS Consultant CC

Physical Address: Unit 24B, Bougain Villa, Sam Nuuyoma Road, Windhoek, Namibia

Email: UKatjinjaa@ssconsultants.co

Cell: +264 81 240 9124



REGISTRATION OF INTERESTED AND AFFECTED PARTIES (I&APs)

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) FOR THE PROPOSED EXPLORATION ACTIVITIES FOR BASE

AND RARE METALS, DIMENSION STONE, INDUSTRIAL MINERALS AND PRECIOUS METALS ON EPL NO.9250

LOCATED IN OUTJO DISTRICT, KUNENE REGION, NAMIBIA

Ms. Uaanao Katjinjaa

Environmental Specialist (Environmental Assessment Practitioner)

SS Consultant CC

Physical Address: Unit 24B, Bougain Villa, Sam Nuuyoma Road, Windhoek, Namibia

Email: UKatjinjaa@ssconsultants.co Cell: +264 81 240 9124

Title (Mr/Ms/Dr/Prof)

Name/Initials

Surname

Interested Parties or

Physical Address and or
Postal Address

Tel No:

Email Address:

Comments/Issues/Concerns

(Please if the space is not enough, use additional separate sheet)