

19 March 2026

PUBLIC CONSULTATION MEETING MINUTES:

**PROJECT: ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE
PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON EPL NO.
10381 LOCATED SOUTH OF KARIBIB IN THE ERONGO
REGION, NAMIBIA**

A consultation meeting was held at Karibib Town Council, of which the meeting was attended by the 2 representatives of the farm owner and the two environmental consultants and an Archeologist from Excel Dynamic Solutions (Pty) Ltd (EDS) as well as the proponent's representative; - **Please refer to the attached attendance register.**

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was conducted by Ms. Aili lipinge (an Environmental Consultant). Initially, Ms lipinge introduced the EDS team and welcomed the attendees. Ms. lipinge 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 Interested and Affected Parties (I&As) 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 emphasized that the proposed project may not take place without obtaining an Environmental Clearance Certificate (ECC).

Ms. lipinge also informed the attendees that about their rights in cases of non-compliances by the proponent and regarding land access agreements.

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. No Issue issue and comments recorded are presented in **Table 1** below

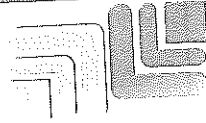
FINAL REMARKS AND CONCLUSION OF THE MEETING

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 started at 10 and adjourned at 10h30



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. 10381 LOCATED SOUTH OF KARIBIB IN THE ERONGO REGION, NAMIBIA

Venue: Karibib Town Council chamber Hall

Date: 20/11/2025

Time: 10H00

No	Name	Institution	E-mail Address	Telephone Contact	Signature
1.	Ali lipinge	ED'S	alipingea@edsonamibia.com	061259030	
2.	Milika Dineinge	EDS	mdineinge@edsonamibia.com	061259530	
3.	Justina Kashala	EDS	justinghuit@gmail.com	081 0425174	
4.	Sincia Dausas	EMG	emgkaribib@gmail.com	081 7427032	
5.	Amena Heibula	Karibib Town Council	buildinginspector@karibibtown.org	06455000	
6.					

18 February 2026

Miss. Aili lipinge
P.O BOX 997154
Maerua Mall
WINDHOEK
Namibia

By Email: iipingea@edsnamibia.com; public@edsnamibia.com;

RE: STAKEHOLDERS IDENTIFICATION FOR THE PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON THE EXCLUSIVE PROSPECTING LICENCE (EPL) NO.10381 LOCATED SOUTH OF KARIBIB IN THE ERONGO REGION.

Application to obtain consent to mine for dimension stones, industrial minerals, precious metals, base and rare metals, within EPL10381 overlying Navachab Farm 58 held by QKR Namibia Navachab Gold Mine (Navachab Gold Mine), refers.

Whilst your prospective EPL10381 is not conflicting any our mining licences (MLs) or EPLs, it is overlapping part of our Navachab 58 reserved for our future accessory works and activities.

Navachab Gold Mine envisages that, giving you consent to prospect and/ or mine in the part of Navachab Farm 58 overlying your prospective EPL10381 would create conflict of activities and/ or interest.

