



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

PROSPECTING RIGHT

Granted in terms of section 17(1) of the Mineral and Petroleum Resources Development Act, 2002
(Act No. 28 of 2002)



MA
LW
TINKS

TABLE OF CONTENTS

Heading	Clause
Preamble	
Definitions	
Description of the Prospecting Area	1
Granting of Prospecting Right	2
Commencement, Duration and Renewal	3
Amendment, Variation and Abandonment	4
Payment of Royalties and prospecting fees	5
Payment of Interest	6
Restrictions and Obligations Imposed on the Holder	7
Mortgage, Cession, Transfer, and Alienation	8
Protection of Boreholes, Shafts, Adits and Excavations.	9
Holder's Liability for Payment of Compensation for Loss or Damage	10
Inspection of Prospecting Area	11
Cancellation or Suspension	12
Records and Returns	13
Minister's Liability for payment Compensation	14
Compliance with the Laws of the Republic of South Africa	15
Provisions relating to section 2(d) of the Act	16
Severability	17
Domicilia citandi et executandi	18
Costs	19



MA
SJS
KJ
T.T.M

Protocol No: 134 /2019

File Ref No NW30/5/1/1/2/12178 PR

Application No

LET IT HEREBY BE MADE KNOWN:

THAT on this 11th day of **December** in the year **2019**, before me, **Mmatiki Aphiri** notary public, duly sworn and admitted, residing and practising at **Johannesburg**, in the **Gauteng** Province of South Africa, and in the presence of the subscribing competent witnesses, personally came and appeared:

Koena Jackson Matloa Acting Regional Manager, **North West** Region of the Department of Mineral Resources, and as such in his/her capacity as the duly authorised 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 Deputy Director General: Mineral Regulation of the Department of Mineral Resources on the 22nd day of **August** in the year **2019** in terms of the powers delegated to him by the Minister on the 12th day of May 2004 in terms of section 103 (1) of the Mineral and Petroleum Resources Development Act, 2002 (Act No. 28 of 2002),

AND



MA
 AS
 KS
 T.T.M

Violet Gabisile Simelane in her capacity as the duly authorised representative of De Beers Consolidated Mines (Proprietary) Limited, Identity/ Registration number:

1	8	8	8	/	0	0	0	0	0	7	/	0	7	
---	---	---	---	---	---	---	---	---	---	---	---	---	---	--

(Hereinafter together with her successors in title and assigns referred to as "the Holder",she, the said representative, being duly authorised thereto under and by virtue of resolution of directors, signed at Johannesburg on the 07th day of November in the year 2019, which certified copy of a power of attorney has this day been exhibited to me, the notary, and remain filed of record in my protocol with the minutes hereto

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 a prospecting right in terms of section 16 of the Act,

AND WHEREAS The Deputy Director-General: Mineral Regulation has by virtue of the powers delegated to him granted to the Holder a prospecting right in terms of Section 17 of the Act.

NOW THEREFORE THE MINISTER GRANTS A PROSPECTING RIGHT TO THE HOLDER SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:



MA
 W
 ES
 KJ
 T.T.A

Definitions

In this prospecting right, unless the context indicates otherwise, the following words and expressions shall have the meanings assigned to them:

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

'**Effective date**' means **22nd** day of **August** in the year **2019** (being the date on which the Environmental Management Plan is approved in terms of section 39(4) of the Act);

'**Holder**' is as defined in the Act, and specifically in relation to this right, means **De Beers Consolidated Mines (Proprietary) Limited** , Registration No /Identification No. **188800000707**;

'**Mineral**' is as defined in the Act, and specifically in relation to this right means **diamonds (in kimberlite)**;

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

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

'**Prospecting right**' is as defined in the Act and includes all the Annexures to it, Agreements and inclusions by reference;

'**Prospecting Work Programme**' is defined in the Act and is as reflected in **Annexure A** to this prospecting right; and

'**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 Mineral Resources.



Handwritten initials and numbers: "748", "KJ", "95", and a signature-like mark.

Handwritten initials: "T.T.N."

4. Amendments, Variation and Abandonment

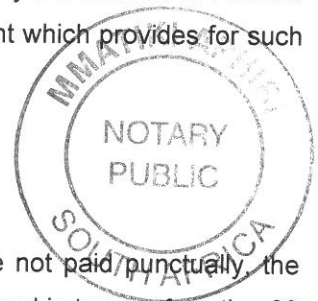
- 4.1 The terms of this right may not be amended or varied (including by extension of the area covered by it or by the addition of minerals or a share or shares or seams, mineralized bodies, or strata, which are not at the time the subject thereof) without the written consent of the Minister.
- 4.2 The 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 prospecting area or any portion thereof, the Holder must:
- 4.2.1 Furnish the Regional Manager with all prospecting 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/s of the Prospecting Area, and subject to section 43 of the Act, the Minister is entitled to grant any prospecting rights or mining rights or any right or permit referred to in the Act in, on, or under the portion/s, so abandoned or relinquished, to any person/s.

5. Payment of Prospecting Fees and Royalties

- 5.1 Prospecting fees as contemplated in section 19(2)(f) of the Act are payable to the State by the Holder from the commencement of this right in accordance with Regulation 76 of the Regulations to the Act.
- 5.2 Royalties as contemplated in section 19(2) (g) are payable to the State by the Holder for the sale and/or disposal of the mineral in terms of and upon the implementation by the Minister of Finance of a relevant Act of Parliament or an amendment of an Act of Parliament which provides for such payment.

6. Payment of Interest

If the prospecting fees and royalties referred to in clause 5 above are not paid punctually, the Holder shall be in *mora* 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 becomes due and payable, to the date of actual payment.



MA
KJ
95
772

7. Restrictions and Obligations Imposed on the Holder

- 7.1. The Holder is entitled to the rights referred to in sections 5(2), (3) and 19 of the Act, and such other rights as may be contained in this prospecting right or such other rights as may be granted to, acquired by or conferred upon it by any other applicable law.
- 7.2. Prospecting operations in the prospecting area must be conducted in accordance with the Prospecting Work Programme and the approved Environmental Management Plan and any amendment thereof.
- 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 Prospecting 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 prospecting right.

8. Mortgage, Cession, Transfer, and Alienation.

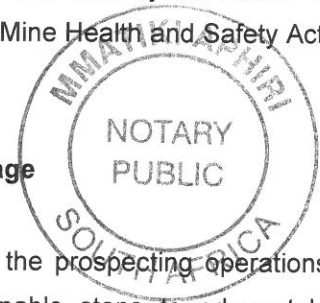
This prospecting right, a shareholding, an equity, an interest or participation in the right or joint venture, or a controlling interest in a company, close corporation or joint venture, may not be encumbered, ceded, transferred, mortgaged, let, sublet, assigned, alienated or otherwise disposed of without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

9. Protection of Boreholes, Shafts, adits and Excavations.

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

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

- 10.1. The Holder shall, during the tenure of this right while carrying out the prospecting operations under this prospecting right, take all such necessary and reasonable steps to adequately safeguard and protect the environment, the prospecting area and any person/s using or entitled to use the surface of the prospecting area from any possible damage or injury.
- 10.2. Should the 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 prospecting right or of any act or omission in connection therewith;



Handwritten initials and signatures: 'MS', 'KS', and a signature 'T.R.' at the bottom right of the page.

- 10.3. Neither the Minister, nor the State, shall be liable for any damage or loss of whatsoever nature that may occur or result from any prospecting activities in terms of this Prospecting Right.

11. Inspection of Prospecting Area

The Minister and/or any person duly authorised thereto in writing by the Minister shall be entitled to inspect the prospecting area, the Holder's prospecting operations and the execution of the approved Environmental Management Plan on the Prospecting 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 prospecting right shall be put into effect by the Holder in terms of the Act.

12 Cancellation or Suspension

- 12.1. Subject to section 47 of the Act, the Minister may cancel or suspend this right if the Holder:
- 12.1.1 Submits inaccurate, incorrect and or misleading information in connection with any matter required to be submitted under the Act;
- 12.1.2 Fails to honour or carry out any agreement, arrangement, or undertaking, including, where applicable, 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 granting of this right;
- 12.1.3 Breaches any material term and condition of this prospecting right;
- 12.1.4 Conducts prospecting operations in contravention of the provisions of the Act; *gs*
- 12.1.5 Contravenes the requirements of the approved Environmental Management Plan; or
- 12.1.6 Contravenes any provisions of this Act in any other manner.
- 12.2 Before the Minister cancels or suspends this right, the Minister must:
- 12.2.1 Give a written notice to the Holder indicating the intention to suspend or cancel this right;
- 12.2.2 Give reason/s why the Minister is considering the suspension or cancellation of this right;
- 12.2.3 Give the Holder 30 days to show reasons why the right should not be suspended or cancelled;
- 12.2.4 Notify the mortgagee, [if any] of the intention to suspend or cancel this prospecting right; and
- 12.2.5 Direct the holder, where it is possible to remedy a contravention, breach or failure, to take specified measures to remedy such contravention, breach or failure to comply.
- 12.3. If the Holder does not take the measures as specified by the Minister to remedy a contravention, breach or failure, and after having considered any representations by the holder in terms of clause 12.2.3, the Minister may suspend or cancel this right.

13. Records and Returns



- 13.1. The Holder shall maintain all such books, plans and records in regard to prospecting operations on the Prospecting 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.
- 13.2. The Holder shall annually furnish to the Regional Manager progress reports contemplated in section 21 (1) (b) of the Act in such a manner and on such timeframes as prescribed by Regulation 8.
- 13.3. The Holder shall furthermore at the end of each year following commencement of this prospecting right, inform the Regional Manager in writing of any new developments and of the future prospecting activities of the mineral/s on the Prospecting Area.

14. 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 assigns, or any other person, as a result of the granting of this prospecting right.

15. Compliance with the laws of the Republic of South Africa

The granting 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, 1996, (Act no.29 of 1996) and any other relevant law in force in the Republic of South Africa.

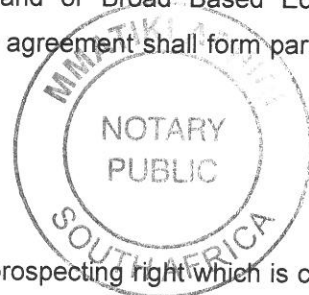
16. Provisions relating to section 2(d) of the Act

In the furthering of the objects of this Act, the Holder is bound by, where applicable, the provisions of an agreement or arrangement dated **29 September 2016** entered into between the Holder/ empowering partner and **Ponahalo Investment Holdings (Proprietary) Limited (26%)** (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.

17. Severability

Notwithstanding anything to the contrary, any provision of this prospecting 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 enforceability.

18. Domicilia citandi et executandi



MA 85
 AS
 LA

T.T.O.

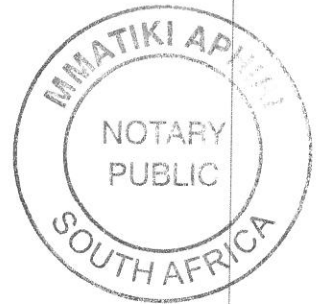
18.1. The parties hereto choose the following addresses as their *domicilia citandi et executandi* and for all purposes arising from this prospecting right, in particular for the purposes of serving of any notice in terms of this prospecting right, and any notice properly addressed to the under-mentioned 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 registered post addressed to the addressee at the relevant postal address:

18.1.1. In the case of the **Minister**:

Physical Address	Postal Address
Corner Margaretha Prinsloo and Voortrekker Streets Old Vaal University of Technology Building KLERKSDORP Code 2570 Tel 018 487 4300 Fax 018 487 4394	Private Bag A1 KLERKSDORP 2570 018 487 4300 018 487 4394

18.1.2. In the case of the **Holder**:

Physical Address	Postal Address
36 Stockdale Street Kimberly Code 8301 Tel (053) 839 4243 Fax (053) 839 4210	P.O. BOX 616 Kimberly South Africa 8300 (053) 839 4243 (053) 839 4210



18.2. 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* 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*.

18.3. 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.

Handwritten initials: MA, KS, LA, T.T.R.

18.4 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 [14] 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.

19. 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 **11th** day of **December** in the year **2019** 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

PORTIONS 7 (RE) (OF PTN 3), 11 (OF PTN 3), 12 (OF PTN 3), 34 (OF PTN 30), 35 (OF PTN 7) OF THE FARM HOLFONTEIN 147 IO

PORTIONS 1, 2 AND THE REMAINING EXTENT OF THE FARM KAREEBOSCHBULT 76 IP

PORTIONS 1, 2, 4, 5, 6 (OF PTN 3), 7 (OF PTN 3), 13, 14 AND THE REMAINING EXTENT OF THE FARM OPPASLAAGTE 100 IP

PORTIONS 25 (OF PTN 24) AND 30 OF THE FARM SLYPSTEEN 102 IP

PORTIONS 6 (RE) 11, 12, 13, 19 (OF PTN 6), 20 (OF PTN 4), 37 (OF PTN 31), 42 (OF PTN 27), 55, A PORTION OF 56, OF THE FARM TWEE BUFFELS GESCHIET 42 IP

PORTIONS 5 (OF PTN 1), 6 (OF PTN 1) AND 13 (OF PTN 5), OF THE FARM BOSHOFFS RUST 258 IP

PORTIONS 1 (RE) OF THE FARM RHENOSTERPUT 257 IP

LICHTENBURG/ COLIGNY AND DELAREYVILLE DISTRICT, NORTH WEST PROVINCE



Handwritten initials and signatures, including 'KS', 'GS', 'LA', and 'T-T-R'.



