

Meeting Minutes

17 December 2025

PUBLIC CONSULTATION MEETING MINUTES:

PROJECT: Environmental Scoping Assessment (ESA) for Proposed Exploration Activities on Exclusive Prospecting License (EPL) No. 10405 located near Kombat in the Otjozondjupa region, Namibia.

Date: Monday, 17 November 2025

Time: 10:00 – 10:50

Venue: Kombat Lodge, Kombat

Five people attended the public consultation meeting, including two Environmental Consultants (Mr. Mandume Leonard and Ms. Vistolina Augustus) and one Archaeologist (Ms. Loide Shipingana) from Excel Dynamic Solutions (Pty) Ltd (EDS).

Supplementary farm-to-farm visits were also made to engage with absent farmers.

Additionally, telephone communications were used to further interact with stakeholders who were unable to attend in person.

These minutes encompass feedback and discussions gathered from both the Kombat Lodge meeting and subsequent farm visits, as well as insights shared through phone conversations.

Please refer to the attached attendance register for a complete list of attendees.

1. INTRODUCTION AND WELCOMING REMARKS

The Environmental Consultant (Ms. Vistolina) began the meeting by introducing the team and explaining the purpose of the consultation, which was to engage Interested and Affected Parties (I&APs) about the proposed prospecting and exploration activities within **EPLs 10405**.

An attendance register was then circulated among the attendees, enabling them to register their names and contact details, which would be used to maintain communication and provide updates on the Environmental Impact Assessment (EIA) process.

2. MEETING AGENDA AND PRESENTATION

The agenda of the meeting included the following main points:

2.1 Brief Description of the Project

Ms. Vistolina provided the attendees with an overview of the EIA process, citing relevant legislations such as the Environmental Management Act and its 2012 EIA Regulations on Public Consultation. He then explained the significance of obtaining an Environmental Clearance Certificate (ECC) for the proposed project, emphasizing the attendees crucial role in contributing to the EIA process by offering their insights and feedback regarding the potential environmental, social, and economic impacts of the proposed project.

2.2 Presentation of Potential Project Impacts

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

2.3 Public Open Discussion (Interactive Session)

Ms. Vistolina 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, 17 November 2025

Comment/ issue No.	Commenter name & issue / comment / question	Response and name of responder:
1.	Given the recent drought and its potential impact on the availability of water resources in the area, we are concerned about the effect that the mining operations may have on the water supply.	Mr. Mandume Leonard (ML): If water is not sufficient, the proponent might have to take another route of getting water, its either getting water from somewhere else and having to transport it on site.
2.	Can you please confirm whether the consultancy will be preparing a comprehensive Management Assessment Plan addressing the concerns raised during the consultation process and providing detailed mitigation measures?	ML: Yes ma'am.
3.	Is it necessary for us, as farm owners and stakeholders, to provide instructions on the regulations and requirements for entering our properties to the personnel and equipment associated with the proposed mining project?	ML: Once the land access agreement is established, the rules and regulations for entering the farms will be outlined in the contractual document. The agreement will detail the procedures for accessing the properties, as well as any specific restrictions or requirements that must be adhered to.
4.	If we, as farmers, are unable to reach an agreement with the Proponent?	VA: You can seek assistance from the Office of Ancillary Rights within the Ministry of Mines and Energy. This office acts as a mediator, facilitating discussions between the Proponent and the affected

Comment/ issue No.	Commenter name & issue / comment / question	Response and name of responder:
		landowners to ensure that an agreement is reached that is mutually beneficial and respects the interests of all parties.
5.	When should we expect to receive and sign the land access agreement with the Proponent?	<p>ML: The land access agreement will be shared before any on-site exploration activities begin. Stakeholders will have the opportunity to review the agreement, seek clarification, and, if necessary, obtain legal advice before signing.</p> <p>Once the Proponent has received the Environmental Clearance Certificate, they will begin drafting the access agreement, which will then be sent to you for review. You will have the opportunity to review and provide any necessary feedback or additional conditions to ensure that the agreement reflects your interests and concerns. After these discussions, the agreement will be finalized and executed prior to the commencement of any exploration activities on your farms.</p>
6.	What are they prospecting for?	<p>ML: The proposed mineral exploration activities are Dimension Stones, Base and Rare metals, Industrial Minerals and Precious Metals.</p>
7.	Do other companies not share their previous exploration data?	<p>ML: Information for exploration for any work done in a certain area is supposed to be submitted by the Proponent to the Ministry of Industry, Mines and Energy. So, what happens is most companies do not share</p>

Comment/ issue No.	Commenter name & issue / comment / question	Response and name of responder:
		data, they usually just share reports. This limited access to detailed information can hinder decision-making, as it's challenging to assess project viability without comprehensive data.

FINAL REMARKS AND CONCLUSION OF THE MEETING

Ms. Vistolina 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, Ms. Vistolina 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 10h50.



Excel Dynamic Solutions
(PTY) Ltd

Reg. 2019/0817

Public Meeting Attendance Register

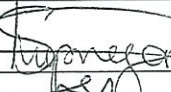


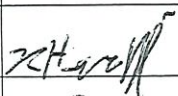

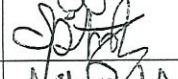



PROJECT: Environmental Scoping Assessment (ESA) For the Proposed Prospecting and Exploration Activities on Exclusive Prospecting License (EPL) No. 10405 Located near Kombat in the Otjozondjupa region, Namibia.

Venue: Kombat Lodge

Date: 17 November 2025

Time: 10:00

No	Name	Village /Institution/Farm	E-mail Address	Telephone Contact	Signature
1.	H.B. EGGERT	Askeudol Eggert, Nameris	hagen@omatjete.com	0814355505 0811279005	
2.	G.H. Eggert	Pfeffelbach		0811242720	
3.	Erni v. Dillion	Nekken	081 657 2651 Erni 081 294 4558 Heinz		
4.	Viscolina Augustus	EDJ	vauguslw@edunamibia.com	0814269536	

No	Name	Village /Institution/Farm	E-mail Address	Telephone Contact	Signature
5.	LoShipingana	IDS	loide.nshipingana@gmail	0816137636	
6.	M. Leonard	EAS	mleonard@eknambica.com		
7.	ASSER MUJAZU	NA-BIG MOUNTAIN	asser.mujazu@gmail.com	0812608931	
8.	KHVAN BILTON	NEHLEN	nehlen@		
9.			cortia@nehlen.com	0812944558 0816572651	
10.	G. Eggert	PEFFELbach	gheggert@gmail.com	0811242720	
11.	C.T. Scholtz	Nordland No. 510	neelschooltz@gmail.com	0813797100	
12.	K-H. REIFF	DAMTIEK. 511A	P.O. Box 65 OTAVI.	081 268 9734	
13.	Johannes Hango	Neu Sommerau	jhango56@gmail.com	0812186595	
14.	Morné Cronjé	Rietfontein 44	soezwaterprodiktes@gmail.com	0811244437	
15.					
16.					
17.					
18.					
19.					