

MINUTES OF MEETING HELD WITH REPRESENTATIVE OF THE SURFACE RIGHT OWNER OF THE REMAINING EXTENT OF PORTION 16 OF THE FARM T'KEIKAMS POORT 71

PLACE: Farm House on the Farm Harmonie, Prieska District, Northern Cape

DATE: 22 February 2018

PRESENT: Hano Hamman (HH) - Director of Tsebepix (Pty) Ltd
Bêrend van Deventer (BvD) - Director of Tsebepix (Pty) Ltd
Danie Swart (DS) – Representative of Verwagting Boerdery Trust (Surface Owner of Portion 16 of the farm T'Keikams Poort 71)

TIME STARTED: 15h00

TIME CLOSED: 16H15

DISCUSSION CONTENTS

HH and BvD thanked DS for making the time available to meet with them regarding Tsebepix Pty Ltd's (the Company) prospecting right application over a Portion 16 of the farm T'Keikams Poort 71. HH and BvD explained the prospecting right process and time frame.

- HH and BvD gave a brief background of the company and its planned activities in the area.
- HH explained the rights of the surface owner. It was explained that Verwagting Boerdery Trust had the right to object to the prospecting right application and they are welcome to express their concerns and fears.
- HH explained the planned Prospecting Work Programme which will consist of geological mapping, geophysical surveys and drilling. Invasive prospecting activities will be in the form of drilling. Impacts associated with the drilling phase is dust, noise and vegetation disturbance.
- DS provided information on Portion 16 of Keikams Poort 71. The farm has a number of underground water boreholes. The water table on the eastern side of the farm is more than 50m, whilst on the western side it between 10 and 50m (DS).
- The current surface usage is grazing by cattle, sheep and goats (DS).
- DS stated that he is not aware of grave sites within the prospecting right application area apart from those at the homestead.
- There are two families living on the property (DS).
- The only protected species on the property that DS is aware off is the "Witgatboom".
- DS does not have any objections at this stage against the prospecting right application of Tsebepix (Pty) Ltd.
- HH and BvD undertook that a surface use agreement will be negotiated with the surface owner of Portion 16 of the farm Keikamps Poort 71 before any prospecting activities are undertaken by the Company.
- HH provide DS with a draft copy of the Basic Assessment Report and Environmental Management Programme Report for their perusal and possible comments.
- HH and BvD thanked DS for making his time available to meet with them and invited them to contact them or the appointed consultant should they have any queries and or concerns. HH also undertook to keep DS informed with the progress of the prospecting right application process.

Distribution List:

Directors of Tsebepix (Pty) Ltd

Danie Swart – representative of the Verwagting Boerdery Trust

M&S Consulting