DEPARTMENT OF MINERAL RESOURCES
REPUBLIC OF SOUTH AFRICA
POWER OF ATTORNEY

I, **Adv. Mmadikeledi Suzan Malebe**, in my capacity as the Deputy Director-General: Mineral Regulation of the Department of Mineral Resources, by virtue of the powers delegated to me in terms of section 103 of the Mineral and Petroleum Resources Development Act, 2002 (Act 28 of 2002), hereby grant a Power of Attorney to the Regional Manager, North West Region of the Department of Mineral Resources, to sign the prospecting right and permission to remove and dispose of **diamonds (in kimberlite)** contemplated in sections 17(1) and 20 (2) of the Act in favour of **De Beers Consolidated Mines (Pty) Ltd, Registration No. 1888/000007/07** in respect of **various portions of various farms (as per the attached list)**, situated in the Magisterial districts of **Lichtenburg / Coligny / Delareyville**, according to the approval signed by me today.

Signed at Pretoia on this 22nd day of August 2019

Suzan Malebe

**DEPUTY DIRECTOR- GENERAL:
MINERAL REGULATION
DEPARTMENT OF MINERAL RESOURCES**

AS WITNESSES

1. *Awey*

2.

ANNEXURE A

PORTIONS 7 (RE) (OF PTN 3), 11 (OF PTN 3), 12 (OF PTN 3), 34 (OF PTN 30), 35 (OF PTN 7) OF THE FARM HOLFONTEIN 147 IO

PORTIONS 1, 2 AND THE REMAINING EXTENT OF THE FARM KAREEBOSCHBULT 76 IP

PORTIONS 1, 2, 4, 5, 6 (OF PTN 3), 7 (OF PTN 3), 13, 14 AND THE REMAINING EXTENT OF THE FARM OPPASLAAGTE 100 IP

PORTIONS 25 (OF PTN 24) AND 30 OF THE FARM SLYPSTEEN 102 IP

PORTIONS 6 (RE) 11, 12, 13, 19 (OF PTN 6), 20 (OF PTN 4), 37 (OF PTN 31), 42 (OF PTN 27), 55, A PORTION OF 56, OF THE FARM TWEE BUFFELS GESCHIET 42 IP

PORTIONS 5 (OF PTN 1), 6 (OF PTN 1) AND 13 (OF PTN 5), OF THE FARM BOSHOFFS RUST 258 IP

PORTIONS 1 (RE) OF THE FARM RHENOSTERPUT 257 IP

LICHTENBURG/ COLIGNY AND DELAREYVILLE DISTRICT, NORTH WEST PROVINCE

KS

SPECIAL POWER OF ATTORNEY

We, the undersigned,

AVISCHEN MOODLEY AND MICHELLE BOSSENGER

in our capacity as a Director and a Nominee of the Secretaries (De Beers Group Services Proprietary Limited) duly authorised thereto by a Resolution of the Directors of

DE BEERS CONSOLIDATED MINES PROPRIETARY LIMITED
No 1888/000007/07

hereinafter referred to as "De Beers"

do hereby nominate, constitute and appoint

VIOLET GABISILE SIMELANE

with power of substitution, to be De Beers' lawful Attorney and Agent in its name, place and stead, to appear before any Notary Public in the Republic of South Africa and then and there on De Beers' behalf, to notarially execute the Prospecting Right, NW 30/5/1/1/2/12178 PR, in respect of various properties (see Annexure A) in the Lichtenburg, Coligny And Delareyville Districts, North West Province with power to De Beers' said Attorney and Agent to make such, but only such, alterations therein or additions thereto which may be necessary for the purpose of execution and securing registration thereof; and in particular with reference to the description of the property, its area, and particulars of title where under it is held, as also in respect of the mineral rights in respect thereof; and generally for effecting the purposes aforesaid to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein – hereby ratifying, allowing and confirming all and whatsoever De Beers' said Attorney and Agent shall lawfully do, or cause to be done, by virtue of these present.

SIGNED at Johannesburg this
undersigned witnesses:


day of November 2019, in the presence of the

AS WITNESSES:

for: DE BEERS CONSOLIDATED MINES PROPRIETARY LIMITED

1.  _____

2.  _____



A MOODLEY
DIRECTOR



M BOSSENGER
Nominee of the Secretaries
(De Beers Group Services Proprietary Limited)



mineral resources

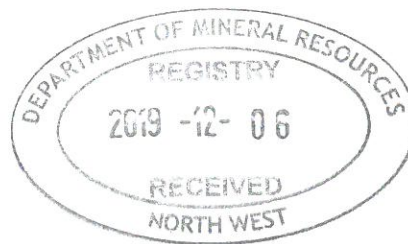
Department:
Mineral Resources
REPUBLIC OF SOUTH AFRICA

NAME OF APPLICANT: DE BEERS CONSOLIDATED MINES PROPRIETARY LIMITED

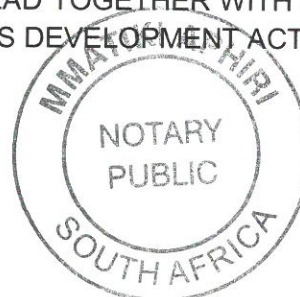
REFERENCE NUMBER: NW 30/5/1/1/2/12178 PR

PROSPECTING WORK PROGRAMME

SUBMITTED FOR A PROSPECTING RIGHT APPLICATION
WITHOUT BULK SAMPLING



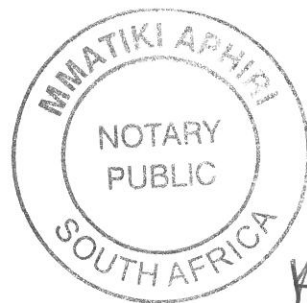
AS REQUIRED IN TERMS OF SECTION 16 READ TOGETHER WITH REGULATION 7(1) OF
THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (ACT 28 of 2002)



Handwritten signatures and initials:
KJ
A
108
of
T.C.M

STANDARD DIRECTIVE

All applicants for mining rights are herewith, in terms of the provisions of Section 16 and in terms of Regulation 7(1) of the Mineral and Petroleum Resources Development Act, directed to submit a Prospecting Work Programme, strictly under the following headings and in the following format together with the application for a prospecting right.



KJ
mm
LA GS
TTR

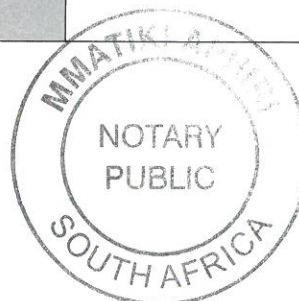
1. REGULATION 7.1.(a): FULL PARTICULARS OF THE APPLICANT

Table 1: Applicant's Contact Details

ITEM	COMPANY CONTACT DETAILS
Name	De Beers Consolidated Mines Proprietary Limited
Tel no	053 839 4243
Fax no:	053 839 4880
Cellular no	
E-mail address	prospecting.rights@debeersgroup.com
Postal address	PO Box 616 Kimberley 8300

Table 2: Consultant's Details

ITEM	CONSULTANT CONTACT DETAILS (If applicable)
Name	
Tel no	
Fax no:	
Cellular no	
E-mail address	
Postal address	

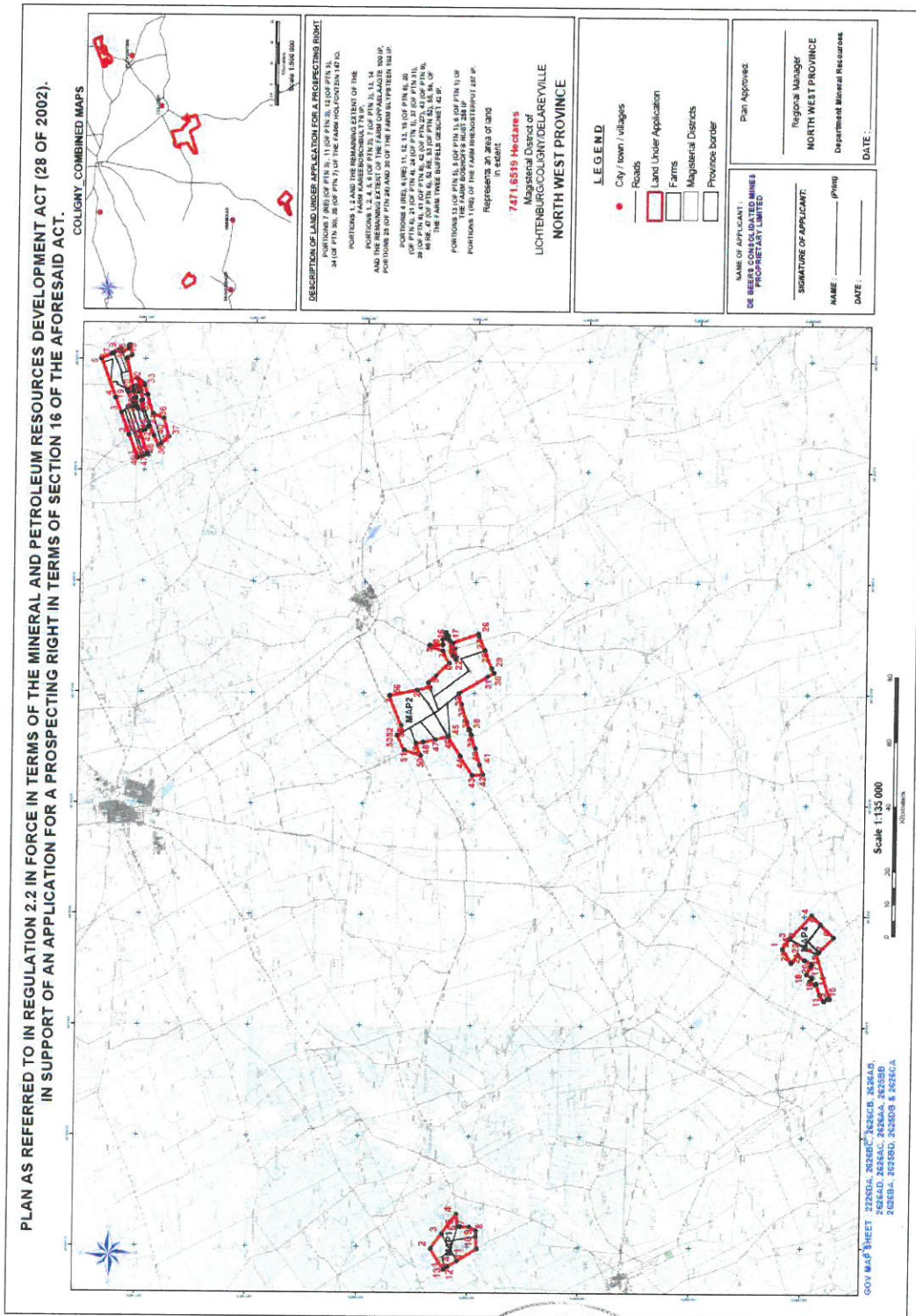


KJ

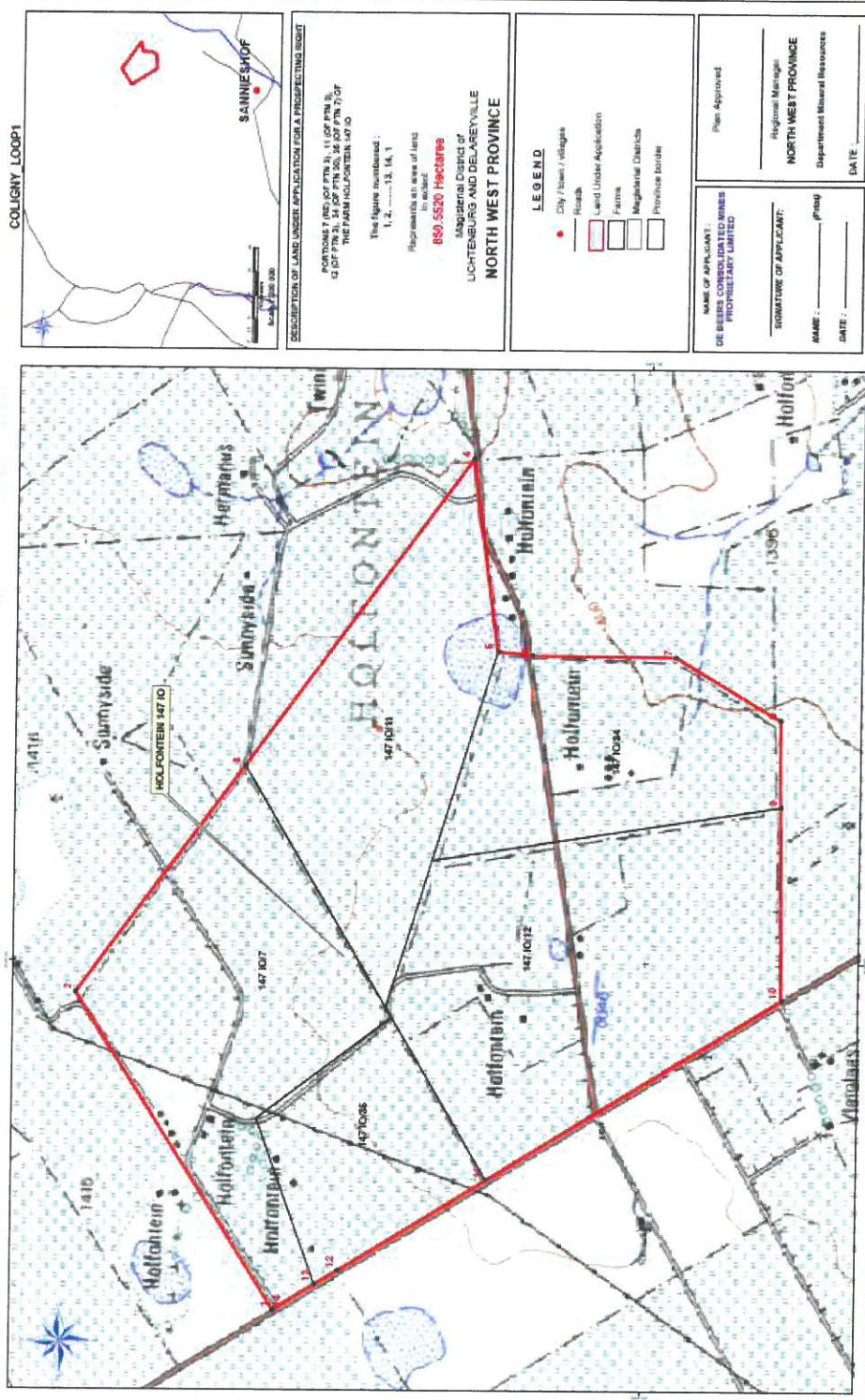
L Mphahlele

T.M.R.

