

24 November 2025

PUBLIC CONSULTATION MEETING MINUTES:

PROJECT: THE PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENCE (EPL) NO. NO. 10530 LOCATED NEAR OZONDATI IN THE ERONGO REGION NAMIBIA

Date: Monday, 24 November 2025

Time: 15:00 – 16:30

Venue: Under the tree next to the Uhungu conservancy office

The public consultation meeting was attended interested and affected parties that includes environmental consultants and one archaeologist from Excel Dynamic Solutions (Pty) Ltd (EDS) and a representative from Powerhouse Mining CC - **Please refer to the attached attendance register.**

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was conducted by Ms. Aili Ilpinge (an Environmental Consultant). Initially, the attendees (**Interested and Affected Parties (I&APs)**) of EPL No. 10530, introduced themselves. Ms. Ilpinge 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. 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**). 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. lipinge provided the meeting attendees with the opportunity to raise their concerns/issues and/ or comment on the proposed project activities. The issues and comments recorded are presented in **Table 1** below.

Table 1: Comments and issues raised during the public consultation meeting, 24 November 2025

Comment/ issue No.	Commenter name & issue / comment / question	Response and name of responder:
1.	How will the community members benefit from his project?	Proponent: Through employment, land access agreements and camping fees.
2.	Meeting invitation was not adequately carried out. Next time such invitation must be done in the radio.	Ms. Aili lipinge (AI): Well, noted, next time we will do better.
3.	What guided in the demarcation of this EPL?	Ms. Aili lipinge: The Ministry of Mines and Energy (MME) maintains extensive geological data for Namibia. Based on this information, the Proponent applied for an Exclusive Prospecting Licence (EPL) in this area, guided by the target commodity of interest and ensuring that the selected area did not overlap with any existing EPL applications. The proposed EPL boundaries were demarcated and authorised by the MME in accordance with established procedures.
4.	As community member of the area , we are yet to send our comments and concerns regarding the proposed project	AI: Well noted , we are looking forward to them

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, Ms. lipinge 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 16h30

Community members do not agree to or disagree to the project. They will have a meeting then revert back to EBS consultants. ^{Arrange}

Ozondati Community Institution

No	Name	Institution	E-mail Address	Telephone Contact	Signature
7.	Justus Tipura				
8.	Dankie Kake			0814076563	
9.	Asnath Hindjou		asnathhindjou@gmail	0817693538	
10.	Alfons Tjirionge			0812356555	Cont write
11.	Hindjou Godfrilien			0817693538	Cont write
12.	Kause Hindjou			0812060908	
13.	Lucrecia Hindjou			0813689801	
14.	Vicky Tjivene			0816059182	
15.	Ehrenfriede Kake			0812702487	
16.	Priscila Kerpucen			0817927753	Rolo
17.	Alfons Uliwaga			0816160202	
18.	Benedictus Aprii	Ohungu-Chairperson	apriibenedictus@gmail.com	0813420733	
19.	Fabianus Vasuatuani	ZTA		0812484672	
20.					
21.					



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Public Meeting Attendance Register

PROJECT: ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENSE (EPL) NO. 10384-EGGATED.

VENUE: SOUTH OF KARIBIB IN THE ERONGO REGION, NAMIBIA
10 cated near OZONDATI, Erongo region
Uhungu conservancy, under the tree

DATE: 25/11/2025

TIME: 14H00

No	Name	Institution	E-mail Address	Telephone Contact	Signature
1.	Alli Iipinga	EDS' consultant	iipinga@edsna	061259530	
2.	Mrs. April				
3.	AINA SHIMBINGA	POWERHOUSE CC	homefin@yahoo.com	0812156253	
4.	HANGLA SEELON	POWERHOUSE CC	homefin@yahoo.com	0812115736	
5.	Millka Dineunge	EDS' consultant	mdineunge@edslsolutions.com	061259530	
6.	Justina Kashala	EDS' consultant			

Excel Dynamic Solutions (Pty) Ltd and Powerhouse Mining CC

RE: EXCLUSIVE PROSPECTING LICENCE (EPL) NO. 10530 LOCATED NEAR OZONDATI IN THE ERONGO REGION

Dear Sir/Madam

Thank you for sharing the Background Information Document (BID) regarding the proposed project. After reviewing the information, I would like to raise several concerns that should be carefully considered before exploration activities commence:

- **Limited Grazing Land:** The Ozondati community already faces challenges with insufficient grazing land for livestock. Any further reduction or disturbance of this land could severely impact food security and the sustainability of pastoral livelihoods.
- **Water Resources:** Water availability in the area is scarce and highly valued. Exploration activities may place additional pressure on these limited resources, potentially affecting both human consumption and livestock needs.
- **Conservancy Area of Ohungu:** The proposed project overlaps with or may affect the Ohungu Conservancy. This area is vital for biodiversity conservation and community-based initiatives. Any disruption could undermine conservation efforts and reduce opportunities for local residents.
- **Livelihood Impacts:** Taken together, the potential loss of grazing land, strain on water resources, and disturbance of the conservancy area pose significant risks to the livelihoods and well-being of the Ozondati community.
- **Existing mining activities:** There are already other mining activities close to Ozondati. The cumulative impact of additional exploration and mining activities could further compound the livelihoods and environmental sustainability.

Considering these concerns, we respectfully request:

1. An audience with the Ozondati community to allow for direct engagement, dialogue, and clarification of the community's position.
2. Detailed information on how the project intends to address and mitigate the above concerns, including specific measures related to grazing land, water resource management, and the protection of the Ohungu Conservancy.
3. A written detailed impact assessment report (Environmental and Social Impact Assessment) that outlines the potential effects of the proposed project on land use, water resources, biodiversity, and community livelihoods, together with proposed mitigation strategies.

4. A clear timeline ensuring that the requested audience with the community and the submission of the detailed impact assessment report take place, with written confirmation of this timeline provided to the community.

We believe that transparent communication, meaningful consultation, and a thorough impact assessment are essential to ensuring that the project does not compromise the long-term sustainability and well-being of the community.

Thank you for considering these comments and requests. We look forward to your response and to constructive engagement going forward.

Kind regards,

Edwin Tjiriange

Interested and Affected Party

Ozondati Community