SLR Project No: 710.09003.00143 November 2021

## **APPENDIX A: EXISTING AUTHORISATIONS**

- An amended Mining Right (MR) issued in terms of the Mineral and Petroleum Resources
  Development Act, 28 of 2002 (MPRDA) (Department of Mineral Resources and Energy (DMRE)
  (previously the Department of Mineral Resources (DMR) Ref: NW-00194-MR/102) issued on
  13 December 2018; and
- An approved consolidated Environmental Management Programme (EMPr) issued in terms of the MPRDA (DMRE (previously the DMR) Ref: NW30/5/1/2/3/2/1/130,131,132 and 133 EM)) issued on 20 August 2013.



**DME 388** 



## DEPARTMENT: MINERALS AND ENERGY REPUBLIC OF SOUTH AFRICA

#### **CONVERTED MINING RIGHT**

Converted in terms of Item 7 of Schedule II of the Mineral and Petroleum Resources Development Act, 2002 (Act No. 28 of 2002)

Minerals and Energy for Development and Prosperity

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Protocol No----/2008

File No

131 MR

**Application No 05/03/08/002** 

#### LET IT HEREBY BE MADE KNOWN:

THAT on this 12th day of December in the year 2008, before me, Andre Snyman a Notary Public, duly sworn and admitted, residing and practising at Klerksdorp, in the North West Province of South Africa, and in the presence of the subscribing competent witnesses, personally came and appeared:

Aaron Khathutshelo Kharivhe, Regional Manager, North West Region of the Department of Minerals and Energy, and as such in his / her capacity as the duly authorised 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 of the Department of Minerals and Energy on the 21st day of January in the year 2007 in terms of the powers delegated by the Minister on the 12th day of May 2004 in terms of section 103 (1) of the Act.

Converted Mining Right:: Converted in terms of item Not the Mineral and Petroleum Resources Development Act, 16. 28 of 200

#### AND

Phumlani Innocent Dlamini in his capacity as a duly authorised representative of Impala Platinum Limited, Registration number:

| 1 | 9 | 5 | 2 | 1 | 0 | 7 | 1 | 9 | 4  | 2 | 1 | 0 | 6 |  |   |
|---|---|---|---|---|---|---|---|---|----|---|---|---|---|--|---|
|   | 1 |   |   |   | 1 |   |   |   | ļ. | ' |   |   |   |  | ĺ |

Hereinafter together with his successors in title and assigns referred to as "the Holder", he, the said representative, being duly authorised thereto under and by virtue of a special power of attorney/resolution of the directors/members of the Holder, signed or passed at Johannesburg on the 2<sup>nd</sup> day of December in the 2008 which a certified copy of a resolution have this day been exhibited to me, the notary, and remain filed of record in my protocol with the minutes hereof.

#### AND THE MINISTER AND 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 The Holder has applied for conversion of an old order mining right in terms of Item

7 of Schedule 2 to the Act,

AND WHEREAS The DIRECTOR-GENERAL of the Department of Minerals and Energy has by

virtue of powers delegated to him, converted the Holder's old order, mining right in

terms of Item 7 of the Schedule to the Act.

NOW THEREFORE THE MINISTER CONVERTS THE HOLDER'S OLD ORDER MINING RIGHT SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

nt Act, No. 28 of 200



#### **Definitions**

In this mining right, the following words and expressions shall have the following meanings:

'Act' means the Mineral and Petroleum Resources Development Act, 2002 (Act 28 of 2002) and includes the Regulations, guidelines, circulars, directives and orders made in terms of that Act;

'Environmental Management Programme' is as defined in the Act and includes any other Environmental Management Programme approved in terms of the previous mining legislation;

'Financial year' means a complete financial year of the Holder which, at the time of the granting of this mining right, commences on 1<sup>st</sup> day of July in the year 2008; and ends on 30<sup>th</sup> day of June in the year 2009;

'Holder' is as defined in the Act, and specifically in relation to this right, it means Impala Platinum Limited, Registration No/Identification No 195207194206;

'Mineral' is as defined in the Act, and specifically in relation to this right means Platinum Group Metals, nickel ore, gold ore, cobalt, chrome ore, copper ore, silver ore, sulphur, sand manufactured from waste rocks and iron ore;

'Mining Area' is as defined in the Act and includes any additional area of environmental liability as may be reflected on the Environmental Management Programme relating to this right;

'Mining right' is as defined in the Act and includes all the Annexures to it, agreements and inclusions by reference;

'Mining Work Programme' is as defined in the Act and as reflected in the attached Annexure "B: to this mining right;

'Minister' means the Minister of Minerals and Energy and includes the successors in title, the assignee or any person duly authorised to act in the Minister's place and stead;

'Old order mining right' is as defined in the Schedule to the Act.

`Regional *Manager'* is as defined in the Act and specifically in relation to this right means the Regional Manager for the **North West** Region of the Department of Minerals and Energy;

'Social and Labour Plan', is as contemplated in regulation 46 of the Regulations to the Act and is as reflected in the attached Annexure "D" to this mining right; and

Converted Mining Right:: Converted in terms of fem 7 of the Mineral and Petroleum Resources Development Act, No. 28 of 2002

## 1. Description of the Mining Area

The Mining Area shall comprise the following:

Certain:

Various farms as per the attached Annexure "A" including areas covered by Prospecting Permit No. 79/2002 covering the remaining extent of portion 1 and the remaining extent of portion 2 of the farm

Elandsheuvel 282 JQ and the remaining extent of the farm

Reinkoyalskraal 278 JQ as per the consent letter attached herein as

Annexure E

Situated:

North West Magisterial/Administrative District of Rustenburg

Measuring:

-44355.5626 hectares in extent. 14 350, 9814

(In the case of various farms being involved, a list can be attached and referred to as **Annexure "A"**); Which Mining Area is described in detail on the attached Diagram/plan marked **Annexure C**.

## 2. Conversion of Old Order Mining Right

Without detracting from the provisions of Item 7 of the schedule to the Act, sections 5 and 25 of the Act, the Minister converts the holder's old order right and grants to the Holder the sole and exclusive right to mine, and recover the mineral/s in, on and under the mining area for the Holder's own benefit and account, and to deal with, remove and sell or otherwise dispose of the mineral/s, subject to the terms and conditions of this mining right, the provisions of the Act and any other relevant law in force for the duration of this right.

#### 3. Commencement, Duration and Renewal

- 3.1. This mining right shall commence on 12<sup>th</sup> December 2008 and, unless cancelled or suspended in terms of clause 13 of this right and or section 47 of the Act, will continue to be in force for a period of 10 years ending on 11<sup>th</sup> December 2018.
- 3.2. The Holder must continue to conduct mining operations failing which this right may be cancelled or suspended.
- 3.3. Any application for renewal must be submitted to the Regional Manger not later than 60 working days prior to the date of expiry of this right.

#### 4. Amendments, Variation and Abandonment

4.1. The terms of this right (including by extension of the area covered by it or by the addition of minerals or a share or shares or seams, mineralized bodies, or strata, which are not at the time the subject thereof) may not be amended or varied without the written consent of the Minister.

Converted Mining Right:: Converted in terms of item 7/of the Mineral and Petroleum Resources Development Act, No. 28 of 2002



- 4.2. The Holder shall be entitled to abandon or relinquish the right or the area covered by the right entirely or in part. Upon abandonment or relinquishment of the mining area or any portion thereof, the Holder must:
- 4.2.1. Furnish the Regional Manager with all prospecting and /or mining results and/or information, as well as the general evaluation of the geological, geophysical and borehole data in respect of such abandoned area in so far as it applies to the mineral or any other mineral/s obtained in respect of this right and,
- 4.2.2. Apply for a closure certificate in terms of section 43 (3) of the Act.
- 4.3 With effect from the date the Holder has abandoned or relinquished a portion or portions of the mining area, and subject to section 43 of the Act, the Minister is entitled to grant any right, permit, or permission referred to in the Act in, on, or under the portion/s, so abandoned or relinquished, to any person/s.