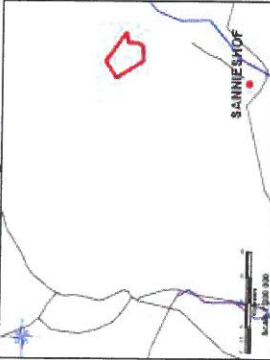
2. REGULATION 7(1)(b): PLAN CONTEMPLATED IN REGULATION 2(2) SHOWING THE LAND TO WHICH THE APPLICATION RELATES



PLAN AS REFERRED TO IN REGULATION 2.2 IN FORCE IN TERMS OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (28 OF 2002),
 IN SUPPORT OF AN APPLICATION FOR A PROSPECTING RIGHT IN TERMS OF SECTION 16 OF THE AFORESAID ACT.



COLIGNY_LOOP1



DESCRIPTION OF LAND UNDER APPLICATION FOR A PROSPECTING RIGHT
 PORTION 7 (NO. OF PWS 3), 11 (OF PWS 5),
 13 (OF PWS 21), 24 (OF PWS 50), 26 (OF PWS 7), OF
 THE FARM HOLTFONTAIN 147 10

The figure mentioned:
 1, 2, 13, 14, 1
 Represents an area of land
 in which
850 5320 Hectares

Municipal District of
LICHTENBURG AND DELAREYVILLE
NORTH WEST PROVINCE

LEGEND

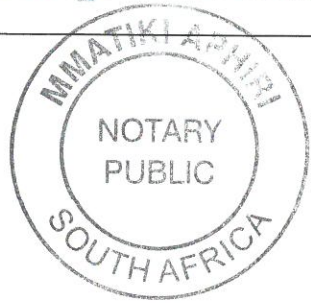
- City / Town / Village
- Roads
- Land Under Application
- Farms
- Municipal Districts
- Province border

NAME OF APPLICANT:
**DE BEERS CONSOLIDATED MINES
 PROPRIETARY LIMITED**

SIGNATURE OF APPLICANT:
 _____ (Print)

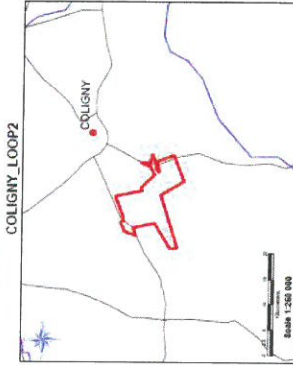
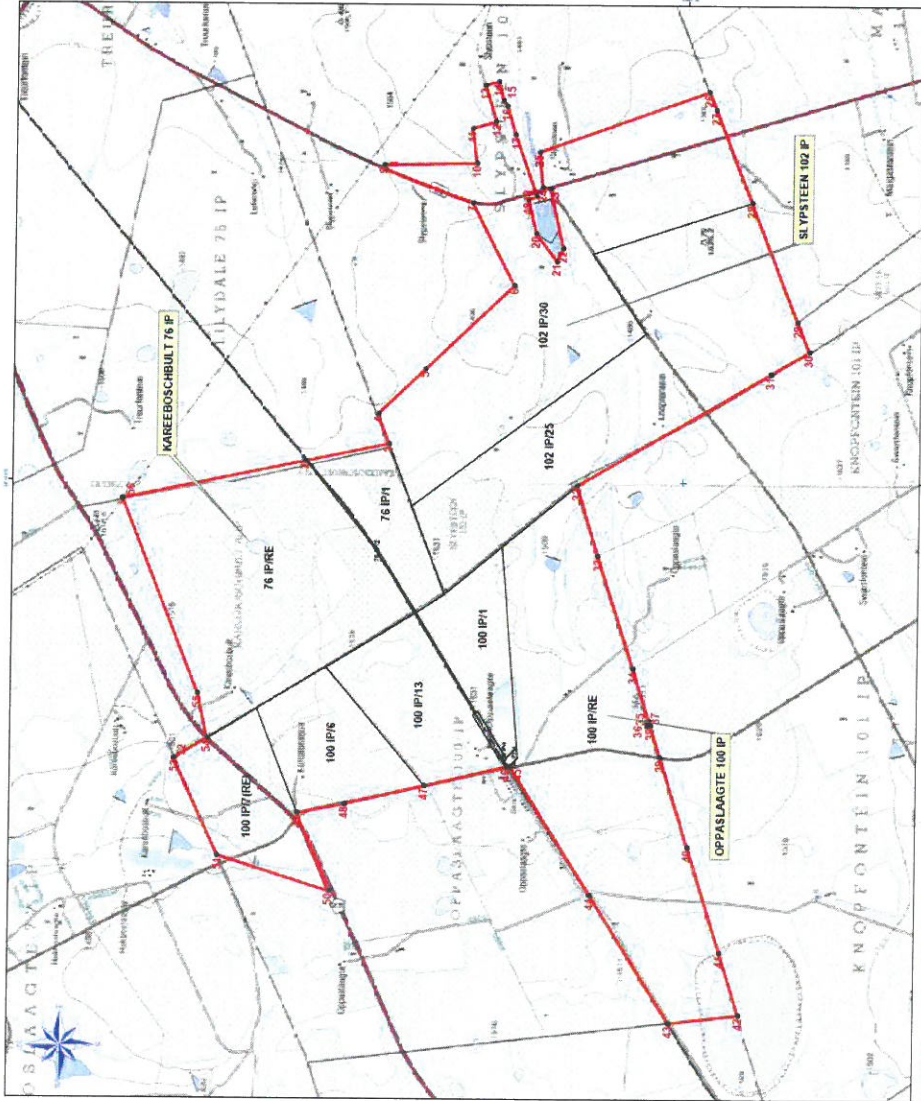
NAME: _____ (Print)
 DATE: _____

Plan Approved:
 Regional Manager
NORTH WEST PROVINCE
 Department Mineral Resources



Handwritten notes:
 KJ
 hms
 24 95
 1.1.12

PLAN AS REFERRED TO IN REGULATION 2.2 IN FORCE IN TERMS OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (28 OF 2002).
IN SUPPORT OF AN APPLICATION FOR A PROSPECTING RIGHT IN TERMS OF SECTION 16 OF THE AFORESAID ACT.



DESCRIPTION OF LAND UNDER APPLICATION FOR A PROSPECTING RIGHT
 PORTIONS 1, 2 AND THE REMAINING EXTENT OF THE
 FARM KAREBOSCHBULT 76 IP
 PORTION 1 OF THE REMAINING EXTENT OF THE FARM OPVASSLAAGTE 100 IP
 PORTIONS 25 OF P11, 24 AND 30 OF THE FARM SLYPSTEEN 102 IP
 The figure numbered:
 1, 2, 55, 56, 1
 Represents an area of land
 4044,2338 Hectares
 Magisterial District of
 COLIGNY
 NORTH WEST PROVINCE

LEGEND

- City / town / villages
- Roads
- Land Under Application
- Farms
- Magisterial Districts
- Province border

NAME OF APPLICANT:
DE BRESSEKAMP FOUNDRY
PROSPECTAR LIMITED

SIGNATURE OF APPLICANT: _____ (P/try)

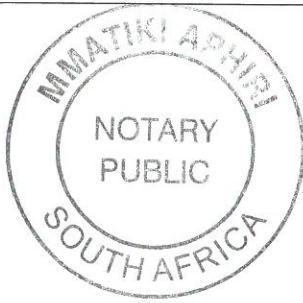
NAME: _____ (P/try)

DATE: _____

Plan Approved:
Regional Manager
NORTH WEST PROVINCE
Department Mineral Resources

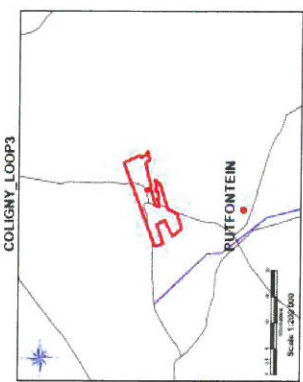
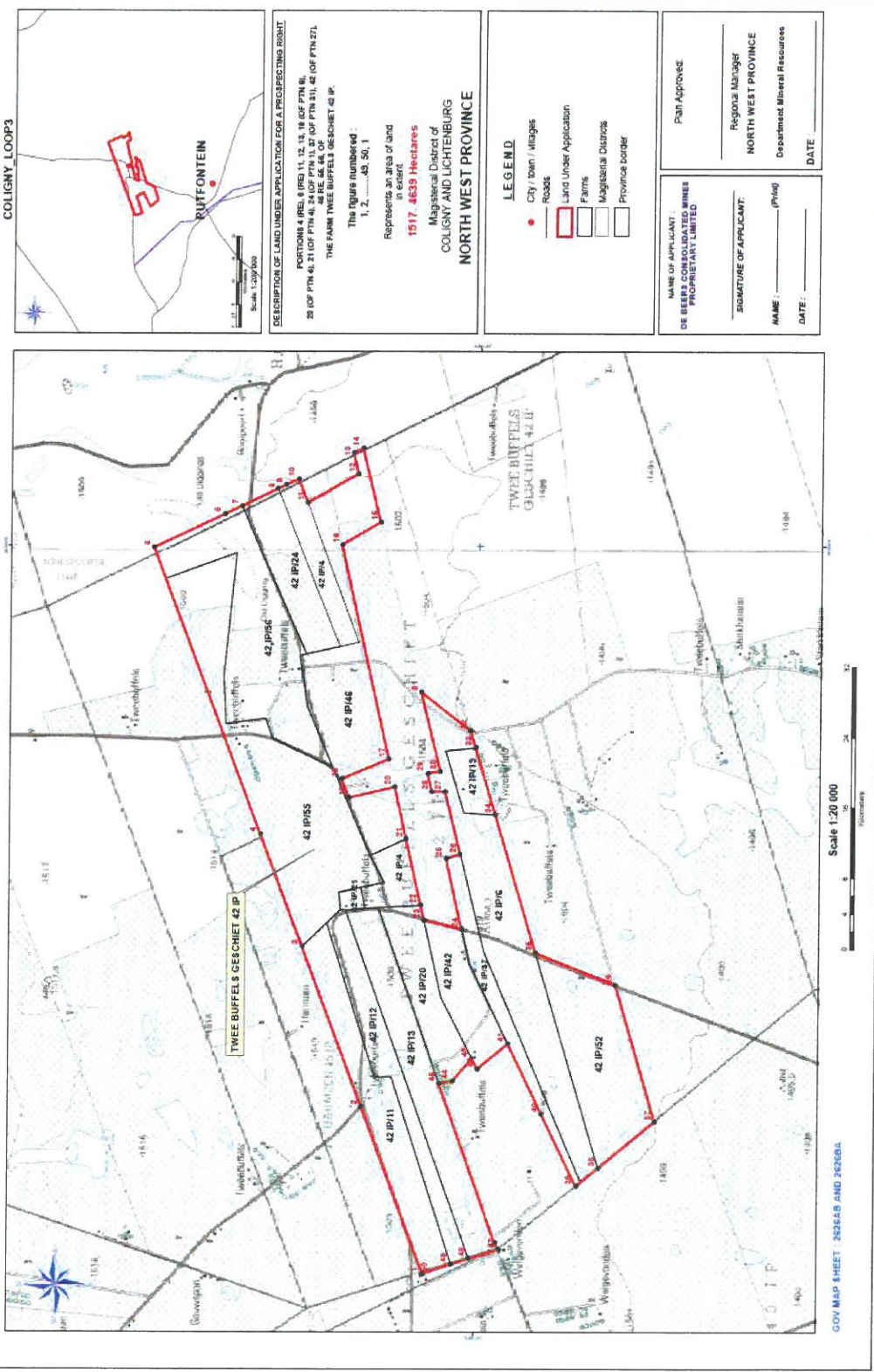
DATE: _____

GOV MAP SHEET : 826AC AND 258AD



Handwritten notes: "ms", "58 KJ", "95", "T.M.N."

