

28 July 2014

Dear Stakeholder,

NOTIFICATION OF THE RECEIPT OF ENVIRONMENTAL MANAGEMENT PROGRAMME AMENDMENT APPROVAL FROM THE DEPARTMENT OF MINERAL RESOURCES FOR THE PROPOSED AMANDELBULT SECTION TUMELA 5 SHAFT PROJECT, LOCATED ON THE FARM SCHILDPADNEST 385KQ WITHIN THABAZIMBI LOCAL MUNICIPALITY (DEPARTMENT OF MINERAL RESOURCES REFERENCE: LP 30/5/1/3/2/1 (48) EM)

We refer to the Environmental Management Programme (EMPR) Amendment Approval (Department of Mineral Resources (DMR) Reference: LP 30/5/1/3/2/1 (48) EM) issued by the DMR to Anglo American Platinum Limited, Rustenburg Platinum Mines ("the Applicant") on 21 July 2014 for the proposed Amandelbult Section Tumela 5 Shaft Project, located on the Farm Schildpadnest 385KQ within Thabazimbi Local Municipality of the Waterberg District (Proposed Project).

The Proposed Project triggered the need for EMPR Amendment in terms Section 102 of the Minerals and Petroleum Resources Development Act (No.28 of 2002) (MPRDA) which refers to the amendment of a mining right. Section 102 reads as follows: "A reconnaissance permission, prospecting right, mining right, mining permit, retention permit, technical corporation permit, reconnaissance permit, exploration right and production right work programme, mining work programme, environmental management programme, and environmental management plan may not be amended or varied (including by extension of the area covered by it or by the addition of minerals or a share or shares or seams, mineralised bodies, or strata, which are not at the time the subject thereof) without the written consent of the Minister."

WSP hereby notify all registered stakeholders of the receipt of the EMPR Amendment Approval for the Proposed Project in accordance the MPRDA and the DMR approval letter dated 21 July 2014. Furthermore, notification is provided in accordance with Section 96 of the MPRDA.

All stakeholders who wish to appeal the Department's decision should do so in accordance with the MPRDA, Regulation No. 26275. The prescribed procedure in terms of Chapter 3, Section 74 is provided below:

**Note: The EMPR Amendment Approval Letter will be provided to a stakeholder upon request.*

Appeal against administrative decisions

74. (1) Any person who appeals in terms of section 96 of the MPRDA against an administrative decision, must within 30 days after he or she has become aware of the or should reasonably become aware of the administrative decision concerned, lodge a written notice of appeal with the Director-General or the Minister, as the case may be.

(2) The notice of appeal must state clearly -

- (a) the actions appealed against; and
- (b) the grounds on which the appeal is based.

(3) The appeal fee specified in regulation 76(1)(f) must accompany a notice of appeal.

(4) The Director-General or the Minister, as the case may be, may in his or her discretion and on such terms and conditions as he or she may decide, condone the late noting of an appeal.

(5) After receipt of the notice of appeal, the Director-General or the Minister, as the case may be, must -

(a) dispatch copies thereof to -

- (i) the person responsible for the administrative decision concerned;
- (ii) any other person, whose rights may, in the opinion of the Director-General or the Minister, as the case may be, be affected by the outcome of the appeal; and

(b) request the persons contemplated in paragraph (a) to respond as provided for in subregulations (6) and (7).

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Reg. No: 1995/08790/07

WSP Group Ltd.
Offices worldwide

(6) A person contemplated in subregulation 5(a)(i) must, within 21 days from receipt of the notice of appeal, submit to the Director-General or the Minister, as the case may be, written reasons for the administrative decision appealed against.

(7) A person contemplated in subregulation 5(b)(ii) must within 21 days from receipt of the notice of appeal, submit to the Director-General or the Minister, as the case may be, a replying submission indicating –

(a) the extent and nature of his or her rights;

(b) how the outcome of the appeal may affect his or her rights; and

(c) any other information pertaining to the grounds as set out in the notice of appeal.

(8) The Director-General or Minister, as the case may be, must dispatch the documents contemplated in subregulations (6) and (7) to the appellant by registered post and request him or her to respond thereto in writing within 21 days from receipt thereof.

(9) The Director-General or the Minister as the case may be, must, within 30 days from the date of receipt of the response contemplated in subregulations (8), either –

(a) confirm the administrative decision concerned;

(b) set aside the administrative decision concerned;

(c) amend the administrative decision concerned; or

(d) substitute any other administrative decision for the administrative decision concerned.

(10) A notice of appeal contemplated in subregulation (1) –

(a) that is addressed to the Director-General, may be forwarded to any of the following addresses:

(i) Postal address:

Department: Minerals and Resources

Private Bag X59

PRETORIA

0001

For attention: Director, Legal Services or

(ii) Physical address:

Department: Minerals and Resources

Mineralia Centre

Cnr of Andries and Visagie Streets

Pretoria

For attention: Director, Legal Services or

(b) that is addressed to the Minister, may be forwarded to any of the following addresses:

(i) Postal address:

Department: Minerals and Resources

Private bag X 59

PRETORIA

0001

For attention: Director, Legal Services; or

(ii) Physical address:

Department: Minerals and Resources

Mineralia Centre
Cnr Andries and Visagie Streets
PRETORIA
For attention: Director, Legal Services

Should you wish to appeal the EMPR Amendment Approval kindly forward all appeal documentation (as per Department submission) to WSP. The WSP postal address is as follows:

WSP Environmental (Pty) Ltd

Attention: Mrs Adithi Rooplall
By facsimile: 086 505 3939
By email: Adithi.Rooplall@wspgroup.co.za
By post: P O Box 98867, Sloane Park, 2152, RSA

The notice of appeal must be lodged by no later than 28 August 2014.

Should you have any queries or questions regarding this notification, please contact the undersigned.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Adithi', written in a cursive style.

Adithi Rooplall
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