### 5. Payment of Royalties and other Monies

- 5.1. The Holder shall as contemplated in section 25 (2) (g) pay to the State throughout the duration of this mining right, any royalties payable in terms of any Act or Amendment to an Act of Parliament implemented.
- 5.2. If, prior to the commencement of the Act, the Holder of this right paid any royalties, levies, fees, or consideration to the state, the Holder shall continue to pay same applicable to such old order mining right until such time a relevant Act of parliament is implemented.

#### 6. Payment of Interest

If mining fees, any fees, any levy, royalties or consideration referred to in clause 5 are not paid punctually, the Holder shall be in <u>mora</u> and shall pay interest thereon at the rate prescribed in terms of section 80 of the Public Finance Management Act, 1999(Act 1 of 1999) reckoned from the date on which payment is due and payable, to the date of actual payment.

#### 7. Restrictions and Obligations Imposed on the Holder

- 7.1 The Holder is entitled to the rights referred to in section 5(2), (3) and section 25 of the Act, and such other rights as may be contained in this mining right or such other right as may be granted to, acquired by or conferred upon the Holder by any other applicable law.
- 7.2 Mining operations in the mining area must be conducted in accordance with the Mining Work Programme and any amendment to such Mining Work Programme and an approved Environmental Management Plan.

Converted Mining Right:: Converted in terms of item 7 of the Mining and Petroleum Resources Development Add

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7.3 The Holder shall not trespass or enter into any homestead, house or its curtilage nor interfere with or prejudice the interests of the occupiers and/or owners of the surface of the Mining Area except to the extent to which such interference or prejudice is necessary for the purposes of enabling the Holder to properly exercise the Holder's rights under this mining right.

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Converted Mining Right:: Converted in terms of item 7 of the Mineral and Petroleum Resources Development Act, No. 28 of 2002





## 8. Conditions on disposal of Minerals and/ or Products Derived from Mining

It is a condition of the conversion of this old order mining right that the Holder shall dispose of all minerals and/ or products derived from the exploitation of the mineral at competitive market prices which shall mean in all cases, non-discriminatory prices or non-export parity prices. If the minerals are sold to any entity, which is an affiliate or non-affiliated agent or subsidiary of the Holder, or is directly or indirectly controlled by the Holder, such purchaser must unconditionally undertake in writing to dispose of the minerals and any products produced from the minerals, at competitive market prices.

#### 9. Mortgage, Cession, Transfer, and Alienation

This mining right, a shareholding, an equity, an interest or participation in the right or joint venture, or a controlling interest in a company, close corporation or joint venture, may not be encumbered, ceded, transferred, mortgaged, let, sublet, assigned, alienated or otherwise disposed of without the written consent of the Minister, except in the case of a change of controlling interest in listed companies.

### 10. Protection of Boreholes, Shafts, Adits and Openings.

All boreholes, shafts, Adits, excavations, and openings sunk or made, by the Holder during the currency of this mining right shall be sealed, closed, fenced, made safe by the Holder in accordance with the approved Environmental Management Programme, the Mine Health and Safety Act, 1996 or any other applicable laws and Regulations.

## 11. Holder's Liability for payment of Compensation for Loss or Damage

- 11.1. Subject to section 43 of the Act, the Holder shall, during the tenure of this right while carrying out the mining operations under this right, take all such necessary and reasonable steps to adequately safeguard and protect the environment, the mining area and any person/s using or entitled to use the surface of the mining area from any possible damage or injury associated with any activities on the mining area.
- 11.2. Should holder fail to take reasonable steps referred to above, and to the extent that there is legal liability, the holder shall compensate such person or persons for any damage or losses, including but not limited to damage to the surface, to any crops or improvements, which such person or persons may suffer as a result of, arising from or in connection with the exercise of his/her rights under this mining right or of any act or omission in connection therewith.

Converted Mining Right:: Converted in terms of items of the Mineral and Petroleum Resources Development Act, No. 28 of 2002



#### 12. Inspection of Mining Area

The Minister and/or any person duly authorised thereto in writing by the Minister shall be entitled to inspect the mining area, the Holder's mining operations and the execution of the approved Environmental Management Programme on the Mining Area as provided for in the Act, and any instruction conveyed in writing by the Minister to the Holder requiring the proper performance by the Holder of the Holder's obligations under this mining right shall be put into effect by the Holder in terms of the Act.

#### 13. Cancellation or Suspension

- 13.1 Subject to section 47 of the Act, this mining right may be cancelled or suspended if the Holder:
- 13.1.I Submits inaccurate, incorrect and or misleading information in connection with any matter required to be submitted under the Act;
- 13.1.2 Fails to honour or carry out any agreement, arrangement, or undertaking, including the undertaking made by the Holder in terms of the Broad Based Socio Economic Empowerment Charter and Social and Labour plan, on which the Minister relied for the conversion of this right;
- 13.1.3 Breaches any material term and condition of this mining right;
- 13.1.4 Conducts mining operations in contravention of the provisions of the Act;
- 13.1.5 Contravenes the requirement of the approved Environmental Management Programme; or
- 13.1.6 Contravenes any provisions of this Act in any other manner.
- 13.2 Before the Minister cancels or suspends this right, the Minister shall:
- 13.2.I Give written notice to the Holder indicating the intention to suspend or cancel this right;
- 13.2.2 Give reason/s why the Minister is considering the suspension or cancellation of this right;
- 13.2.3 Give the Holder 30 days to show reasons why the right should not be suspended or cancelled;
- 13.2.4 Notify, the mortgagee [if any], of the intention to suspend or cancel this right; and
- 13.2.5 Direct the Holder, where it is possible to remedy any contravention, breach or failure, to comply or to take such specified measures to remedy any contravention, breach or failure to comply.
- 13.3 If the Holder does not take the measures as specified by the Minister to remedy a contravention, breach or failure, the Minister may cancel or suspend this right after considering representations made by the Holder in terms of clause 13.2.3.

#### 14. Records and Returns

14.1. The Holder shall maintain all such books, plans and records in regard to mining on the Mining Area as may be required by the Act and shall furnish to the office of the Regional Manager such reports and documents as may be relevant under this right.

Converted Mining Right:: Converted in terms of item of item of item of item of item of item.

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- 14.2. The Holder shall furnish to the Regional Manager all such monthly returns contemplated in section 28 (2) A of the Act not later than the 15<sup>th</sup> day of the month following the month in respect of which it was reported.
- 14.3 The Holder shall furthermore at the end of each year following commencement of this mining right, inform the Regional Manager in writing of any new developments and of the future mining activities planned in connection with the exploitation/mining of the minerals on the Mining Area.

### 15. Minister's liability for Payment of Compensation

The Minister shall not at any time be liable or responsible for the payment of compensation of whatever nature to the Holder, the Holder's successors-in-title or assignee, or any person whomsoever as a result of the conversion of this right.

### 16. Compliance with the Laws of the Republic of South Africa

The conversion of this Right, does not exempt the Holder and its successors in title and/or assigns from complying with the relevant provisions of the Mine Health and Safety Act, (Act No.29 of 1996) and any other law in force in the Republic of South Africa.

#### 17. Provisions relating to section 2(d) and (f) of the Act

In the furthering of the objects of this Act, the Holder is bound by the provisions of an agreement or arrangement dated 6<sup>th</sup> and 22<sup>nd</sup> March and May 2006 and 2007 entered into between the Holder/ empowering partner and Royal Bafokeng Nation (as per the restated framework agreement) and Morokotso Implats Transaction (as per the Morokotso Trust Deed (ESOP Agreement)) (the empowerment partner) which agreement or arrangement was taken into consideration for purposes of compliance with the requirements of the Act and or Broad Based Economic Empowerment Charter developed in terms of the Act and such agreement shall form part of this right.

### 18. Social and Labour Plan

- 18.1 The holder must annually, not later than three months before the end of its financial year, submit a detailed implementation plan to give effect to Regulation 46(e) (i), (ii) and (iii) in line with the Social and Labour Plan.
- The holder must annually, not later than three months after finalisation of its audited annual report, submit a detailed report on the implementation of the previous year's social and labour plan.

s Development Act, No. 28 of 2002 .