PLAN AS REFERRED TO IN REGULATION 2.2 IN FORCE IN TERMS OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (28 OF 2002).
 IN SUPPORT OF AN APPLICATION FOR A PROSPECTING RIGHT IN TERMS OF SECTION 16 OF THE AFORESAID ACT.



DESCRIPTION OF LAND UNDER APPLICATION FOR A PROSPECTING RIGHT
 POSITIONS: 41° 58' 11" S, 24° 19' 00" E (OF PTA 41); 28° 00' 00" E, 31° 00' 00" S (OF PTA 42); 28° 00' 00" E, 31° 00' 00" S (OF PTA 43); 28° 00' 00" E, 31° 00' 00" S (OF PTA 44); 28° 00' 00" E, 31° 00' 00" S (OF PTA 45); 28° 00' 00" E, 31° 00' 00" S (OF PTA 46); 28° 00' 00" E, 31° 00' 00" S (OF PTA 47); 28° 00' 00" E, 31° 00' 00" S (OF PTA 48); 28° 00' 00" E, 31° 00' 00" S (OF PTA 49); 28° 00' 00" E, 31° 00' 00" S (OF PTA 50); 28° 00' 00" E, 31° 00' 00" S (OF PTA 51); 28° 00' 00" E, 31° 00' 00" S (OF PTA 52); 28° 00' 00" E, 31° 00' 00" S (OF PTA 53); 28° 00' 00" E, 31° 00' 00" S (OF PTA 54); 28° 00' 00" E, 31° 00' 00" S (OF PTA 55); 28° 00' 00" E, 31° 00' 00" S (OF PTA 56); 28° 00' 00" E, 31° 00' 00" S (OF PTA 57); 28° 00' 00" E, 31° 00' 00" S (OF PTA 58); 28° 00' 00" E, 31° 00' 00" S (OF PTA 59); 28° 00' 00" E, 31° 00' 00" S (OF PTA 60); 28° 00' 00" E, 31° 00' 00" S (OF PTA 61); 28° 00' 00" E, 31° 00' 00" S (OF PTA 62); 28° 00' 00" E, 31° 00' 00" S (OF PTA 63); 28° 00' 00" E, 31° 00' 00" S (OF PTA 64); 28° 00' 00" E, 31° 00' 00" S (OF PTA 65); 28° 00' 00" E, 31° 00' 00" S (OF PTA 66); 28° 00' 00" E, 31° 00' 00" S (OF PTA 67); 28° 00' 00" E, 31° 00' 00" S (OF PTA 68); 28° 00' 00" E, 31° 00' 00" S (OF PTA 69); 28° 00' 00" E, 31° 00' 00" S (OF PTA 70); 28° 00' 00" E, 31° 00' 00" S (OF PTA 71); 28° 00' 00" E, 31° 00' 00" S (OF PTA 72); 28° 00' 00" E, 31° 00' 00" S (OF PTA 73); 28° 00' 00" E, 31° 00' 00" S (OF PTA 74); 28° 00' 00" E, 31° 00' 00" S (OF PTA 75); 28° 00' 00" E, 31° 00' 00" S (OF PTA 76); 28° 00' 00" E, 31° 00' 00" S (OF PTA 77); 28° 00' 00" E, 31° 00' 00" S (OF PTA 78); 28° 00' 00" E, 31° 00' 00" S (OF PTA 79); 28° 00' 00" E, 31° 00' 00" S (OF PTA 80); 28° 00' 00" E, 31° 00' 00" S (OF PTA 81); 28° 00' 00" E, 31° 00' 00" S (OF PTA 82); 28° 00' 00" E, 31° 00' 00" S (OF PTA 83); 28° 00' 00" E, 31° 00' 00" S (OF PTA 84); 28° 00' 00" E, 31° 00' 00" S (OF PTA 85); 28° 00' 00" E, 31° 00' 00" S (OF PTA 86); 28° 00' 00" E, 31° 00' 00" S (OF PTA 87); 28° 00' 00" E, 31° 00' 00" S (OF PTA 88); 28° 00' 00" E, 31° 00' 00" S (OF PTA 89); 28° 00' 00" E, 31° 00' 00" S (OF PTA 90); 28° 00' 00" E, 31° 00' 00" S (OF PTA 91); 28° 00' 00" E, 31° 00' 00" S (OF PTA 92); 28° 00' 00" E, 31° 00' 00" S (OF PTA 93); 28° 00' 00" E, 31° 00' 00" S (OF PTA 94); 28° 00' 00" E, 31° 00' 00" S (OF PTA 95); 28° 00' 00" E, 31° 00' 00" S (OF PTA 96); 28° 00' 00" E, 31° 00' 00" S (OF PTA 97); 28° 00' 00" E, 31° 00' 00" S (OF PTA 98); 28° 00' 00" E, 31° 00' 00" S (OF PTA 99); 28° 00' 00" E, 31° 00' 00" S (OF PTA 100).

LEGEND
 • City / town / village
 — Road
 □ Land Under Application
 □ Farms
 □ Magistrate Districts
 □ Province border

NAME OF APPLICANT:
 DE BEERS CONSOLIDATED MINES
 PROPRIETARY LIMITED

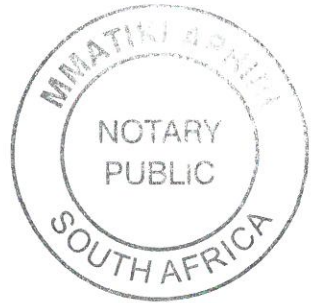
SIGNATURE OF APPLICANT:

NAME: _____

DATE: _____

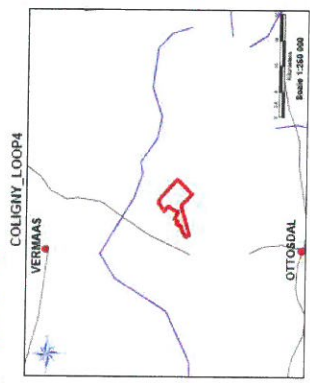
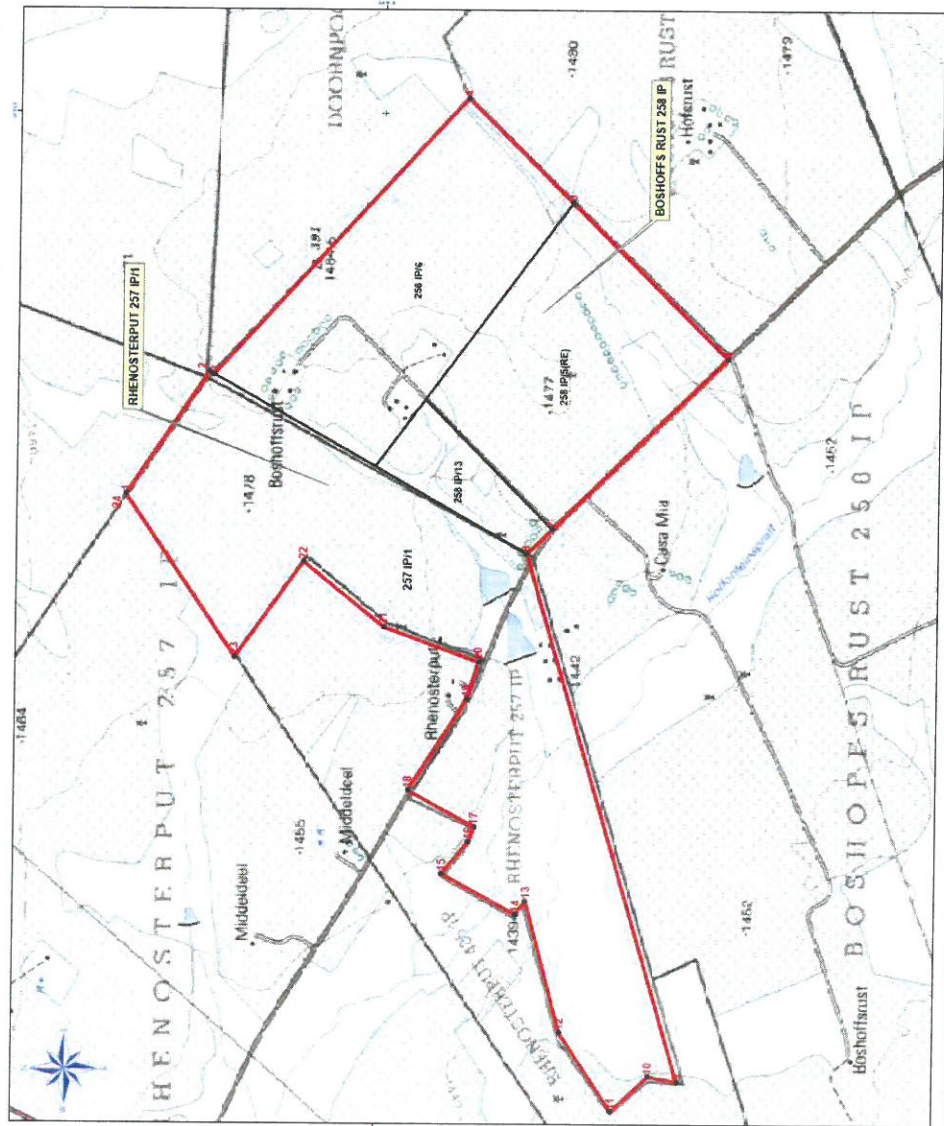
Plan Approved:

 Regional Manager
 NORTH WEST PROVINCE
 Department Mineral Resources



Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature] 95
 [Signature]

PLAN AS REFERRED TO IN REGULATION 2.2 IN FORCE IN TERMS OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (28 OF 2002).
IN SUPPORT OF AN APPLICATION FOR A PROSPECTING RIGHT IN TERMS OF SECTION 16 OF THE AFORESAID ACT.



DESCRIPTION OF LAND UNDER APPLICATION FOR A PROSPECTING RIGHT

PORTIONS 13 (OF PTN 6) & OF PTN 5, 8 (OF PTN 1) OF THE FARM BOSHOFES RUST 258 IP PORTIONS 1 (RE) OF THE FARM RHENOSTERPUIT 257 IP.

The figure numbered:
1, 2, 23, 24, 1

Represents an area of land in extent
1059,396 Hectares

Magisterial District of
LICHTENBURG
NORTH WEST PROVINCE

LEGEND

- City / town / villages
- Roads
- Land Under Application
- Farms
- Magisterial Districts
- Province border

NAME OF APPLICANT:
DE BEERS CONSOLIDATED MINES PROPRIETARY LIMITED

SIGNATURE OF APPLICANT: _____

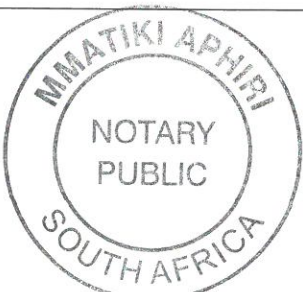
NAME: _____ (Print)

DATE: _____

Plan Approved:

Regional Manager
NORTH WEST PROVINCE
Department Mineral Resources

DATE: _____



Handwritten notes and signatures, including '25 mm' and 'TIR 95'.

