

Appendix A: Mining Right

Client's copy

DMR 44

Concrete Mix

Alengine

083 412 8551



**DEPARTMENT: MINERAL RESOURCES
REPUBLIC OF SOUTH AFRICA**

AMENDMENT/VARIATION OF A MINING RIGHT

Granted in terms of section 102 of the Mineral and Petroleum Resources Development Act,
2002
(Act No. 28 of 2002)

RECEIVED
2011 -10- 12
Mineral & Petroleum
Titles Registration Office
Pretoria

[Handwritten signatures and initials]

REGISTERED IN THE MINERAL & PETROLEUM TITLES
REGISTRATION OFFICE, PRETORIA

In the register of Amendments/Variations

On the 13th day of SEPTEMBER 2013

Under MPT No. 215013


pp DIRECTOR-GENERAL: MINERAL RESOURCES

Protocol No: 2097 /2011
File Ref No ZN 30/5/1/1/87MR
Application No E/2005/03/29/001

NOTARIAL DEED OF AMENDMENT/VARIATION OF A MINING RIGHT

BE IT HEREBY MADE KNOWN:

That on this the **04th** day of **OCTOBER** in the year **2011** before me, **DAVID WARMBACK**, Notary Public, duly sworn and admitted, residing and practising at **DURBAN**, in the **KWAZULU-NATAL** Province of South Africa, and in the presence of the undersigned witnesses personally came and appeared;

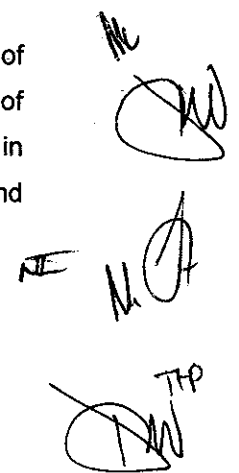
NQOBILE NOMKHOSI HLENGIWE KHANYILE Regional Manager, **KWAZULU-NATAL-REGION** of the Department of Minerals and Energy, and as such in his/her capacity as the duly representative of:

THE MINISTER OF MINERALS AND ENERGY

The said Regional Manager, being duly authorised thereto under and by virtue of a Power of Attorney granted by the Director-General or Deputy Director-General: Mineral Regulation of the Department of Minerals and Energy on the ^{04th} day of the ^{MAY} ~~JUNE~~ in the year ²⁰¹¹ ~~2006~~ in terms of the powers delegated by the Minister in terms of section 103 (1) of the Mineral and Petroleum Resources Development Act, No 28 of 2002 ("the Act"),

And

Amendment/ Variation Mining Right: Granted in terms of section 102 of the Mineral and Petroleum Resources Development Act, No 28 of 2002



LAURENCE COLIN STEVENS in his/her personal capacity or as the company's **OPERATIONS MANAGER** or a Close Corporation's member, and as such, the duly authorised representative of **CONCRETE MIX (PTY) LTD t/a NPC AGGREGATE MARGATE DWYKA QUARRY**, Identification /Registration number:

2	0	0	3	/	0	1	7	7	6	5	/	0	7	
---	---	---	---	---	---	---	---	---	---	---	---	---	---	--

(hereinafter together with his/her/its successors in title and assigns referred to as "the Holder"), the said representative, being duly authorised thereto under and by virtue of a Power of Attorney/resolution of directors/members of the Holder, signed or passed at **DURBAN** on the **03rd** day of **October** in the year **2011**, which power of attorney or certified copy of the resolution has this day been exhibited to me, the notary, and remain filed on record in my protocol with the minutes hereof.

THE MINISTER AND THE HOLDER DECLARED THAT:

- WHEREAS** The State is the custodian of the nation's mineral and petroleum resources in terms of section 3 of the Act,
- AND WHEREAS** In terms of clause 4 of the principal right, the terms of the right may not be amended/varied without the written consent of the Minister,
- AND WHEREAS** the Holder has applied for the **MINING AREA, TO INCLUDE ERF 1997 UVONGO, ERF 1998 UVONGO AND PORTION 5 OF ERF 1994 UVONGO** ,
- AND WHEREAS** The Minister has granted consent for the amendment/variation to the Holder, in terms of section 102 of the Act.

NOW THEREFORE THESE PRESENTS WITNESS:

The Minister hereby grants the variation/amendment of the mining right executed on the 17th day of **AUGUST** in the year **2006**, under Protocol **1927/2006**, registered at the Mineral and Petroleum Titles Registration Office under **02/2007 MRC**, in respect of;

Certain: LOTS 1995, 1996, 2000 AND 2001 UVONGO
Situated: PORT SHEPSTONE Magisterial/Administrative District of PORT SHEPSTONE
Measuring: 21,0837 hectares

(In case of various farms involved, a list must be attached and referred to as **ANNEXURE A**);

Is hereby amended/ varied by the **INCLUDING ERF 1997 UVONGO, ERF 1998 UVONGO AND PORTION 5 OF ERF 1994 UVONGO AN ADDITIONAL 13,3828 HECTARES.**

~~N/A~~ Now therefore the Minister grants the amendment/ variation of the principal right.

THE RIGHT IS THEREFORE AMENDED TO COVER LOT 1995, 1996, 2000 AND 2001 UVONGO AND ERF 1997, UVONGO, ERF 1998 UVONGO AND PORTION 5 OF ERF 1994 UVONGO AND ADDITIONAL. THE TOTAL EXTENT IS NOW 34.4665 AS WILL APPEAR ON THE ATTACHED PLAN MARKED 'A'

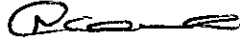
Handwritten signatures and initials: DAW, THP, NE, MK, A

Handwritten signatures and initials: NE, MK, A

Handwritten signature: DAW THP

Thus done and signed at **DURBAN** on the **04th** day of **OCTOBER** in the year **2011** in the presence of the undersigned witnesses:


AS WITNESS:





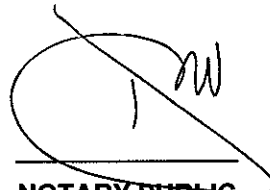
**For and on behalf of the
Minister**

AS WITNESS:





**For and on behalf of the
Holder**


NOTARY PUBLIC

ANNEXURE A

LIST OF PROPERTIES

FARM NAME	TOTAL EXTENT
LOT 1995 Uvongo	4.5144 Hectares
Lot 1996 Uvongo	4.2152 Hectares
Lot 2000 Uvongo	9.0875 Hectares
Lot 2001 Uvongo	3.2666 Hectares
Erf 1997 Uvongo	3.9052 Hectares
Erf 1998 Uvongo	3.2231 Hectares
Portion 5 of Erf 1994 Uvongo	6.2545 Hectares
Total	34.4665 Hectares

Handwritten signatures and initials: "MAM", "M", and "TPD".