#### 19. Severability

Notwithstanding anything to the contrary, any provision of this mining right which is contrary to any provision of the Act or which is otherwise ultra vires, null and void, voidable, or unenforceable, shall be severable from the rest of this right, such rest thus being and remaining of full force, effect and enforceable.

#### 20. Domicilia citandi et executandi

20.1. The parties hereto choose the following addresses as their domicilia citandi et executandi and for all purposes arising from this mining right, in particular for the purposes of serving of any notice in terms of this mining right, and any notice properly addressed to the under mentioned postal addresses of the parties shall be deemed to have been received by the addressee within 14 days if given in writing and posted by prepaid registered post addressed to the addressee at the relevant postal address:

## 20.1.1. In the case of the Minister.

| Physical Address             | Postal Address |  |
|------------------------------|----------------|--|
| No. 1 Charel De Klerk Street | Private Bag A1 |  |
| Senwes Building              |                |  |
| KLERKSDORP                   | KLERKSDORP     |  |
| Code <b>2571</b>             | 2571           |  |
| Tel (018) 464 1631           |                |  |
| Fax (018) 462 9036           |                |  |

## 20.1.2. In the case of the Holder:

| Physical Address   | Postal Address  |
|--------------------|-----------------|
| No. 2 Fricker Road | Private Bag X18 |
| Illovo             | Northlands      |
| JOHANNESBURG       | JOHANNESBURG    |
| Code <b>2196</b>   | 2116            |
| Tel (011) 731 9000 |                 |
| Fax (011) 731 9254 |                 |

20.2. Notwithstanding anything to the contrary herein contained, a written notice or communication actually received by a party at any place other than the chosen domicilia citandi et executandi

Converted Mining Right:: Converted in terms of item 7 of the Mineral and Petroleum Resources Development Act, No. 28 of 2002



shall constitute adequate notice or communication to the party notwithstanding that it was not sent to or delivered at such party's chosen *domicilium citandi et executandi*.

- 20.3 Either party shall be entitled from time to time to change the *domicilia citandi et executandi* or postal address furnished above after giving at least 14 days prior written notice of such change to the other party, failing which the above mentioned addresses will remain in force.
- 20.4. Any written notice or communication contemplated in this clause which is forwarded by one party to the other by registered post will be presumed to have been received by the addressee on the fourteenth day following the date of posting from an address within the Republic of South Africa to the addressee at the postal address of the addressee for the time being as determined in accordance with the provisions of this clause.

#### 21. Costs

The Holder shall pay all costs and charges incurred in connection with the execution and registration of this prospecting right.

Thus done and signed at **Klerksdorp** on the 12<sup>th</sup> day of **December** in the year 2008 in the presence of the undersigned witnesses:

AHR

For and on behalf of the Minister

AS WITNESS:

HERMANX

Notary Public

For and on behalf of the Holder

Annexure A to Principle Right - Converted Mining Right NW 131 MR

Кезоптова Рыс Търгана до с BUSH ISTER BUSION 0 8 MAR 2005 Signature DEPAR) M



## REGISTERED DESCRIPTION OF THE LAND/AREA TO WHICH THIS APPLICATION RELATES, **TOGETHER WITH RESPECTIVE SG DIAGRAMS (ML 7/2001)**

Farm Name

Hartbeestspruit

Farm Number

Registration Division Magisterial District

JQ

Farm Subdivision Name

Bafokeng/Rustenburg

Farm Subdivision Number

SG Diagram 10240/1885

2. Farm Name

Toulon

Farm Number

.111

Registration Division

JQ

Magisterial District Farm Subdivision Name Bafokeng/Rustenburg

Farm Subdivision Number

SG Diagram A89/32

3: Farm Name

Vlakfontein

Farm Number

276

Registration Division

JQ

Magisterial District

Balokeng/Rustenburg

Farm Subdivision Name

Lease area on the farm

Farm Subdivision Number

SG Diagram 10262/1879

Farm Name

Goedgedecht

Farm Number

Registration Division

JQ :

Magisterial District

Balokeng/Rustenburg

Farm Subdivision Name .

Lease area on the farm

Farm Subdivision Number

SG Diagram 150/1877 (3651/1997)

Farm Name

Klein Doomspruit

Farm. Number

108:

Registration Division

JQ

Magisterial District

Bafokeng/Rustenburg

Farm Subdivision Name

Lease area on the farm

Farm Subdivision Number

SG Diagram 31/1885

DQCS#27139/SV/lmk

6. Farm Name : Goedgedacht

Farm Number : 114
Registration Division : JQ

Magisterial District : Bafokeng/Rustenburg Farm Subdivision Name : Lease area on the farm

Farm Subdivision Number

SG Diagram DB60/38

7. Farm Name : Elandsheuvel

Farm Number : 282 Registration Division : JQ

Magisterial District : Bafokeng/Rustenburg : Portion of Portion 1

Farm Subdivision Number : 5

SG Diagram 1388/77

8. Farm Name : Elandsheuvel

Farm Number : 282 Registration Division : JQ

Magisterial District : Bafokeng/Rustenburg
Farm Subdivision Name : Remaining extent of portion

Farm Subdivision Number

SG Diagram 1360/32

9. Farm Name Elandsheuvel

Farm Number : 282 Registration Division : JQ

Magisterial District : Bafokeng/Rustenburg
Farm Subdivision Name : Remaining extent of portion

Farm Subdivision Number : 2

SG Diagram 10259/1879

10. Farm Name : Reinkoyalskraal

Farm Number : 278
Registration Division : JQ

Magisterial District : Bafokeng/Rustenburg Farm Subdivision Name : Lease area on portion

Farm Subdivision Number : 3

SG Diagram 1090/77

11. Farm Name : Reinkoyalskraal

Farm Number : 278 Registration Division : JQ

Magisterial District Bafokeng/Rustenburg
Farm Subdivision Name Remaining extent
Farm Subdivision Number

SG Diagram DB60/40

12. Farm Name Doornspruit Annex

Farm Number 109
Registration Division JQ
Magisterial District Bafokeng/Rustenburg