Part D of Form B Annexure1, Application for Prospecting Right.
Coordinates referred to in plan. Coordinates based on Geographic, WGS84

Appendix 2

**COLIGNY
LOOP1**

1	25.816283	-26.398645
2	25.831817	-26.388807
3	25.842956	-26.39701
4	25.858017	-26.407956
5	25.848618	-26.409253
6	25.848436	-26.410975
7	25.848374	-26.417963
8	25.845291	-26.423132
9	25.841051	-26.423187
10	25.83155	-26.42331
11	25.822676	-26.408975
12	25.818218	-26.401834
13	25.817534	-26.400667
14	25.816283	-26.398645

**COLIGNY
LOOP2**

ID	X	Y
1	26.247884	-26.352761
2	26.25224	-26.373496
3	26.254238	-26.38301
4	26.257661	-26.381714
5	26.262817	-26.387134
6	26.272382	-26.397186
7	26.281814	-26.392302
8	26.285603	-26.382166
9	26.286124	-26.382061
10	26.286363	-26.392683
11	26.290357	-26.392178
12	26.291115	-26.39487
13	26.295309	-26.393577
14	26.295709	-26.395065
15	26.293533	-26.395687
16	26.29293	-26.396114
17	26.289643	-26.397113
18	26.282611	-26.399614
19	26.28225	-26.39865
20	26.278363	-26.399606
21	26.275189	-26.401977



MS
KJ
95
TIR

22	26.27669	-26.402677
23	26.283443	-26.401136
24	26.283657	-26.400249
25	26.287695	-26.399892
26	26.294671	-26.419109
27	26.292599	-26.419927
28	26.281994	-26.42411
29	26.268316	-26.429502
30	26.264986	-26.430882
31	26.262404	-26.426487
32	26.249561	-26.404626
33	26.241476	-26.407088
34	26.228605	-26.411123
35	26.222595	-26.413138
36	26.222447	-26.412754
37	26.222021	-26.412888
38	26.222163	-26.413274
39	26.218512	-26.414422
40	26.208226	-26.417657
41	26.196134	-26.421465
42	26.188999	-26.423711
43	26.18806	-26.415747
44	26.202643	-26.406617
45	26.217436	-26.397352
46	26.217325	-26.396883
47	26.215118	-26.387525
48	26.212978	-26.378378
49	26.211941	-26.373042
50	26.203011	-26.376721
51	26.20705	-26.364023
52	26.21807	-26.358882
53	26.218182	-26.358983
54	26.220468	-26.36269
55	26.225534	-26.36159
56	26.247884	-26.352761

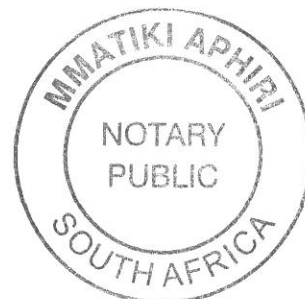
COLIGNY_LOOP3

ID	X	Y
1	26.425646	-26.161386
2	26.44272	-26.155051



Handwritten signatures and initials: *KS*, *mm*, *JS*, *95*, *25/10*

3	26.459123	-26.148856
4	26.47062	-26.144473
5	26.499894	-26.133457
6	26.503294	-26.140578
7	26.504142	-26.142354
8	26.505904	-26.146043
9	26.506296	-26.146866
10	26.506907	-26.148144
11	26.504475	-26.149086
12	26.507423	-26.154247
13	26.509601	-26.153784
14	26.510039	-26.154702
15	26.502485	-26.156556
16	26.500202	-26.15266
17	26.478303	-26.157582
18	26.476278	-26.152792
19	26.474352	-26.153582
20	26.475464	-26.158219
21	26.470156	-26.159409
22	26.463341	-26.160936
23	26.461828	-26.161275
24	26.460906	-26.165093
25	26.46815	-26.163473
26	26.468561	-26.164918
27	26.474983	-26.16334
28	26.474968	-26.161981
29	26.476854	-26.161538
30	26.477061	-26.162833
31	26.485141	-26.160839
32	26.48117	-26.165903
33	26.479456	-26.166414
34	26.472607	-26.168457
35	26.458511	-26.17266
36	26.455178	-26.180884
37	26.441235	-26.184974
38	26.436459	-26.179231
39	26.434606	-26.177002
40	26.441997	-26.173414
41	26.449187	-26.169924
42	26.446604	-26.166803
43	26.44766	-26.166262
44	26.445387	-26.164314
45	26.445113	-26.162919
46	26.428855	-26.168705
47	26.428103	-26.169181



mo KJ
 95
 TIR

48	26.427207	-26.166084
49	26.426616	-26.164293
50	26.425646	-26.161386

**COLIGNY
LOOP4**

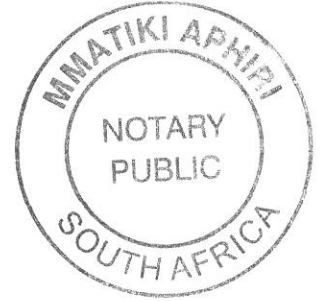
ID	X	Y
1	26.058883	-26.650336
2	26.066751	-26.655608
3	26.06658	-26.655913
4	26.084322	-26.672004
5	26.07764	-26.678729
6	26.067696	-26.688733
7	26.056734	-26.677636
8	26.055154	-26.676037
9	26.021303	-26.686031
10	26.021657	-26.684187
11	26.019395	-26.68182
12	26.024465	-26.678463
13	26.032904	-26.676212
14	26.032031	-26.67557
15	26.034622	-26.670854
16	26.036677	-26.672533
17	26.037629	-26.672891
18	26.03997	-26.668637
19	26.045829	-26.672353
20	26.048211	-26.673039
21	26.050427	-26.666977
22	26.054593	-26.6618
23	26.048453	-26.657408
24	26.058883	-26.650336



Handwritten signatures and initials, including "K3" and "T.T.R.", located to the right of the notary seal.

3. REGULATION 7(1)(c): THE REGISTERED DESCRIPTION OF THE LAND TO WHICH THE APPLICATION RELATES

PROSPECTING RIGHT, NGAKA MODIRI(MOLEMA) DISTRICT NORTH WEST PROVINCE									
SURFACE OWNERS LOOP1									
FARM	PTN	LPI Code	HA	SURFACE TITLE	SURFACE OWNER	ADDRESS	TELEPHONE		
1 HOLFFONTEIN 147 IO	11 (of ptn 3)	T01000000000014700 011	171.3221	T22333/1981	CATHARINA MAGERETHA JANSE VAN RENSBURG nee VISSER	P O BOX 54 BIESIESVLEI 2755	0144524222 0837014233		
2 HOLFFONTEIN 147 IO	12 (of ptn 3)	T01000000000014700 012	256.9596	T78045/2007	GERHARDUS JACOBUS DU PLESSIS	P O BOX 73 BIESIESVLEI 2755	0144524230 0144524230 0828799092		
3 HOLFFONTEIN 147 IO	34 (of ptn 30)	T01000000000014700 034	137.0451	T86389/2008	CATHARINA MAGERETHA VAN BILJON	P O BOX 54 BIESIESVLEI 2755	0144524222 0837014233		
4 HOLFFONTEIN 147 IO	35 (of ptn 7)	01000000000014700 35	85.6532	T47892/2005	ISABELLA TRUST 3950/1994				
5 HOLFFONTEIN 147 IO	7RE (of ptn 3)	T01000000000014700 007	199.5720	T22338/1981	ISABELLA JOHANNA JACOBA PRINSLOO	P O BOX 1999 WELKOM 9460	0573965610 0573965610 0823769399		



KS

SA 1172 95

PROSPECTING RIGHT, NGAKA MODIRI MOLEMA) DISTRICT NORTH WEST PROVINCE									
SURFACE OWNERS LOOP2									
6	KAREEBOSCHBU LT 76 IP	2		T0IP000000000007600 002	2.9765	T64657/1990	RANKIN PIETER MEIRING	P O BOX 555 POTCHEFSTROOM 2520	0186324832 0186730624 0828900294
7	KAREEBOSCHBU LT 76 IP	1		T0IP000000000007600 001	130.4898	T64657/1990	RANKIN PIETER MEIRING	P O BOX 555 POTCHEFSTROOM 2520	0186324832 0186730624 0828900294
8	OPPASLAAGTE 100 IP	1		T0IP00000000010000 001	149.8931	T64657/1990	RANKIN PIETER MEIRING 4707245020082	P O BOX 555 POTCHEFSTROOM 2520	0186324832 0186730624 0828900294
9	OPPASLAAGTE 100 IP	5		T0IP00000000010000 005	2.1414	T64657/1990	RANKIN PIETER MEIRING 4707245020082	P O BOX 555 POTCHEFSTROOM 2520	0186324832 0186730624 0828900294
10	KAREEBOSCHBU LT 76 IP	RE		T0IP000000000007600 000	664.1863	T21634/1973 T45684/1964 T45685/1964 T536/1969	SCHULENBURG VINCENT WILHELM DIETRICH 390729	P O BOX 138 COLIGNY 2725	0186730190

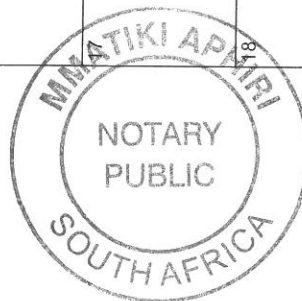


Handwritten signatures and initials, including a large 'KS' and several other scribbles.

PROSPECTING RIGHT, NGAKA MODIRI MOLEMA) DISTRICT NORTH WEST PROVINCE

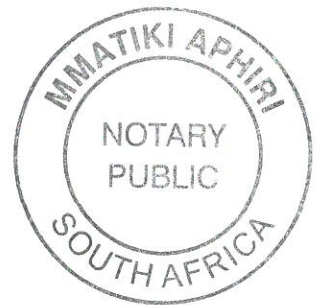
SURFACE OWNERS LOOP2

	FARM	PTN	LPI Code	HA	SURFACE TITLE	SURFACE OWNER	ADDRESS	TELEPHONE
11	OPPASLAAGTE 100 IP	13	TOIP000000000010000 013	215.9375	T47652/1989	SCHULENBURG EGON BODO	P O BOX 1078 COLIGNY 2725	0186730162 0186720162 0829202478
12	OPPASLAAGTE 100 IP	14	TOIP000000000010000 014	1.9615	T47652/1989	SCHULENBURG EGON BODO	P O BOX 1078 COLIGNY 2725	0186730162 0186720162 0829202478
13	OPPASLAAGTE 100 IP	6 (of ptn 3)	TOIP000000000010000 006	198.1615	T12793/1984	SCHULENBURG ANTON CLAUS	47 ARCADIA STREET ARCADIA 0083	0515252399 0184629831 0832623628
14	OPPASLAAGTE 100 IP	7 (of ptn 3)	TOIP000000000010000 007	198.1573	T12793/1984	SCHULENBURG ANTON CLAUS	47 ARCADIA STREET ARCADIA 0083	0515252399 0184629831 0832623628
15	SLYPSTEEN 102 IP	25 (of ptn 24)	TOIP000000000010200 025	749.3713	T11852/1977	SCHULENBURG ELLY MARIE	P O BOX 4 COLIGNY 2725	0186730065 0186731014 0828736502
16	OPPASLAAGTE 100 IP	2	TOIP000000000010000 002	5.0992	T5336/1912	TRANSNET LTD M1990/000900/30	P.O. Box 72501 Parkview 2122	0 11 308 3000 011 308 2638 Email: enquiries@transnet .net
17	OPPASLAAGTE 100 IP	4	TOIP000000000010000 004	0.1856	T5965/1914	TRANSNET LTD M1990/000900/30	P.O. Box 72501 Parkview 2122	0 11 308 3000 011 308 2638 Email: enquiries@transnet .net
18	OPPASLAAGTE 100 IP	RE	TOIP000000000010000 000	830.6136	T6436/1980	OTTO HARDUS	P O BOX 219 COLIGNY 2725	0186730212
19	SLYPSTEEN 102 IP	30	TOIP000000000010200 030	895.0592	T75484/2013	SLYPSTEEN TRUST 2040/2009	P O BOX 373 COLIGNY 2725	0126602154 0186731496 0824300552



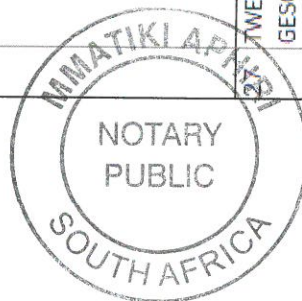
Handwritten signature and initials:
 JS M
 SA 11/12 95

PROSPECTING RIGHT (NGAKA MODIRI MOLEMA DISTRICT) NORTH WEST PROVINCE									
SURFACE OWNERS LOOP 3									
FARM	PTN	LPI Code	UA	SURFACE TITLE	SURFACE OWNER	ADDRESS	TELEPHONE		
20 TWEE BUFFELS GESCHIET 42 IP	11	TOIP000000000 004200011	128.4798	T64906/1987	STEYN SUSANNA GERTRUIDA JACOBA 41071800007006	P O BOX 502 LICHTENBURG 2741	0186329694		
21 TWEE BUFFELS GESCHIET 42 IP	21 (of ptn 4)	TOIP000000000 004200021	5.4798	T44043/1987	STEYN GIDEON PETRUS 4012265016080	P O BOX 502 LICHTENBURG 2740	0186329694		
22 TWEE BUFFELS GESCHIET 42 IP	24 (of ptn 1)	TOIP000000000 004200024	70.9028	T44043/1987	STEYN GIDEON PETRUS 4012265016080	P O BOX 502 LICHTENBURG 2740	0186329694		
23 TWEE BUFFELS GESCHIET 42 IP	4 RE	TOIP000000000 004200004	70.2998	T44043/1987	STEYN GIDEON PETRUS 4012265016080	P O BOX 502 LICHTENBURG 2740	0186329694		
24 TWEE BUFFELS GESCHIET 42 IP	46 RE	TOIP000000000 004200046	173.0323	T44043/1987	STEYN GIDEON PETRUS 4012265016080	P O BOX 502 LICHTENBURG 2740	0186329694		



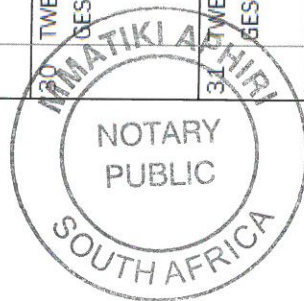
Handwritten signatures and initials, including 'KS', 'MS', 'LA', and '107'.

