

30 June 2025

PUBLIC CONSULTATION MEETING MINUTES:

PROJECT: THE PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENCE (EPL) NO. NO. 10773 LOCATED NEAR CAPECROSS IN THE ERONGO REGION NAMIBIA

Date: 23 June 2025

Time: 08:00 – 10:00

Venue: MEFT ,Swakopmund office

The public consultation meeting was attended by 4 (Four) people, including two environmental consultants and one archaeologist from Excel Dynamic Solutions (Pty) Ltd (EDS) and a representative from the Ministry of Environment , Forestry and Tourism ; - **Please refer to the attached attendance register.**

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was conducted by Ms. Millika Ndineinge (an Environmental Consultant). Initially, the attendees (**Interested and Affected Parties (I&APs)**) of EPL introduced themselves. Ms. Ndineinge 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 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

Ms. Ndineinge 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 explained the importance of the proposed project requiring an Environmental Clearance Certificate (ECC).

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. Ndineinge provided the meeting attendees with the opportunity to raise their concerns/issues and/ or comment on the proposed project activities.

No comment or concern was raised ,

FINAL REMARKS AND CONCLUSION OF THE MEETING

Ms.Ndineinge 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.Ndineinge 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 10h00