Farm Subdivision Name

Farm Subdivision Number

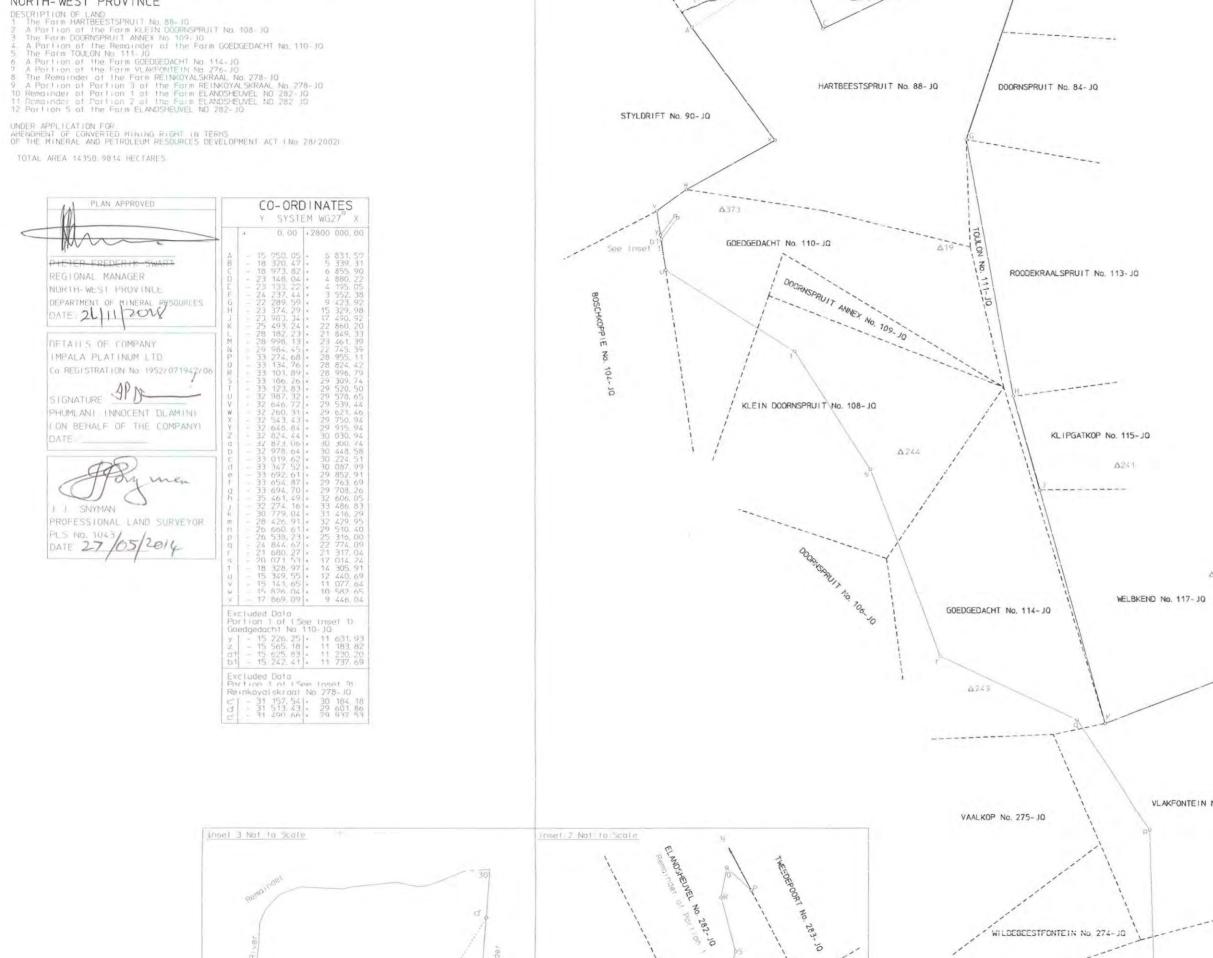
SG Diagram A 1492/34

17/1/6/422420/6/1/lmp

Mr. H

PLAN IN ACCORDANCE WITH REGULATION 42 OF THE REGULATIONS
PUBLISHED UNDER THE MINING TITLES REGISTRATION ACT (ACT 16 OF 1967)
AND REGULATION 2(2) OF THE MPRD ACT 28 OF 2002

## NORTH-WEST PROVINCE



REINKOYALSKRAAL No. 278- JO

Portion

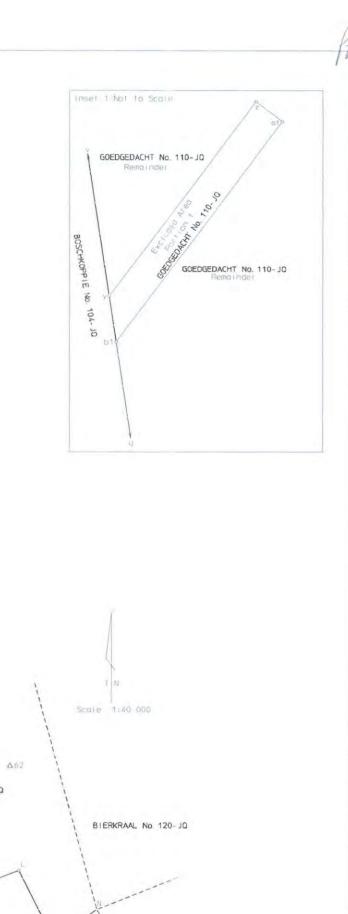
Partion 4

ELANDSHEUVEL No. 282-JO Remainder of Portion 2

REINKOYALSKRAAL No. 278-JO

BUFFESLSFONTEIN -NO. 85- JO

RIETSPRUIT No. 594-JQ





**DME 436** 



# DEPARTMENT: MINERALS AND ENERGY 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)

Minerals and Energy for Development and Prosperity

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Protocol No: 1200
File Ref No NW 30/5/1/2/2/131 MR
Application No

## NOTARIAL DEED OF AMENDMENT/VARIATION OF A MINING RIGHT

#### **BE IT HEREBY MADE KNOWN:**

That on this the 09<sup>th</sup> day of June in the year 2011 before me, Andre Herman Snyman, Notary Public, duly sworn and admitted, residing and practising at Klerksdorp, in the North West Province of South Africa, and in the presence of the undersigned witnesses personally came and appeared;

Aaron Khathutshelo Kharivhe Regional Manager, North West 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 **29**<sup>th</sup> day of the **January** in the year **2010** 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

# HM

**Phumlani Innocent Diamini** in his/her personal capacity or as the company's representative or a Close Corporation's member, and as such, the duly authorised representative of **Impala Platinum Limited**, Identification /Registration number:

(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 **Johannesburg** on the **17**<sup>th</sup> day of **February** in the year **2010**, 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 amendment of the defined property

by including the farm Welbekend 117 JQ held under converted prospecting right MPT No:615/2007 and portion 1 of the farm Reinkoyalskraal 278 JQ held under Prospecting Right MPT No:

370/2007 ,

AND WHEREAS The Minister has granted consent for the amendment/variation to the

Holder, in terms of section 102 of the Act.

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

TH

#### NOW THEREFORE THESE PRESENTS WITNESS:

The Minister hereby grants the variation/amendment of the mining right executed on the 12th day of December in the year 2008, under Protocol 599/2008, registered at the Mineral and Petroleum Titles Registration Office under , in respect of;

Certain: Various farms as per attached Annexure "A" including areas covered by Prospecting Permit No: 79/2002 covering the remaining extent of portion 1 and the remaining extent of portion 2 of the farm Elandsheuvel 282 JQ and the remaining extent of the farm Reinkoyalskraal 278 JQ

Situated:

North West

Magisterial/Administrative District of Rustenburg

Measuring:

**.5626** hectares 14350,98/4

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

is hereby amended/ varied by the the farm Welbekend 117 JQ held under converted prospecting right MPT No: 615/2007 and portion 1 of the farm Reinkoyalskraal 278 JQ 45 WILL FULL appear of held under Prospecting Right MPT No: 370/2007.

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

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

Thus done and signed at **Klerksdorp**on the **09**<sup>th</sup> day of **June** 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