PROSPECTING RIGHT (NGAKA MODIRI MOLEMA DISTRICT) NORTH WEST PROVINCE									
SURFACE OWNERS LOOP 3									
FARM	PTN	LPI Code	Area	SURFACE TITLE	SURFACE OWNER	ADDRESS	TELEPHONE		
25 TWEE BUFFELS GESCHJET 42 IP	12	TOIP0000000 0004200012	85.6532	T84472/2005	XOUREL BELEGGINGS PTY LTD M1999/000615/07 Directors: LE ROUX, CARL FREDERICK - 6007145010004 (6007145010087) LE ROUX, MAGARETHA JOSEPHINE - 6605240211086	P O BOX 202 COLIGNY 2725	0186329681 0186329681 0744656451		
26 TWEE BUFFELS GESCHJET 42 IP	13	TOIP0000000 0004200013	128.4798	T84472/2005	XOUREL BELEGGINGS PTY LTD M1999/000615/07 Directors: LE ROUX, CARL FREDERICK - 6007145010004 (6007145010087) LE ROUX, MAGARETHA JOSEPHINE - 6605240211086	P O BOX 202 COLIGNY 2725	0186329681 0186329681 0744656451		
27 TWEE BUFFELS GESCHJET 42 IP	20 (of ptn 4)	TOIP0000000 0004200020	68.5226	T47458/1999	XOUREL BELEGGINGS PTY LTD M1999/000615/07 Directors: LE ROUX, CARL FREDERICK - 6007145010004 (6007145010087) LE ROUX, MAGARETHA JOSEPHINE - 6605240211086	P O BOX 202 COLIGNY 2725	0186329681 0186329681 0744656451		



Handwritten signatures and initials, including 'S', 'M', 'L', and 'G'.

PROSPECTING RIGHT (NGAKA MODIRI MOLEMA DISTRICT) NORTH WEST PROVINCE									
SURFACE OWNERS LOOP 3									
FARM	PTN	LPI Code	AREA	SURFACE TITLE	SURFACE OWNER	ADDRESS	TELEPHONE		
28 TWEE BUFFELS GESCHIED 42 IP	42 (of ptn 27)	TOIP0000000 0004200042	60.3435	T47458/1999	XOUREL BELEGINGS PTY LTD M1999/000615/07 Directors: LE ROUX, CARL FREDERICK - 6007145010004 (6007145010087) LE ROUX, MAGARETHA JOSEPHINE - 6605240211086	P O BOX 202 COLIGNY 2725	0186329681 0186329681 0744656451		
29 TWEE BUFFELS GESCHIED 42 IP	55	TOIP0000000 0004200055	263.2313	T4684/2013	BOTHA HENDRIK JOHANNES 6612035025085	P O BOX 644 LICHTENBERG LICHTENBURG 2740	0539271434 0186325557 0827810302		
30 TWEE BUFFELS GESCHIED 42 IP	56	TOIP0000000 0004200056	186.0572	T4683/2013	PREEZ DOROTHY DU 6002210092086	P O BOX 655 LICHTENBURG 2740	0186329662 0186329662 0722371407		
31 TWEE BUFFELS GESCHIED 42 IP	19 (of ptn 6)	TOIP0000000 0004200019	21.4133	T3915/2012	NATIONAL GOVERNMENT OF THE REPUBLIC OF SOUTH AFRICA	Land Affairs			
32 TWEE BUFFELS GESCHIED 42 IP	37 (of ptn 31)	TOIP0000000 0004200037	53.6313	T3915/2012	NATIONAL GOVERNMENT OF THE REPUBLIC OF SOUTH AFRICA	Land Affairs			
33 TWEE BUFFELS GESCHIED 42 IP	6 RE	TOIP0000000 0004200006	201.9426	T3915/2012	NATIONAL GOVERNMENT OF THE REPUBLIC OF SOUTH AFRICA	Land Affairs			



Handwritten signatures and initials, including 'S M' and 'S J'.

PROSPECTING RIGHT, NGAKA MODIRI MOLEMA) DISTRICT NORTH WEST PROVINCE									
SURFACE OWNERS LOOP4									
40	BOSHOFFS RUST 258 IP	6 (of ptn 1)	T0IP00000000025800 006	267.1146	T87393/1995	PRETORIUS MARLENE	P O BOX 130 OTTOSDAL 2610	0185711183 0185711183 0837283861	
41	BOSHOFFS RUST 258 IP	13 (of ptn 5)	T0IP00000000025800 013	47.5794	T87393/1995	PRETORIUS MARLENE	P O BOX 130 OTTOSDAL 2610	0185711183 0185711183 0837283861	
42	BOSHOFFS RUST 258 IP	5 (of ptn 1)	T0IP00000000025800 005	220.0579	T41412/1998	FOSTER JACQUES	Business: PO BOX 7374, HALFWAY HOUSE, 1685 Private: P O BOX 396 OTTOSDAL 2610	0185711182 0185711182 0823265800 0823265801 0828785230	
43	RHENOSTERPUT 257 IP	1 RE	T0IP00000000025700 001	524.6449	T9962/1999	JACQUES FOSTER FAMILIE TRUST 7914/98	P O BOX 396 OTTOSDAL 2610	0185711182 0185711182 0823265800 0828785230	



Handwritten signatures and initials, including 'SS' and 'KJ'.

4. REGULATION 7(1)(d) and (e): THE MINERAL OR MINERALS TO BE PROSPECTED FOR

Table 4.1: Minerals to be prospected for

ITEM	DETAIL
Type of mineral(s)	Diamonds (in kimberlite)
Type of minerals continued	
Type of minerals continued	
Locality (Direction and distance from nearest town)	60km north -west of Klerksdorp
Extent of the area required for prospecting	7471.6519ha
Geological formation	Transvaal Supergroup (shales, arenites, dolomites & andesitic lavas).



Handwritten signature and initials: M, T, R, S, K, L, 7.12

4.2 Description why the Geological formation substantiates the minerals to be prospected for.

The aim of the prospecting work programme is to locate and evaluate diamond deposits hosted in, or locally derived from kimberlite, which as an igneous rock can in theory be found within any other older host rocks. As the peak ages of kimberlite in the region are Phanerozoic age, roughly 1100 Ma, any rocks older than these dates can host kimberlites. In addition it has been well established that diamonds are most commonly present in economic concentrations in kimberlites found within cratonic regions and related tectonic blocks. The area applied for falls within the Kaapvaal Craton and thus has the generic potential to host diamondiferous kimberlites.

Numerous kimberlites, including the diamond alluvial fields, are thus found in quite close proximity to the area applied for. Premier mine is located approximately 280km to the north east and even closer are the Swartruggens kimberlite dykes. Kimberlites are known to occur in clusters, and hence the reason for applying for this prospecting right as it occurs in close proximity to known diamond mines, e.g. Lace Mine and Premier Mine.

Due to erosion, kimberlites may have no obvious surface expression and in many instances are hidden beneath surficial cover, which can reach several meters in thickness. The diamonds in the eroded product of the kimberlites can be locally concentrated in this cover material.

The specific area applied for is within the Transvaal Supergroup Basin and is characterized by interbedded shales, arenites, dolomites conglomerates and (basaltic andesite) lavas of the Pretoria Group. Kalahari sands and metamorphosed rocks comprising of gneisses, metaquartzite and metapelites were also mapped. Some Karoo Supergroup shales, tillites and mudstones (Dwyka) occurs in the northern side of the area.

The known kimberlites in the area are Phanerozoic age dykes or pipes which, when not outcropping, are located beneath a thin veneer of tertiary to recent cover sediments. The kimberlites in the area have intruded into the Transvaal Supergroup.

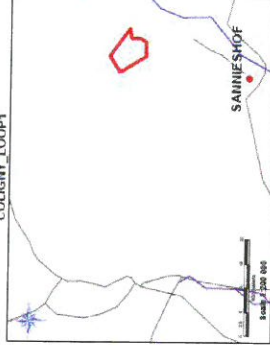
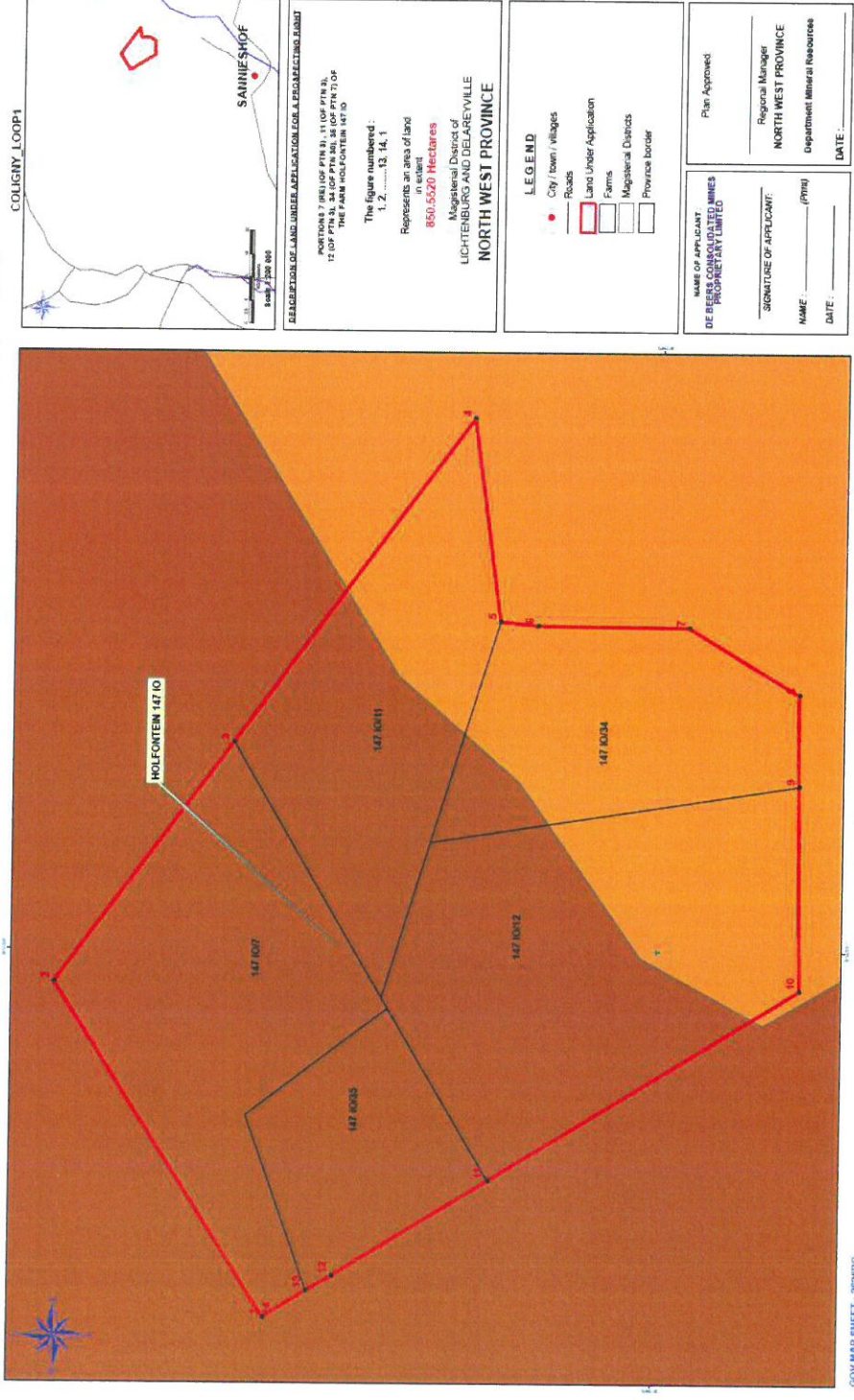
Source material:

Johnson, M.R., Anhaeusser, C.R. and Thomas, R.J. (2006). The Geology South Africa. Council for Geoscience. (1993). 1: 250 000 Geological map series, 2624 Vryburg.
Council for Geoscience. (1992). 1: 250 000 Geological map series, 2626 West Rand.



Handwritten initials and signatures, including "WJ", "SS", and "T.F.T.O.", are present to the right of the notary seal.

PLAN AS REFERRED TO IN REGULATION 2.2 IN FORCE IN TERMS OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (28 OF 2002).
IN SUPPORT OF AN APPLICATION FOR A PROSPECTING RIGHT IN TERMS OF SECTION 16 OF THE AFORESAID ACT.



