

Proof of consultation

Meeting Minutes

06 April 2025

PUBLIC CONSULTATION MEETING MINUTES:

ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED SMALL SCALE MINING ACTIVITIES ON MINING CLAIM No. 74744 LOCATED EAST OF KHORIXAS, KUNENE REGION.

Date: Sunday, 01 April 2025

Time: 10:00 – 11:00

Venue: Onsite the Mining claim 74744, Braunfels, Kunene region.

The public consultation meeting was attended by eleven (11) people, including two (2) Environmental Consultants and one (1) Archaeologist from Excel Dynamic Solutions (Pty) Ltd (EDS) - **Please refer to the attached attendance register.**

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was opened by the proponent, who highlighted the location of his mining claims and explained the reason for applying to add base and rare earth metals to his claim. The environmental consultant then took over, providing an introduction of the team, their roles, and the purpose of their consultation with affected parties regarding the proposed prospecting and exploration activities on MC 74744. The meeting attendance register was then circulated for the attendees to write down their names and 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

The Environmental Scoping Assessment (ESA) and the reason that the Proponent appointed Excel Dynamic Solutions (Pty) Ltd (EDS), an independent Environmental Consultant to carry out the ESA and apply for the Environmental Clearance Certificate (ECC).

2.2 Explanation of what an ESA is, its Process, and the Public Role in the Process

Mr. Wilbard Angula explained to the attendees the purpose of the meeting and why they were invited (with reference to the Environmental Management Act (EMA) No. 7 of 2007 and its 2012 Environmental Impact Assessment (EIA) Regulations on Public Consultation). Mr. Wilbard Angula further explained what an ESA is and that the proposed exploration activities are one of the listed activities in the 2012 EIA Regulations of the EMA that cannot be undertaken without an ECC from the Environmental Commissioner.

2.3 Presentation of Potential Project Impacts

To ensure transparency and that the attendees understand both sides of the proposed project activities, the Environmental Consultants also presented the potential pre-identified potential positive & negative environmental and social impacts.

2.4 Public Open Discussion (Interactive Session)

Mr. Wilbard Angula allowed the meeting attendees to raise their concerns, issues and/or comments on the proposed project activities. The concerns/issues and comments recorded are presented in **Table 1** below.

Table 1: Comments and issues raised during the public consultation meeting, 01st of April 2025.

Comment/ issue No.	Commenter name & issue/comment/question	Response and name of responder:
1	Commenter 1: Currently, the Farm Macaria is designated as a tourism zone, although the absence of any tourism activities. Furthermore, the its part of the wildlife corridor used by mountain zebra and other wildlife, as the Mountain serves as a critical pathway for species moving between Etosha and the Ugab river. The road leading to the mining claim is the same route used by the conservancy for conducting game counts.	Mr. Wilbard Angula (WA): Well, Noted.

FINAL REMARKS AND CONCLUSION OF THE MEETING

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

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

Once the review of the draft ESA Report and EMP is done, the documents will be finalized and submitted to the Environmental Commissioner at the Department of Environmental Affairs and Forestry (DEAF) for evaluation and consideration of an ECC.

The meeting adjourned at 10h30.

Proof of consultation

Attendance Register

Public / Stakeholders' Consultation Meeting Attendance Register

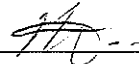
PROJECT: Environmental and Scoping Assessment (ESA) for the Small-Scale Mining Activities on Mining Claim (MC) No. 74744 Located Southeast of Khorixas in the Kunene Region, Namibia.

Venue: Tsawises Post, Khorixas, Kunene Region.

Date: 01 June 2025

Time: 10:30

No	Name	Organization	E-mail Address	Telephone No.	Signature
1.	A. P. Tsibes	IGaio Damman TA		0818341230	<i>A. P. Tsibes</i>
2.	S. B. AWASEB	IGaio - DAMANTA		081 36411950	<i>S. B. AWASEB</i>
3.	BORIS SCHMIDBAUER	CLAIM OWNER		0813694653	<i>Boris Schmidbauer</i>
4.	Melvin Ngaviy	Employer		0817744805	<i>Melvin Ngaviy</i>
5.	Leonhard	Khorixas / GOREB		081565720	<i>Leonhard</i>
6.	Ulrich Kurz			0817282655	<i>Ulrich Kurz</i>
7.	Varinombata Mburura	Employee		0813246909	<i>Varinombata Mburura</i>
8.	Salmon Makensie Useb	Khorixas / GOREB	Salmon Makensie Useb @gmail.com	0815477722	<i>Salmon Makensie Useb</i>

No	Name	Organization	E-mail Address	Telephone No.	Signature
9.	Kelly Korgetie	EDS Namibia	/	/	
10.	Narsen Tjerlos	EDS	/	/	
11.	Wilbernd Angula	Exec d/nc Silah	wangula@edsnamibia	/	
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