A Y

NOTARY PUBLIC

MINING RIGHT DIAGRAM Inset 1 Not to Scale S.G. No. ANGLES OF CO-ORDINATES BUFFESLSFONTEIN - \ -Scale 1:40 000 System: WG 27 X DIRECTION NO. 85-JQ Metres The figure ER1 Middle of Elands River ER185 C D ER199 Middle of Elands River ER269 B3/2014 GHJKLNPQRSTUVWXYZ 0,00 |+2800 000,00 Constants: abcdefghjkmnpqrstuvwxyza1b1ER1 Approved 16694, 3829 hectares of land being represents 9652://-336 41 3 5 339.3 a Mining Right to be issued to Impala Platinum Limited Reg No. 52/71942/06 | 4618, 16 | 244 40 18 | 6 855, 90 over the following Properties as indicated 685, 33 | 178 45 39 | 4 880, 2 1277, 62 | 239 48 00 | The Farm HARTBEESTSPRUIT No. 88-JQ Vide Diagram SG No. 10240/1885 The Farm KLEIN DOORNSPRUIT No. 108-JQ Vide Diagram SG No. 315/1885 RIETSPRUIT No. 594-JQ SURVEYOR-3 552, 38 GENERAL 22 289 59 + The Farm DOORNSPRUIT ANNEX No. 109-JQ Vide Diagram SG No. A 1492/1934 9 423, 92 15 329, 98 The Remainder of the Farm GOEDGEDACHT No. 110-JQ Vide Diagram SG No. 150/1879 2014-07-22 23 983, 3 17 490, 92 The Farm TOULON No. 111-JQ Vide Diagram SG No. A 89/1932 17 475, 4 The Farm GOEDGEDACHT No. 114-JQ Vide Diagram SG No.117/1877 Inset 2 Not to Scale Inset 3 Not to Scale The Farm WELBEKEND No. 117-JQ Vide Diagram SG No. 1978/1893 The Farm VLAKFONTEIN No. 276-JQ Vide Diagram SG No. 139/1879 344 40 011 REINKOYALSKRAAL No. 278-JQ 29 984, 45 + 9. The Remainder of the Farm REINKOYALSKRAAL No. 278-JQ Vide Diagram SG No. 10263/1879
10. Portion 1 of the Farm REINKOYALSKRAAL No. 278-JQ Vide Diagram SG No. A 2100/1906
11. Portion 3 of the Farm REINKOYALSKRAAL No. 278-JQ Vide Diagram SG No. A 1090/1977
12. The Remainder of Portion 1 of the Farm ELANDSHEUVEL NO. 282-JQ Vide Diagram SG No. A 1360/1932 Portion 3 191, 46 | 133 02 47 | F 28 955, 1 324, 12 | 344 54 43 | 33 186, 26 + 29 309, 74 ------13. The Remainder of Portion 2 of the Farm ELANDSHEUVEL NO. 282-JQ Vide Diagram SG No. 12116/1997 14. Portion 5 of the Farm ELANDSHEUVEL NO. 282-JQ Vide Diagram SG No. A 1388/1977 ? 646, 72 | + 29 539, 44 32 260, 31 + 29 621, 46 32 543, 43 + Magisterial District Rustenburg 209, 91 | 303 13 14 | 29 915.94 274, 15 | 349 47 04 | Z 32 824, 44 + 30 030, 94 HARTBEESTSPRUIT No. 88-JQ DOORNSPRUIT No. 84-JQ 324 28 03 873. 06 + 30 300.74 30 448,58 Inset 4 Not to Scale 30 224, 5° STYLDRIFT No. 90-JQ 30 087. 99 North-West Province 33 692.611-68. 26 | 215 41 59 | 33 654, 87 + 29 763, 69 Surveyed from August 2004 (\*----3393. 93 | 328 37 45 | to June 2013 by me 35 461,49|+ JJ Snyman (PLS 1043) 33 486, 83 Professional Land Surveyor 66 41 10 31 416, 29 148 49 35 28 426, 91 + 32 429, 95 4196, 18 | 178 19 44 | Δ19 Description of Beacons Threaded Bar on Steel Plate on Top of Truncated Concrete Pyramid A, z, a1, b1 3483 74 | 114 43 25 | 24 844, 67 + 22 774, 09 B, C, F, L 16mm Iron Peg | 4593, 71 | 159 30 00 | 21 680. 21 317 04 D. E. J 20mm Iron Peg 17 014, 24 25mm Iron Peg | 3515, 11 | 122 02 53 | 18 328, 97 14 305, 91 Tron Standard 12 440, 69 12mm Iron Peg in Masonry Rock Beacon Hole in Rock 127 25 20 w REINKOYALSKRAAL No. 278-JQ n, p, q, r, s, t, c1, d1, e1: Iron Pipe in Truncated Concrete Pyramid 15 565, 02 11 183, 62 All other Beacons : Not Beaconed 11 631, 68 Remainder 844, 63 | 234 07 24 | z 11 077, 64 | b1|2337,93|240 54 41|a1| - 15 826,04|+ ROODEKRAALSPRUIT No. 113-JQ Portion b1 A | 3243, 16 | 143 43 15 | b1 | - 17 869, 09 |+ 9 446, 04 The Beacons ER1 - ER185 and ER199 - ER269 are not Beaconed and represent the Centre Line of the Elands River ndicatory Data 145 44 03 Portion 2 ER185 156 41 37 178 45 39 ER199 <sup>/</sup>Portion 3 198 21 11 ER269 ), 16 | 122 02 53 | c1 | - 15 349, 69 <del>|</del>+ 12 440, 77 0, 07 | 328 49 35 | d1 | - 28 426, 87 |+ 32 429, 89 33 486, 69 11 631, 74 Connecting Data
A h1|2780,64|145 44 03 h1 - 14 384,46|+ 4 533,57 |  $\triangle$  | - 42 529, 67 |+ (230) RUST 38 (253) RUST 72 39 264, 97 ELANDSHEUVEL No. 282-JQ KLEIN DOORNSPRUIT No. 108-JQ Remainder of Portion 2 Consecutive Co-ordinates of the midlle line of the Elands River SERVITUDE NOTES: KL I PGATKOP No. 115-JQ 6 513, 95 PROPERTIES ON THIS DIAGRAM ARE AFFECTED BY SERVITUDES AS FOLLOW: 6 490, 82 **△**244 15 748, 24 + CO-ORDINATES 6 473, 3 Δ241 DIEPKUIL No. 116-JQ 6 455, 29 Y System: WG 27°X THE FARM HARTBEESTSPRUIT No. 88-JQ 6 443, 60 1. The Centre line of an Overhead Electric Power Line Servitude with Underground Cables Vide Diagram SG No. A532/1954 6 438, 74 0,00 +2800 000,00 Deed of Servitude No. K669/1955s 6 434, 84 2. The Centre lines of an Electric Power Transmission Servitude extending 23,50 metres on each side Vide Diagram SG No. 3653/1997 15 842, 00 + 6 427, 79 ER97 5 863, 53 l+ - 17 160, 30 665, 72 3. The lines of a Pipeline Servitude 15,00 metres wide Vide Diagram SG No. 14445/1998 - 15 899, 04 |+ 652, 47 Deed of Servitude No. K - 15 916, 79 | + THE FARM KLEIN DOORNSPRUIT No. 108-JQ - 15 934, 55 |+ 15 951, 87 4. The Centre line of an Overhead Electric Power Line Servitude with Underground Cables Vide Diagram SG No. A245/1953 - 15 969, 18 + - 15 985, 82 + 5. The Centre lines of an Electric Power Transmission Servitude extending 23,50 metres on each side Vide Diagram SG No. 3655/1997 6. The Centre line of an Electric Power Transmission Servitude Vide Diagram SG No. Y122/1981 546, 85 |-16 057, 13 |+ 534, 04 Deed of Servitude No. K WELBEKEND No. 117-JQ 6 335, 31 |ER110|-17 295, 90|+ 514, 81 CO-ORDINATES THE FARM DOORNSPRUIT ANNEX No. 109-JQ -16 086, 81|+ Y System: WG 27 X GOEDGEDACHT No. 114-JQ 7. The Centre line of an Overhead Electric Power Line Servitude with Underground Cables Vide Diagram SG No. A251/1953 479, 49 0, 00 + 2800 000, 00 6 299, 53 ER114 - 17 351, 45 + 6 290, 45 ER115 - 17 365, 46 + 6 282, 13 ER116 - 17 378, 70 + 470, 34 8. The Centre lines of an Electric Power Transmission Servitude extending 23,50 metres on each side Vide Diagram SG No. 3656/1997 6 461, 19 |ER199|-23 128, 82| - 16 | 153, 94 | + Deed of Servitude No. K 450, 09 | ER200 | - 23 | 136, 44 | + -16 171 09 + 3 988, 59 THE REMAINDER OF THE FARM GOEDGEDACHT No. 110-JQ 6 274, 59 ER117 - 17 398, 5 6 267, 65 ER118 - 17 417, 5 ER201-23 154, 92+ -16 187, 87 + - 16 203, 19 |+ 9. The Centre line of an Overhead Electric Power Line Servitude with Underground Cables Vide Diagram SG No. A248/1953 5 402, 94 | ER203 | -23 182, 65 | + 5 387, 37 | ER204 | -23 201, 33 | + 5 373, 41 | ER205 | -23 220, 21 | + 5 362, 38 | ER206 | -23 239, 08 | + 5 353, 62 | ER207 | -23 256, 59 | + 5 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 | + 6 349, 89 | ER208 | -23 274, 10 ER119 - 17 435, 84 Deed of Servitude No. K606/1955s 10. The Centre lines of an Electric Power Transmission Servitude extending 23,50 metres on each side Vide Diagram SG No. 3657/1997 ₾243 6 243, 68 ER122 - 17 485, 13 6 236, 13 ER123 - 17 500, 70 6 230, 17 ER124 - 17 518, 05 -16 264, 85 | + 11. The Centre Lines of an Electric Power Transmission Servitude Vide Diagram SG No. Y120/1981 - 16 283, 34 |+ 12. The lines of a Pipeline Servitude 15,00 metres wide Vide Diagram SG No. 14457/1998 5 222, 26 |ER126|-17 561.83| |- 16 | 335, 14 | + Deed of Servitude No. K 5 334, 15 | ER211 | -23 339, 90 | + 5 326, 36 | ER212 | -23 365, 56 | + 5 322, 35 | ER213 | -23 382, 10 | + 5 318, 67 | ER214 | -23 398, 64 | + 6 219 58 ER127 - 17 579 99 + ------THE FARM GOEDGEDACHT No. 114-JQ 6 218 37 ER128 - 17 608, 20 + ∆242\. |ER40 |-16 389,87|+ 13. The Centre line of an Overhead Electric Power Line Servitude with Underground Cables Vide Diagram SG No. A247/1953 - 16 406, 41 |-219.06 ER130 - 17 655. 