DESCRIPTION OF LAND UNDER APPLICATION FOR A PROSPECTING RIGHT

PORTIONS 7 (RF) (OF PTN 9), 11 (OF PTN 9),
12 (OF PTN 9), 14 (OF PTN 9), 15 (OF PTN 9),
AND AREA IN SECTION 16 OF

The figure numbered:
1, 2, 13, 14, 1

Represents an area of land
850,5520 Hectares

Magisterial District of
LICHTENBURG AND DELAREYVILLE
NORTH WEST PROVINCE

LEGEND

- City / town / villages
- Roads
- Land Under Application
- Farms
- Magisterial Districts
- Province border

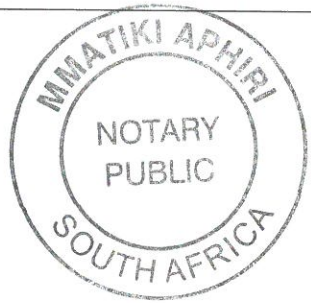
NAME OF APPLICANT:
DE BEERS MINERALS (P) LTD

SIGNATURE OF APPLICANT:
NAME: _____ (P/m)

DATE: _____

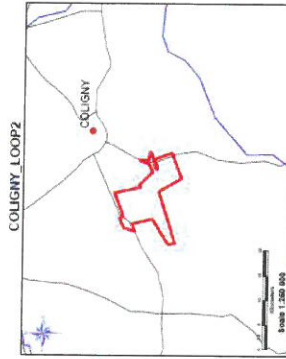
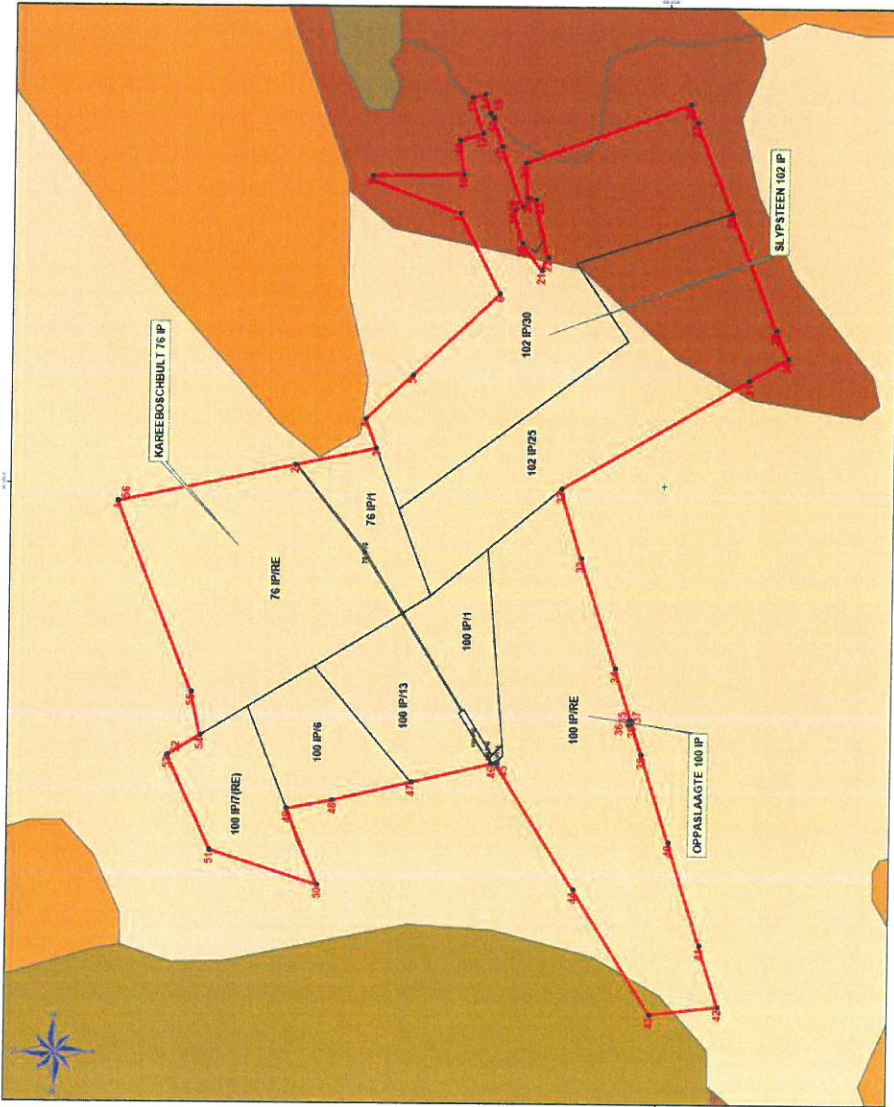
Plan Approved:
Regional Manager
NORTH WEST PROVINCE
Department Mineral Resource

DATE: _____



Handwritten initials and signatures: SS, LA, and a signature.

PLAN AS REFERRED TO IN REGULATION 2.2 IN FORCE IN TERMS OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (28 OF 2002),
IN SUPPORT OF AN APPLICATION FOR A PROSPECTING RIGHT IN TERMS OF SECTION 16 OF THE AFORESAID ACT.



REGISTRATION OF LAND UNDER APPLICATION FOR A PROSPECTING RIGHT
 PORTIONS 1, 2 AND THE REMAINING PORTION OF THE
 FARM KAREEBOSCHBULT 76 IP
 PORTIONS 1, 2, 4, 5, 6 OF PTF 31, 7 OF PTF 31, 13,
 14 AND THE REMAINING PORTION OF THE FARM 100 IP
 PORTIONS 26 OF PTF 31 AND 38 OF THE FARM SLYPSTEEN 102 IP

The figure numbered:
 1, 2 51, 56, 1
 Represents an area of land
 in extent
 4044,2338 Hectares
 Magisterial District of
 COLIGNY
 NORTH WEST PROVINCE

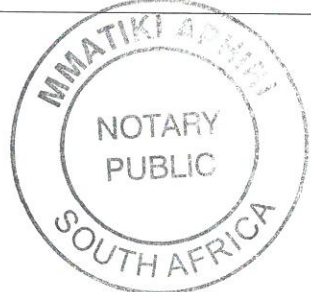
LEGEND

- City / town / villages
- Roads
- Land Under Application
- Farms
- Magisterial Districts
- Province border

NAME OF APPLICANT:
 DE BEERS CONSOLIDATED MINES
 PROPRIETARY LIMITED

SIGNATURE OF APPLICANT:
 NAME: _____ (P/m)
 DATE: _____

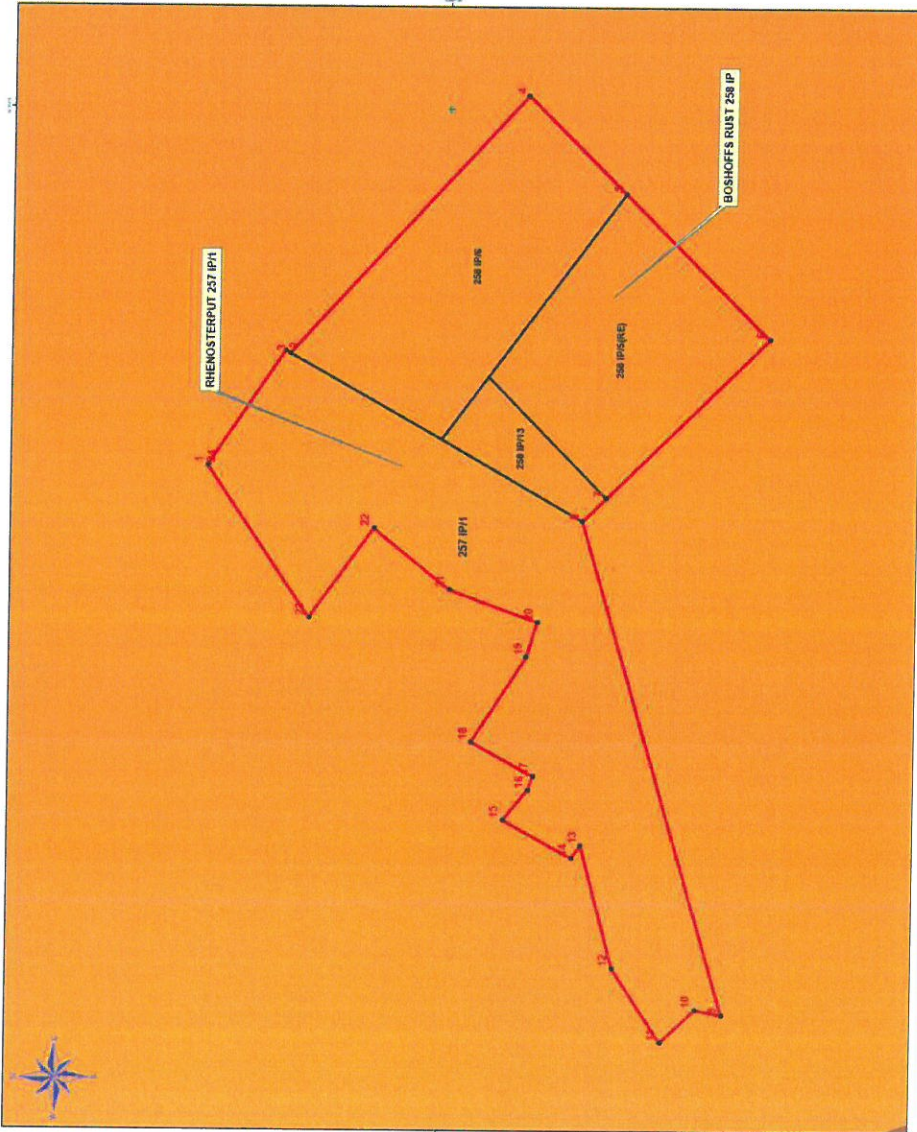
Plan Approved:
 Regional Manager
 NORTH WEST PROVINCE
 Department Mineral Resources
 DATE: _____



Handwritten signatures and initials, including 'KJ', 'M', 'S', and 'W'.

GOV MAP SHEET: 2526AC AND 2526AD

PLAN AS REFERRED TO IN REGULATION 2.2 IN FORCE IN TERMS OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT (28 OF 2002).
 IN SUPPORT OF AN APPLICATION FOR A PROSPECTING RIGHT IN TERMS OF SECTION 16 OF THE AFORESAID ACT.



GOV MAP SHEET: 282208 AND 28262A



DELEGATION OF LAND UNDER APPLICATION FOR A PROSPECTING RIGHT
 PORTIONS 13 OF PTA 6, 6 OF PTA 11 & OF PTA 11 OF
 PORTIONS 1 (1) OF THE FARM RHEENOSTERPUNT 257 IP

The figure numbered:
 1, 2, 23, 24, 1
 Represents an area of land
1058,3968 Hectares
 Magisterial District of
 LICHTENBURG
 NORTH WEST PROVINCE

- LEGEND**
- City / town / villages
 - Roads
 - Land Under Application
 - Farms
 - Magisterial Districts
 - Province border
- LITHOLOGY**
- ANDESITE
 - GRANITE

NAME OF APPLICANT:
**DE BEERS CONSOLIDATED MINES
 CORPORATION LIMITED**

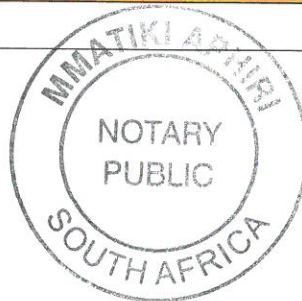
SIGNATURE OF APPLICANT:
 _____ (Print)

DATE: _____

Plan Approved:

 Regional Manager
 NORTH WEST PROVINCE
 Department Mineral Resources

DATE: _____



Handwritten notes: mr KES, 24 95, JEN

5. REGULATION 7(1)(f): A DESCRIPTION OF HOW THE MINERAL RESOURCE AND MINERAL DISTRIBUTION OF THE PROSPECTING AREA WILL BE DETERMINED

AND

REGULATION 7(1)(h): ALL PLANNED PROSPECTING ACTIVITIES MUST BE CONDUCTED IN PHASES AND WITHIN SPECIFIC TIMEFRAMES

AND

REGULATION 7(1)(i): TECHNICAL DATA DETAILING THE PROSPECTING METHOD OR METHODS TO BE IMPLEMENTED AND THE TIME REQUIRED FOR EACH PHASE OF THE PROPOSED PROSPECTING OPERATION

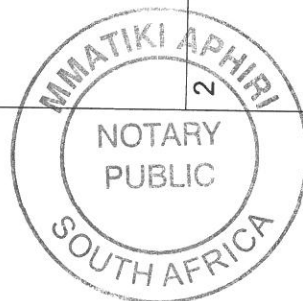
Prospecting for kimberlite is a dynamic results driven operation, which proceeds in phases, the outcome of which cannot be predicted or predetermined. Excepting the first phase, the scope of each subsequent phase is dependent on the results of earlier phases. The results of the geophysics will indicate the areas over which the subsequent phases of work are required. These subsequent phases can include further geophysical surveys, drilling and initial sampling. The results of the initial phase will determine if further sampling is required to gather the additional information required in support of feasibility studies. The sites for the follow-up phases of work cannot be identified in advance nor can the phases be quantified in advance although some estimates are presented in this work programme, as presented in Table 5.1 below. Note that these estimates can be considered as being reasonably accurate for the first three years of work only.



Handwritten initials and numbers: M, K, S, 95, and a signature.

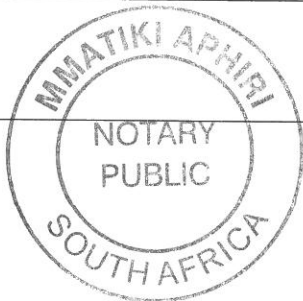
The table below incorporates the information required in respect of Regulations 7(1)(f), 7(1)(h) and 7(1)(i):
 Table 5.1

Phase	Activity (what are the activities that are planned to achieve optimal prospecting)	Skill(s) required (refers to the competent personnel that will be employed to achieve the required results)	Timeframe (in months) for the activity)	Outcome (What is the expected deliverable, e.g. Geological report, analytical results, feasibility study, etc.)	Timeframe for outcome (deadline for the expected outcome to be delivered)	What technical expert will sign off on the outcome? (e.g. geologist, mining engineer, surveyor, economist, etc)
1	Desktop Study a) Review of available information b) Gap analysis c) Identify potential target areas d) Identify appropriate prospecting techniques	Geologist & geophysicist	1 month 1 month 3 months 1 month	Report on specific targets with sampling and/or survey plan	Month 6	Geologist
2	Target delineation a) Geological mapping b) Ground geophysical surveying (magnetic and gravity methods) c) Integration & interpretation of new information	Geologist & geophysicist, field officer, laboratory technicians	1 month 3 months 2 months	Geophysical survey data Geophysical model report Targets for drilling Drilling plan	Month 12	Geologist and Geophysicist



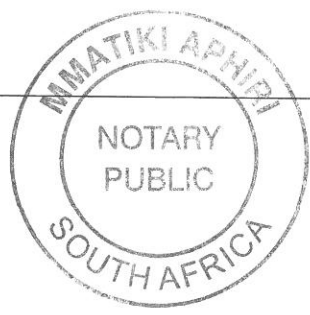
Handwritten signatures and initials, including 'KS' and '95'.

