

Date: 02 September
2025

To: Libra Seventy One Investment (PTY) Ltd
Windhoek
Namibia

Subject: Consent for Mining Exploration in
Otjikongo Conservancy, Kunene Region
Constituency

To : Director of Libra seventy one investment (Pty) Ltd,

We, the undersigned, representing OTJIKONGO CONSERVANCY in the Kunene Region, hereby grant Libra seventy one investment (Pty) Ltd permission to conduct mining exploration for EPL no. 9777 activities within the designated areas of our conservancy, subject to the following terms and conditions:

The exploration activities shall be limited to none core area of the conservancy. Libra seventy one investment pty Ltd shall comply with all environmental regulations as per the Environmental Impact Assessment (EIA) and Social Impact Assessment (SIA). Libra seventy one investment (Pty) Ltd shall engage in meaningful consultation with the Conservancy members and local communities throughout the exploration process.

The company shall provide employment and training opportunities to local community members where possible.

All activities must adhere to Namibian laws, including the Minerals (Prospecting and Mining) Act and the Communal Land Reform Act. Libra seventy one investment (Pty) Ltd shall be liable for any damages caused to the environment or community property during exploration and shall undertake full rehabilitation of affected areas.

By signing below, we confirm our consent for the exploration activities.

For Otjikongo Conservancy:

Name: KORUTAMA UATJITUAU

Position: VICE CHAIRPERSON

Signature : 

Date: 02 SEPTEMBER 2025

Date: 02/09/2025

KAEMUVAZA TRADITIONAL AUTHORITY

TO WHOM IT MAY CONCERN

Agreement between Kaemuvaza Traditional Authority and EPL holder

Kaemuvaza Traditional Authority give you the EPL and you can accommodate the small mining claims or give the consent letters without complain to the people who want to mining the small mining claims within your EPL. You can start to accommodate the small mining claims as soon as you are given the EPL until you withdraw from the EPL or until to your death.

If you failed to adhere to the agreement of the above mentioned Authority during the process, Kaemuvaza Traditional Authority can communicate with the lines Ministry for your EPL to be cancelled automatically.

I MBUNGUHA KEKAUHARA ID no: 480929 10022 EPL no: 9777

Cell: 081 Agreed with terms and condition of Kaemuvaza Traditional Authority during the process, the Authority and the line Ministry can cancel my EPL automatically.

EPL Holder

Name: _____

Signature: _____

EPL:Witness

Name: _____

Signature: _____

Chief Name: MBUNGUHA KEKAUHARA

Signature: _____

Witness

Name: Kaviripets Cleff Jipoo

Signature: _____