316, 33 | ER215|-23 410, 96 | 14. The Centre Lines of an Electric Power Transmission Servitude Vide Diagram SG No. Y117/1981 Deed of Servitude No. K 301, 38 | ER218 | - 23 449, 59 | -THE FARM VLAKFONTEIN No. 276-JQ 15. The Centre Lines of an Electric Power Transmission Servitude Vide Diagram SG No. Y115/1981 -16 484, 24 + 6 201, 70 ER136 - 17 754, 8 6 195, 86 ER137 - 17 778, 7 6 188, 72 ER138 - 17 795, 7 291, 02 | ER220 | -23 480, 36 | + VLAKFONTEIN No. 276-JQ -16 499, 48 + Deed of Servitude No. K 282, 80 |ER221|-23 495, 93|+ - 16 513. 43 l+ THE REMAINDER OF THE FARM REINKOYALSKRAAL No. 278-JQ VAALKOP No. 275-JQ -16 525, 10 <del>|</del>-- 16 538, 24 |+ 5 179,96 ER139 - 17 812,6° 16. The Centre Line of a Servitude Vide Diagram SG No. A4614/1958 6 169, 57 ER140 - 17 829, Deed of Servitude No.K -16 567, 42 | |ER141|-17 846, ( 17. The Centre lines of an Electric Power Transmission Servitude extending 23,50 metres on each side Vide Diagram SG No. 12114/1997 - 16 581, 77 -238, 26 | ER227 | -23 583, 49 + 227, 55 | ER228 | -23 601, 00 + 6 129, 90 ER143 - 17 879, 6 116, 03 ER144 - 17 896, 02 18. The Centre Line of a Pipeline Servitude 2,00 metres wide Vide Diagram SG No. 7072/2003 215, 39 | ER229 | - 23 616, 57 | --16 619, 28 + Deed of Servitude No. K 201, 76 | ER230 | -23 630, 51 | -PORTION 3 OF THE FARM REINKOYALSKRAAL No. 278-JQ 072, 47 ER147 - 17 933, 80 + 190, 40 | ER231 | - 23 644, 78 | + 19. The Centre line of an Overhead Electric Power Line Servitude with Underground Cables Vide Diagram SG No. A250/1953 176, 61 | ER232|-23 659, 86 |-- 16 650. 6 040, 10 |ER149|-17 955, 05|+ 160, 38 |ER233|-23 674, 94|+ Deed of Servitude No. K 6 024, 04 | ER150 | -17 958, 29 | +6 010, 02 | ER151 | -17 959, 91 | + ER61 |-16 670,55 |+ 5 146, 76 |ER234|-23 691, 32|+ 20. The Centre lines of an Electric Power Transmission Servitude extending 23,50 metres on each side Vide Diagram SG No. 12113/1997 Deed of Servitude No. K 122, 42 | ER236 | -23 724, 07 | + IER63 I-16 691, 96 I+ 5 996, 00 |ER152|-17 956, 50|+ WILDEBEESTFONTEIN No. 274-JQ 21. Servitude Areas Vide Diagram SG No. 5188/2002 116, 90 | ER237 | - 23 742, 56 | + 5 982, 30 ER153 - 17 951, 96 + - 16 *7*03, 87 | + Deed of Servitude No. K1978/2005s 5 968, 92 |ER154|-17 942, 88|<sub>1</sub> 105, 87 | ER238 | - 23 761, 04 | + 5 096, 38 |ER239|-23 778, 31|+ |ER66 |-16 729,66|+ 5 957 48 ER155 - 17 928 78 22. A Servitude 8,00 metres wide Vide Diagram SG No. 2220/2001 5 086, 89 |ER240|-23 794, 36 |+ ER67 |-16 741, 82|+ 5 947 99 ER156 - 17 914 67 3 694, 60 Deed of Servitude No. K 075, 53 |ER241|-23 802, 39|+ 5 938 49 FR157 - 17 901 37 |ER68 |-16 756,05 |-3 692,00 THE REMAINDER OF PORTION 1 THE FARM ELANDSHEUVEL No. 282-JQ ER69 - 16 772, 34 + 5 063, 52 |ER242|-23 818, 44|+ 5 929, 00 |ER158|-17 887, 75|<sub>1</sub> 8 686, 81 5 050, 87 |ER243|-23 827, 89 |+ 5 921, 22 ER159 - 17 873 81 + 23. The Centre Line of a Servitude Vide Diagram SG No. A4614/1958 IER70 |-16 788, 15|+ 5 915, 13 |ER160|-17 865, 38|+ 5 038, 21 |ER244|-23 846, 80|+ Deed of Servitude No. K 5 909,78 |ER161|-17 857,43|+ 5 023, 77 |ER245|-23 865, 70|+ |ER72 |-16 820, 74 |+ REINKOYALSKRAAL/No. 278-JQ 24. A Servitude 8,00 metres wide Vide Diagram SG No. 2221/2001 | ER73 | - 16 839, 96 | + 5 905, 15 ER162 - 17 849, 97 4 5 007, 55 | ER246 | - 23 884, 60 | + 3 667, 83 Deed of Servitude No. K 5 901, 99 IER163 - 17 843, 16 + 4 991, 00 |ER247|-23 900, 49|+ |ER74 |-16 857,59|+ THE REMAINDER OF PORTION 1 THE FARM ELANDSHEUVEL No. 282-JQ 5 899, 43 ER164 - 17 838, 46 + 4 974, 45 | ER248 | - 23 916, 38 | + Portion 1 5 896, 19 ER165 - 17 835, 86 + 4 957, 90 ER249 - 23 932, 27 -25. The Centre Line of an Electric Power Transmission Servitude extending 23,50 metres on each side Vide Diagram SG No. 12116/1997 |ER76 | - 16 900, 81 | + 4 934, 17 | ER250 | -23 950, 60 | + 5 891, 32 ER166 - 17 839, 15 + |ER77 | - 16 918 64 | + 3 637, 00 Deed of Servitude No. K 4 917, 99 | ER251 | -23 968, 92 + 4 904, 85 | ER252 | -23 987, 24 + 4 895, 11 | ER253 | -24 004, 75 + 4 885, 38 | ER254 | -24 022, 27 + 4 881, 81 | ER255 | -24 039, 78 + 4 881, 81 | ER255 | -24 039, 78 + 4 881, 81 | ER255 | -24 039, 78 + 4 881, 81 | ER255 | -24 039, 78 + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 78 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 | ER255 | -24 039, 81 | + 4 881, 81 5 884, 83 | ER167 | - 17 844, 13 | + 5 878, 75 | ER168 | - 17 852, 73 | + |ER78 |-16 935, 18|+ Remainder 872, 66 ER169 - 17 862, |ER80 |-16 964, 37 | 5 863, 51 |ER170|-17 880, 62 | + -16 979 74 + FRAMED FOR THE PURPOSE OF REGISTERING A MINING RIGHT IN TERMS OF 5 854, 36 ER171 - 17 899. -16 995.11|+ THE MINING TITLES REGISTRATION ACT NO. 16 OF 1967 4 879, 05 ER256 - 24 057, 36 + 4 877, 11 ER257 - 24 075, 01 + |-17 010, 00 |+ 5 844, 73 |ER172|-17 916, 45|+ 584, 46 This diagram is File JQ88/RM, The original diagrams 5 834, 60 |ER173|-17 932, 67|<sub>1</sub> |ER84 |-17 024, 40|+ J0108/RM, J0109/RM, J0110/RM, J0111/RM, J0114/RM, J0276/RM, J0278/RM, J0282/RM are as listed above. annexed to 4 870, 94 ER258 - 24 092, 66 + 4 867, 25 ER259 - 24 110, 31 + 5 818 96 ER174 - 17 951 15 + -17 042.85 + 807. 93 ER175 - 17 969, 40 + ELANDSHEUVEL No. 282-JQ | IER86 | - 17 050, 96 | + -17 052, 90 + 5 799, 90 |ER176|-17 987, 40|+ 4 866, 03 | ER260 | -24 127, 41 | + Remainder of Portion 2 - 17 058, 74 |+ 5 786, 27 | ER177 | - 18 004, 66 | <sub>1</sub> 4 865, 06 | ER261 | -24 144, 51 | + SR 1593/2007 + 780, 67 ER178 - 18 021, 20 + 4 864, 33 |ER262|-24 161, 60|+ - 17 062. 63 | + See Inset 1228/2014 4 866, 40 | ER263 | -24 178, 70 | + 5 771, 42 |ER179|-18 038, 88|+ Registrar of Mining 5 763, 15 ER180 - 18 057, 69 + 4 871, 26 | ER264 | -24 195, 79 | + Comp. JQ-3A, JQ-3 l- 17 083, 55 l+ JQ-3D, JQ-5A, JQ-5B, 756, 17 ER181 - 18 071, 63 + 4 878, 40 | ER265 | -24 212, 89 | + -17 087.60 + VLIPGAT No. 281-JO |ER93 |-17 095, 71 |+ 5 742, 22 ER182 - 18 085, 74 + 4 884, 89 | ER266 | -24 221, 43 | + JQSB-11, -14, -32, -34 5 727, 86 | ER183 | -18 100, 01 | + 4 890, 73 | ER267 | -24 238, 32 | + 5 713, 50 | ER184 | -18 115, 58 | + 4 895, 60 | ER268 | -24 255, 00 | + 5 700, 85 | ER185 | -18 131, 45 | + 4 900, 57 | ER269 | -24 264, 22 | + -43, JQNV-22, -24, -42, -17 102, 76 + 3 486, 7 JQNW-31, -33 -17 121, 49 + PAARDEKRAAL No. 279- JQ See Inset 3 JJ Snyman Tel. 082 824 7311

