

25 April 2026

PUBLIC CONSULTATION MEETING MINUTES:

PROJECT: ENVIRONMENTAL SCOPING ASSESSMENT (ESA)

FOR THE

PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENCES (EPLs) NO. 9239 LOCATED SOUTH OF DORDABIS, IN THE WINDHOEK RURAL CONSTITUENCY, KHOMAS REGION, NAMIBIA: AN APPLICATION FOR THE ENVIRONMENTAL CLEARANCE CERTIFICATE (ECC)

Date: Saturday , 25 April 2026

Time: 10:00- 11:45

Venue: Nicolas Memorial Primary school

The public consultation meeting was attended by five (5) people, including two environmental consultants and an Archeologist from Excel Dynamic Solutions (Pty) Ltd (EDS); - **Please refer to the attached attendance register, But the consultant carried out the farm to farm visit for all the farms affected/ covered by the EPL**

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&As) 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. The issues and comments recorded are presented in **Table 1** below.

Table 1: Comments and issues raised during the public consultation meeting, 21 March 2026

Comment/ issue No.	Commenter name & issue / comment / question	Response and name of responder:
1.	Where does the proponent intend to source water from?	Ms. lipinge (AI): The proponent plans to obtain water from nearby boreholes, subject to reaching an agreement with their owners. Alternatively, water will be carted to site in tank, obtained from nearby town (Rehoboth or in Groot Aub).
2.	What fire prevention measures will the proponent implement to reduce the risk of fires at the camping sites? Especially this year, the rainfall was good	AI: The Environmental Management Plan (EMP) prepared by the environmental consultant includes fire prevention and mitigation measures that the proponent and their team are required to implement and to adhere to i.e training the workers firefighting skills as well as having serviced fire extinguisher on site.
3.	What Commodities is the proponent looking for?	AL: Base and Rare metals, Dimension stone, Industrial Minerals, Nuclear Fuel Minerals, Precious Metals and Semi – precious Stones.
4.	How does the proponent intend to rehabilitate the area? The proponent must comply to a; those measures in the environmental Management Plan. As farmers we would like to have access to it	AL: Well noted ; The Environmental Management Plan (EMP) prepared by the environmental consultant outlines rehabilitation measures that the proponent is required to follow i.e .Backfilling the trenches and also capping the drilled holes / borehole.

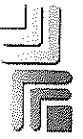
FINAL REMARKS AND CONCLUSION OF THE MEETING

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 adjourned at 11h30



Public/Stakeholders' Consultation Meeting Attendance Register

PROJECT: ARCHAEOLOGICAL, HERITAGE IMPACT ASSESSMENT (AHIA) & ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR
THE PUBLIC CONSULTATION MEETING & SITE VISIT FOR PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON
EXCLUSIVE PROSPECTING LICENCE (EPL) NO.9239 LOCATED SOUTH OF DORDABIS, IN THE WINDHOEK RURAL CONSTITUENCY,
KHOMAS REGION NAMIBIA

Venue: Nicolas Wilhoof Memorial primary school

Date: 25 April 2026

Time: 10:00

No	Name	Organisation/ Farm	Email Address	Telephone no.	Signature
1	Harold Mubon	Eselmecker	haroldmubon@nmbc.com.na	0811296409	
2	OVEN COETZEE	ESSELMECKER	081@NMBc.com.na	091468-6656	
3	SIGURD WESS	GARTS/DUODAUSSIS	info@farm-gartb.com	081-1284585	
4	Nicolas Wilhoof Memorial PS	Eselmecker	nmjps2021@gmail.com	0818393165	
5	Alli Ipinge	EDS	llpinge@edsls.namibia.com	0816600302	
6	Kuile Shipingans	EDS	kuile@edsls.namibia.com	0816600302	