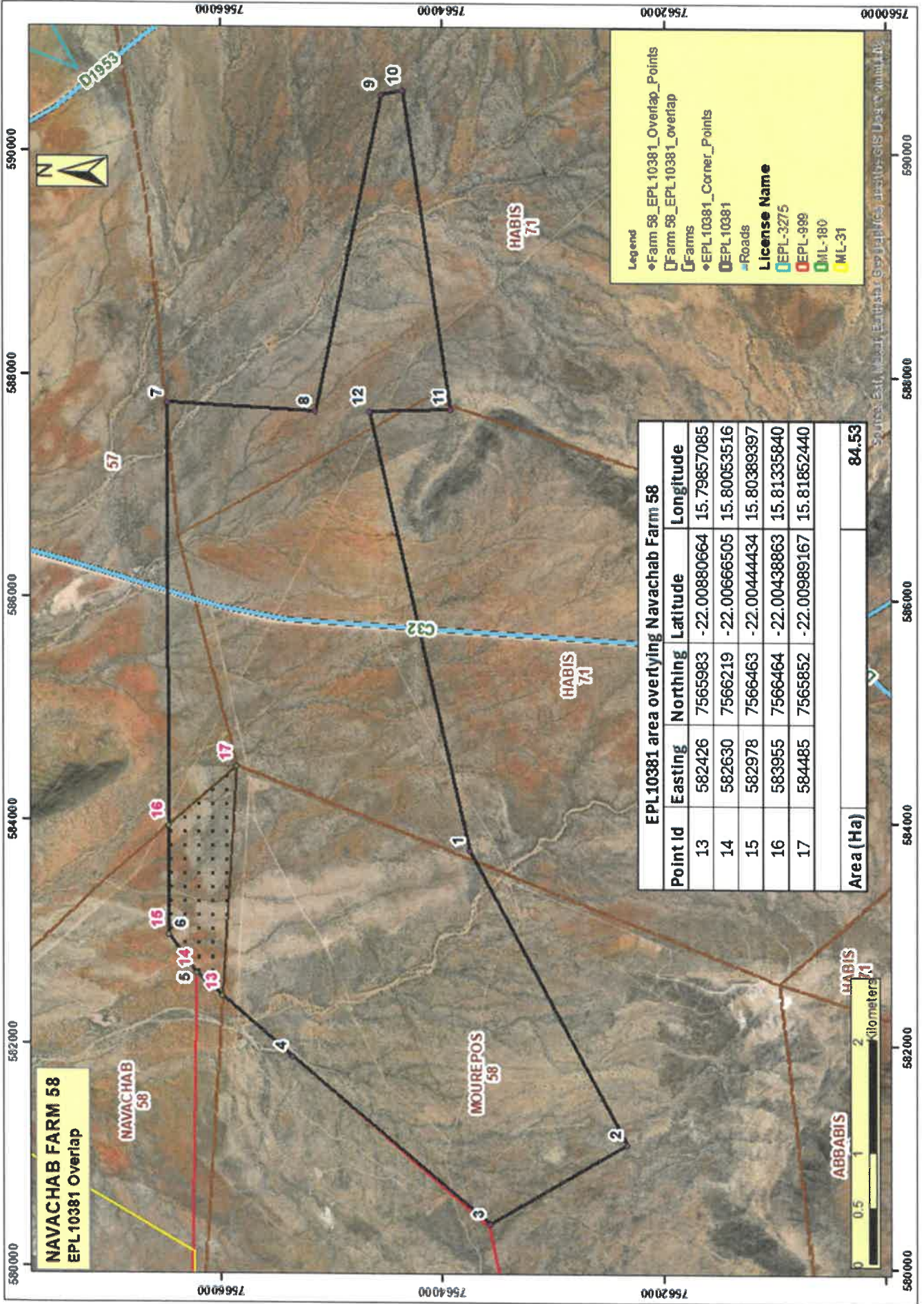
Navachab Gold Mine cannot give consent for prospecting in EPL10381 at this point.

Attached, please receive the satellite image with Navachab Gold Mine's Navachab Farm 58 outline overlying part of your prospective EPL10381.

Yours faithfully,



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George Botshiwe
MANAGING DIRECTOR



NAVACHAB FARM 58
EPL 10381 Overlap

- Legend**
- Farm 58_EPL 10381_Overlap_Points
 - ▭ Farm 58_EPL 10381_Overlap
 - ▭ Farms
 - EPL 10381_Corner_Points
 - ▭ EPL 10381
 - ▬ Roads
 - License Name**
 - ▭ EPL-3275
 - ▭ EPL-999
 - ▭ ML-180
 - ▭ ML-31

EPL 10381 area overlying Navachab Farm 58

Point Id	Easting	Northing	Latitude	Longitude
13	582426	7565983	-22.00880664	15.79857085
14	582630	7566219	-22.00666505	15.80053516
15	582978	7566463	-22.00444434	15.80389397
16	583955	7566464	-22.00438863	15.81335840
17	584485	7565852	-22.00989167	15.81852440
Area (Ha)				84.53