**DMR 44** 



## 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)



H M

2

870

Protocol No:

/20

File Ref No

**Application No** 

## NOTARIAL DEED OF AMENDMENT/VARIATION OF A MINING RIGHT

## **BE IT HEREBY MADE KNOWN:**

NW30/5/1/2/2/131 MR

That on this the 18<sup>th</sup> day of **September** in the year **2012** before me, **Andre Herman Snyman**, Notary Public, duly sworn and admitted, residing and practising at **Klerksdorp**, in the **North West** Province of South Africa, and in the presence of the undersigned witnesses personally came and appeared;

**Pieter Frederik Swart** Regional Manager, **North West** of the Department of Mineral Resources, and as such in his/her capacity as the duly representative of:

## THE MINISTER OF MINERAL RESOURCES

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 Mineral Resources on the **03**<sup>rd</sup> day of the **April** in the year **2012** 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

X

Phumlani Innocent Dlamini in his/her personal capacity or as the company's Mineral Rights Advisor or a Close Corporation's member, and as such, the duly authorised representative of Impala Platinum Limited, Identification /Registration number:

| 1 |  | 9 | 5 | 2 | 1 | 0 | 7 | 1 | 9 | 4 | 2 | 1 | 0 | 6 |  |  |
|---|--|---|---|---|---|---|---|---|---|---|---|---|---|---|--|--|
|---|--|---|---|---|---|---|---|---|---|---|---|---|---|---|--|--|

(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 **Johannesburg** on the 12<sup>th</sup> day of **September** in the year 2012, 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 extension of the duration of the converted mining right from 10 years period by substituting it with 30 years period ,

AND WHEREAS The Minister has granted consent for the amendment/variation to the Holder, in terms of section 102 of the Act.



X M

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#### **NOW THEREFORE THESE PRESENTS WITNESS:**

The Minister hereby grants the variation/amendment of the mining right executed on the 12<sup>th</sup> day of December in the year 2008, under Protocol 599/2008, registered at the Mineral and Petroleum Titles Registration Office under , in respect of;

Certain: Various farms as per the attached Annexure "A" including areas covered by Prospecting Right No.79/2002 covering the remaining extent of portion 1, the remaining extent of portion 2 of the farm Elandsheuvel 282 JQ and the remaining extent of the farm Reinkoyalskraal 278 JQ and the farm Welbekend 117 JQ held under converted prospecting right MPT No.615/2007 and portion 1 of the farm Reinkoyalskraal 278 JQ under Prospecting Right MPT No.370/2007.

Situated:

North West

Magisterial/Administrative District of Rustenburg

Measuring:

46607.653 hectares 16694,3829

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

Is hereby amended/ varied by the extension of duration of the converted mining right from 10 years period and substitute it with 30 years period.

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

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

Thus done and signed at **Klerksdorp**on the **18**<sup>th</sup> day of **September** in the year **2012** in the presence of the undersigned witnesses:

#### **AS WITNESS:**

For and on behalf of the Minister

**AS WITNESS:** 

For and on behalf

For and on behalf of the <u>Holder</u>

1...

**DMR 44** 



## 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)

K indl 2

Protocol No:

/2018

File Ref No

**Application No** 

NOTARIAL DEED OF AMENDMENT/VARIATION OF A MINING RIGHT

BE IT HEREBY MADE KNOWN:

NW-00191-MR/102

That on this the 13<sup>th</sup> day of **December** in the year 2018 before me, **Andre Herman Snyman**, Notary Public, duly sworn and admitted, residing and practising at **Klerksdorp**, in the **North West** Province of South Africa, and in the presence of the undersigned witnesses personally came and appeared;

**Phumudzo Ronald Nethwadzi Acting** Regional Manager, **Klerksdorp** of the Department of Mineral Resources, and as such in his/her capacity as the duly representative of:

THE MINISTER OF MINERAL RESOURCES

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 Mineral Resources on the **12**<sup>th</sup> day of the **November** in the year **2018** 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

CFR

m.H M **Dumisani Vuyo Qina** in his/her personal capacity or as the company's **authorised representative** or a Close Corporation's member, and as such, the duly authorised representative of **Impala Platinum Limited**, Identification /Registration number:

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(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 **Johannesburg** on the **19**<sup>th</sup> day of **September** in the year **2018**, 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 amendment to clause 17 (Provisions relating to section 2 (d) and (f) of the Act) of a converted mining right |
| AND WHEREAS | The Minister has granted consent for the amendment/variation to the   |
|             | Holder, in terms of section 102 of the Act.   |

B

Ver.



