

23 September 2025

PUBLIC CONSULTATION MEETING MINUTES:

**ENVIRONMENTAL IMPACT ASSESSMENT (EIA) FOR THE PROPOSED
ENVIRONMENTAL IMPACT ASSESSMENT (EIA) FOR THE PROPOSED BASE AND
RARE METALS, DIMENSION STONE, INDUSTRIAL MINERALS, AND PRECIOUS
METALS EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENSE
NO.9887**

Date: Tuesday, 23 September 2025

Time: 11: 00

Venue: Council of Traditional Leaders, Windhoek

The public consultation meeting was attended by four (4) people, including two environmental consultants; Milika Dineinge and Aili lipinge, from Excel Dynamic Solutions (Pty) Ltd (EDS).

Please refer to the attached attendance register.

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was conducted by Ms. Aili lipinge. Ms. lipinge opened the meeting by introducing the EDS team and then stating the purpose of the consultation meeting regarding the proposed prospecting and exploration activities on EPL No. 9887 to the members of the Daure daman Traditional authority. The meeting 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. 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). She further explained the importance of the proposed project of requiring an Environmental Clearance Certificate (ECC) and attendee's role in the EIA process.

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 comment recorded is presented in **Table 1** below.

Table 1: Comments and issues raised during the public consultation meeting, 23 September 2025

	Questions/ comments	Response and name of responder:
1.	The proponent needs to compensate the local farmers.	Mr. Leonard: Well noted.

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, She informed the attendees that the draft meeting minutes, Environmental Assessment Report (EAR) 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) for evaluation and consideration for an ECC.

The meeting adjourned at 12h00