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#### NOW THEREFORE THESE PRESENTS WITNESS:

The Minister hereby grants the variation/amendment of the mining right executed on the 12<sup>th</sup> day of December in the year 2008, under Protocol 599/2008 as amended by Notarial Deed of Amendment/Variation of a Mining Right Protocol No:802/2011 and Notarial Deed of Amendment/Variation of a Mining Right Protocol No:870/2012, registered at the Mineral and Petroleum Titles Registration Office under , in respect of;

Certain: Various farms as per attached Annexure "A"; including areas covered by Prospecting Permit No.79/2002 covering the remaining extent of portion 1 and the remaining extent of portion 2 of the farm Elandsheuvel 282 JQ and the remaining extent of the farm Reinkoyalskraal 278 JQ as per the consent letter attached herein as Annexure E, the farm Welbekend 117 JQ held under converted prospecting right MPT No:615/2007 and portion 1 of the farm Reinkoyaskraal 278 JQ held under prospecting right MPT No:370/2007

Situated:

North West

Magisterial/Administrative District of Rustenburg

Measuring:

16697.658 hectares

(In case of various farms involved, a list must be attached and referred to as **ANNEXURE A1** and **A2**);

Is hereby amended/ varied by the amendment of a clause 17 of the Converted Mining Right to read as follows: "In the furthering of the objects of this Act, the Holder is bound by the provisions of an agreement or arrangement dated 06th March 2007 entered into between the Holder/empowering partner and Royal Bafokeng Nation (as per Restated Framework Agreement as amended by the Amending Agreement (to Restated Framework Agreement dated 30 March 2017), the Morokotso Implats Transaction (as per the Morokotso Trust Deed) (ESOP Agreement) and the Impala Employee Share Ownership Trust (ESOT) Transaction (as per the Subscription and Funding Agreement dated 11 December 2014 and the Impala Employee Share Ownership Trust (ESOT) Trust Deed) (the empowerment partners) which agreements or arrangements were taken into consideration for purposes of compliance with the requirements of the Act and or Broad Based Economic Empowerment Charter developed in terms of the Act and such agreements shall form part of this right."

Now therefore the Minister grants the amendment variation of the principal right.

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K WH Thus done and signed at **Klerksdorp**on the **13**<sup>th</sup> day of **December** in the year **2018** in the presence of the undersigned witnesses:

## **AS WITNESS:**

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For and on behalf of the Minister

**AS WITNESS:** 

For and on behalf of the <u>Holder</u>

<u>H</u>

Amendment/Variation - Converted Mining Right - NW 131 MR (protocol 1167/2018) - amend clause 17 (provisions relating to section 2(d) and (f) of the Act) of a Converted Mining Right

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## **NOTARY PUBLIC**





Private Bag A1, Klerksdorp, 2570. Tel: (018) 487 9830, Fax: 018 487 9831 Cnr Margaret Prinsloo and Voortrekker Street, Vaal University of Technology Building, Klerksdorp, 2571

Directorate: Mineral Regulation - North West Region.

Enquiries: Mr. J.N.A Nematatani E-Mail: Johannes.Nematatani@dmr.gov.za

Sub Directorate: Mine Environmental Management Ref: NW30/5/1/2/3/2/1/130,131,132 and 133 EM

## The Manager

### **IMPALA PLATINUM LIMITED**

P O Box 1050

## **RUSTENBURG**

0300

Attention: Dear Sir/Madam

APPROVAL OF AN CONSOLIDATED ENVIRONMENTAL MANAGEMENT PROGRAMME TO THE APPROVED 130MR, 131MR, 132MR AND 133MR IN TERMS OF SECTION 39 (4) (A) OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT, 2002 (ACT 28 0F 2002) BY IMPALA PLATINUM LIMITED IN RESPECT OF RUSTENBURG OPERATIONS ON EXISTING MINING RIGHTS AREA ON VARIOUS PORTIONS OF VARIOUS FARMS, SITUATED IN THE MAGISTERIAL DISTRICT OF RUSTENBURG IN THE NORTH WEST PROVINCE.

Kindly note that the EMPr stipulates Environmental Management Programme and a copy thereof should always be available on site.

The EMPr of **Impala Platinum Limited** has been approved under the following conditions which must be adhered to:

- 1. All mining activities must take place in accordance with the approved EMPr.
- All available topsoil must be stripped and stockpiled separately prior to any surface disturbance.
- 3. No mining activities and infrastructure are allowed within 1:50 flood line or 100 meters from the edge of the river whatever is the greater, without the necessary authorization from Department of Water Affairs (DWA).
- 4. All mining waste must be taken back to the excavation area for backfilling area for backfilling purposes.

Fax: 014 569 7056

- **5.** The **Impala Platinum Limited** is responsible for all surface disturbances on the prospecting area, which includes all historical surface disturbances.
- **6.** No mine wastes will be allowed to be deposited in a natural drainage lines, erosion gullies and or dongas, unless agreed thereto in writing with the Regional Manager.
- 7. No dump structures must be left on surface; this includes topsoil stockpiles, overburden stockpiles, waste rocks stockpiles, tailings dumps and slime dams.
- **8.** All excavations must be backfilled to the natural surface level, if a bulk factor exist it must be accommodated on the total area of disturbance.
- **9.** A surveyed plan must be submitted every year to the Regional Manager that indicates:
  - ➤ The position, footprints and volumes of all topsoil stockpiles, overburden dumps, waste rock dumps and slime dams (any structures that is above the natural surface).
  - > The positions, surface areas and depths of all open pits.
  - > The positions and surface areas of all rehabilitated areas (please indicate the status of rehabilitation-backfilled, profiled/landscaped, top soiled, vegetated or monitoring and managing.
- **10.** The rehabilitation fund must be upgraded or revised on an annual basis according to the surveyed plan, which indicates the progress in rehabilitation.
- 11. Monitoring must be conducted on a continuous basis.
- **12.**Performance assessment report as contemplated in regulation 55(1)(c) must be submitted annually (from the date on which the Right was granted) to the Regional Manager: Mineral Regulation.
- **13.**Any project, expansions or additional infrastructure must be addressed through an addendum and submitted to the Regional Manager: Mineral regulation for the approval, before they commerce. This approval may be amended at any stage if deemed necessary.
- **14.** Should any archaeological artefact be exposed during the prospecting activities in the vicinity of findings it must be stopped. Under no circumstances shall any artefact be destroyed. Such an archaeological site must be marked and fenced off, and South African Heritage Agency must be contacted as soon as possible.
- **15.**This approval does not purport to absolve your company from its common law obligations towards the surface rights holder or any other affected party.
- **16.** The following Acts area applicable and relevant to the said approval and your company is to familiarize itself with its provisions in so far as they apply to the company's operations:
  - ➤ The National Water Act 1998, (Act 36 of 1998), with particular reference to the sections pertaining to the mining or prospecting in the proximity of dams and their catchments areas, rivers, marshes, streams, pans and other water courses.
  - ➤ The Environmental Conservation Act (Act 73 of 1989). Your attention is specially directed to the requirements of section 20 of the above Act.

- ➤ The National Environmental Act: Air Quality Act, 2004 (act 39 of 2004), with particular reference to the sections pertaining to the liberation of dust, and other emissions, created by mining activities, into the atmosphere.
- ➤ The Conservation of Agriculture Resources Act, 1983 (Act 43 of 1983), with particular reference to sections pertaining to soil conservation.
- ➤ The National Heritage Resources Act, 1999 (Act no. 25 of 1999), with particular reference to sections pertaining to the protection of all historical and pre-historical cultural remains.
- ➤ The Mine Health and Safety (act 29 of 1996) in conjunction with Mineral and Petroleum Resources Development Act (MPRDA), 2002 (Act 28 of 2002), with particular reference to sections and regulations pertaining to health and safety at mines; mining within 100 meters from structures that must be protected; as well as those sections pertaining to rehabilitation of the surface.
- ➤ The National Environmental Management Act (Act 107 of 1998), with particular reference to sections principles in chapter 2 of the said Act.
- **17.** All persons concerned must be made fully conversant with the terms of this approval, copies of which must be readily available to them.

Yours faithfully

CHIEF DIRECTOR
MINERAL REGULATION
WESTERN REGIONS

DATE: 20 Aug 2013.

| ACKNOWLEGE OF | RECEIPT: |
|---------------|----------|
| DATE:         |          |

All the correspondence should be addressed to the attention to the Regional Manager of the Department of Mineral Resources: North West Region. Please quote this office file number as reference.