3	<p>Testing of targets and initial diamond testing</p> <p>a) Detailed geophysical surveying using various techniques (delineation of kimberlites)</p> <p>b) Core drilling (up to 63.5 mm), maximum depth 600 m for a single target. Logging of core</p> <p>c) Drill sample analysis (petrography, mineral chemistry, physical properties)</p> <p>d) Possible initial micro diamond sampling and recovery (at least 600kg of sample)</p> <p>e) Integration & interpretation of new information, planning</p>	Geologist, field officer, drill contractors, laboratory technicians, petrologist, geophysicist	2 months 3 months 3 months 3 months 1 month	Geological report with drill logs Analytical results of samples, initial micro-diamond stone density Integrate drill data to refine geophysical model Asses if further work may be required	Month 24	Geologist, Petrologist and Geophysicist
4	<p>Kimberlite delineation and diamond testing</p> <p>a) Detailed ground geophysical surveys & modeling</p>	Geologist, field officer, drill contractors, laboratory technicians, petrologist, micro-diamond	1 month	Initial geophysical pipe shape model Geological report with drill logs, initial 3D geological model	Month 34	Geologist, Geophysicist, Diamond specialist and



Handwritten signatures and initials, including 'KJ' and '95'.

<p>b) Core drilling to a maximum of 600 m (1 vertical core hole and 2 inclined core holes for a single target)</p> <p>c) Drill sample analysis (petrography, density, micro-diamond content)</p> <p>d) Integration & interpretation of new information, planning</p>	<p>specialist, geophysicist</p>	<p>3 month</p> <p>4 months</p> <p>2 months</p>	<p>Micro-diamond grade potential estimate</p> <p>Analytical results of samples</p> <p>First phase drill chip sampling plan</p>	<p>Petrologist</p>
<p>5</p> <p>Initial sampling</p> <p>a) Reverse Circulation (RC) Large diameter drilling to extract approx. 200 tonne sample</p> <p>b) Transport & processing of 200 tonne sample</p> <p>c) Diamond recovery and examination</p> <p>d) Integration & interpretation of new information and planning</p>	<p>Geologist, field officer, drill contractors, laboratory technicians, diamond specialist.</p>	<p>2 months</p> <p>4 months</p> <p>3 months</p> <p>1 months</p>	<p>Analytical results of samples</p> <p>Drill report and initial diamond grade estimate</p> <p>Asses if further work may be required</p>	<p>Month 44</p> <p>Geologist, Mineral Resource Manager, Advanced Project Manager, Diamond specialist</p>



Handwritten notes and signatures in the bottom right corner, including a signature that appears to be 'KJ' and some illegible scribbles.

<p>6</p>	<p>Intensive Sampling</p> <p>a) Reverse Circulation (RC) Large diameter drilling (2x holes)</p> <p>b) Processing of approximate 400 tonne sample on (depends on requirement)</p> <p>c) Micro- and macro-diamond recovery and examination</p> <p>d) Integration & interpretation of new information</p>	<p>Project Manager, Geologists, field officers, drill contractors, laboratory technicians, plant operators, micro-diamond specialist, diamond specialist, mineral resource manager.</p>	<p>4 months 3 months 4 months 4 months</p>	<p>Analytical results of samples</p> <p>Geological report with drill logs, revised model, diamond grade and value estimate</p> <p>Decision on pre-feasibility studies (decision on application for renewal of prospecting right)</p>	<p>Month 59</p>	<p>Project Manager, Advanced Project Manager and Mineral Resource Manager</p>
----------	---	---	--	--	-----------------	---



KJ

MS
SS
1-1-12

6. REGULATION 7(1)(g): A DESCRIPTION OF THE PROSPECTING METHOD OR METHODS TO BE IMPLEMENTED

(i) DESCRIPTION OF PLANNED NON-INVASIVE ACTIVITIES:

(These activities do not disturb the land where prospecting will take place e.g. aerial photography, desktop studies, aeromagnetic surveys, etc)

Desktop Studies

This involves the compilation of all available geological and related information, relevant to prospecting for diamonds hosted in kimberlites, available from both public and commercial sources, for the property. This information is then assessed by the geologist and other specialists (such as a geophysicist) as required, in order to determine the best prospecting techniques to be used in order to discover and subsequently test any kimberlites on the property. Note that this activity is repeated at the end of each phase of prospecting, by the interpretation of new prospecting information and the integration of this with the existing information, in order to decide on whether further work is warranted and if so, the specific scope of this work.

Ground Geophysical Surveys

This involves the systematic measurement of magnetic, gravitational and electromagnetic fields over target areas of interest within the property, using appropriate instruments. The individual survey areas vary between 500 x 500 m to 1 x 1 km depending on the inferred size of any target. Magnetic survey lines are spaced at a maximum of 50 m and readings will be taken at a minimum of 5 m intervals along the lines. Electromagnetic and gravity survey lines are spaced at a maximum of 100 m with readings taken at a maximum of 50 m along the lines. After data collection has been completed, data processing and visualization takes place to allow the interpretation of the survey.

(ii) DESCRIPTION OF PLANNED INVASIVE ACTIVITIES:

(These activities result in land disturbances e.g. sampling, drilling, bulk sampling, etc)

Drilling

Core drilling will be carried out on geophysical anomalies to test for the presence of kimberlite. If kimberlite is discovered, the primary objective for core drilling is for geological logging. The holes may be vertical or inclined, usually at a maximum angle of 60 degrees. The borehole depth will be determined by the geologist and will depend on the type of anomaly and the geological conditions, including overburden. The maximum depth of such holes is typically 400 meters where the cover is thin, and 600 meters where the cover is thick, and 8 boreholes are anticipated to be drilled within the tenure.

The size of core drilled will be determined by such factors as cost, proposed core sampling, the degree of logging required and proposed geotechnical investigations. Sizes commonly used are HQ (63.5 mm diameter core) and NQ (47.6 mm diameter core) or variations on these. The orientation and depth of core holes will vary depending on the drilling objective. In the case of delineation drilling, angled core holes will be drilled to give accurate kimberlite / country rock



Handwritten initials and numbers: "M S", "K 95", and "W T N".

boundaries at depth. Vertical holes will be drilled for geological modeling and / or sampling of the core.

Core holes are also used as pilot holes for large diameter holes. The geological information provided by the core holes greatly reduces the risk of selecting inappropriate Reverse Circulation (RC) Large Diameter Drilling (LDD) hole locations. Core holes allow for maximum control on information such as overburden thickness, density, country rock dilution and likely kimberlite intersections, and therefore allow more accurate determinations of the position of likely Large Diameter Drilling holes for diamond recoveries.

Material derived from i.e. core will be examined on site for logging purposes and sampled for a variety of analyses as described below.

Reverse Circulation (RC) Large Diameter Drilling (LDD), currently up to 610 mm diameter, provides good geological and especially grade data. RC LDD will be conducted when grade assessment is one of the primary objectives of the exercise. The sizes of the boreholes drilled will be determined by such factors as proposed sampling, availability of drilling equipment, cost and the volume of sample required. RC LDD will take place after pilot core drilling. The pilot hole will also be used as a guide for geological control and sample planning.

Kimberlitic Indicator Mineral analysis

The drill samples are sent to an in-house treatment facility in Johannesburg to be crushed (if necessary), screened and concentrated, and the resulting heavy mineral concentrate cleaned to facilitate visual sorting of the concentrates to pick any kimberlitic indicator minerals present. The sorting and description of indicator minerals is conducted by highly trained sorters using binocular microscopes. This work will be carried out at an in-house heavy mineral sorting laboratory in Johannesburg.

The kimberlitic indicator minerals recovered from the drill samples will be analysed for major element chemistry using electron micro-probe technology at an in-house facility in Johannesburg. In some instances selected indicator minerals, particularly garnets, may be further analysed for their trace element content using a laser ablation inductively-coupled plasma mass spectrometer (LA-ICP-MS) at the same facility.

Petrographic and geochemical analysis of rock samples

Small samples (approximately 2kg) collected from any type of borehole may be submitted for petrographic examination. Thin sections of the rock are prepared for microscopic description and interpretation by petrographers at an in-house facility in Johannesburg. Such work can classify the type of rock and its facies. This is useful in constructing a geological model of the kimberlite and is often carried out in conjunction with geochemical and mineralogical analysis using XRF and XRD techniques respectively. This analytical work is performed at the Council for Geoscience in Pretoria.

Physical property analysis of rock samples



Handwritten signatures and initials, including a large signature and the initials "M", "GS", and "ETL".

Small amounts of material (approximately 2kg) from core drilling can be used to carry out physical property tests such as density, conductivity and magnetic susceptibility. These tests will provide valuable information to assist in the interpretation of geophysical survey data that might lead to the discovery of more kimberlites on the property, as well as in the construction of geological models and for use in grade estimation. This work is usually carried out at the Council for Geoscience in Pretoria, although bulk core density measurements and metallurgical test work are done in-house.

Micro-diamond analysis of rock samples

Rock samples are collected for the purpose of proving the presence of diamonds (in this case those that are less than 0.5mm along 2 dimensions). A maximum of 1000kg of kimberlite material per facies will be collected, either from core boreholes. The material is crushed and dissolved to release the micro-diamonds, at a specialized facility in Kimberley. The results are interpreted by a specialist who can then recommend whether further work is justified or not.

Macro-diamond analysis of drill chip samples

Further sampling can be carried out using large diameter drilling. Two stages of drill chip sampling are usually required when evaluating kimberlites. The first stage of sampling, involves the collection of a few hundred tonnes of sample (e.g. 200 tonnes to 400 tonnes) in order to obtain a rough estimate of diamond content (grade in carats per hundred tonnes, cpht).

The second stage drill chip sampling, is based on this initial work with the aim being to obtain a parcel of a few hundred carats of diamonds in order to obtain a good estimate of the diamond quality (value in US\$ per carat), as well as a more accurate grade estimate throughout the kimberlite. Depending on the grade of the kimberlite the samples will usually need to be a few hundred tonnes (e.g. 300 to 900 tonnes).

Drill chip Samples Treatment

Drill chip samples will be taken for the purpose of recovering diamonds that are larger than micro-diamonds. These MaDA results will then be used to estimate the commercial grade of the kimberlite, to obtain an indication of the diamond size distribution and a preliminary indication of diamond quality. The initial drill chip samples of a few hundred tonnes will be trucked from the site to an in-house plant in Johannesburg for concentration. Recovery and characterization of diamonds will take place at an adjacent secure facility.

The drill chip samples would require treatment to produce a concentrate that can be sent to the recovery facility in Johannesburg. For this purpose a mobile Dense Media Separation (DMS) plant would need to be established at or close to the site, dependant on logistical issues and the availability of water. At this point of the work programme it is not possible to determine whether the project will progress to this phase and thus the exact requirements for such a plant are not yet known.



Handwritten initials and marks: "KS", "mb", "GS", "LA", and "T-TL".

(iii) DESCRIPTION OF PRE-/FEASIBILITY STUDIES

(Activities in this section includes but are not limited to: initial, geological modeling, resource determination, possible future funding models, etc)

The pre-feasibility stage involves the use of all available geological data, including diamond grade and value estimates, to determine whether the deposit is likely to be economical to mine or not. If so, then the scope of full mining feasibility studies must be defined. This is thus a purely desktop phase of work involving a multi-disciplinary team.

The feasibility stage involves the development of detailed plans and scenarios for the development of a mine, considering all aspects of such an operation. The aim is to determine accurately how the deposit can best be economically mined, and to prepare all material required for an application for a mining right. This is mainly a desktop phase of work, but it may also involve some additional detailed field work and laboratory analyses requiring a large multi-disciplinary team. Pre-/Feasibility studies will only be done if the results warrant any further work to be done on the prospecting rights. This work will be scoped accordingly.



Handwritten notes and initials: "KS", "95", "LA", and "TTR".

Commitment to provide addendums in respect of additional prospecting activities

I herewith commit to provide the Department of Mineral Resources with an addendum in respect of both the EM Plan and Prospecting Work Programme regarding any future in-fill prospecting required but not described above, prior to undertaking such activities. The addendum will cover all the Regulations as per the Prospecting Work Programme.

I agree that the addendums will provide for similar activities only and if the scope changes I would be required to apply in terms of Section 102 of the MPRDA for an amendment of the Prospecting Work Programme

Mark with X

ACCEPT	X
--------	---



Handwritten initials and marks: a large 'B' with 'ms' next to it, 'K' with 'gs' next to it, a checkmark-like symbol, and 'T.T.R' at the bottom.

7. REGULATION 7(1)(j)(i):DETAILS WITH DOCUMENTARY PROOF OF THE APPLICANT’S TECHNICAL ABILITY OR ACCESS THERETO TO CONDUCT THE PROPOSED PROSPECTING OPERATION

7.1 Competencies to be employed in terms of the Mine Health and Safety Act

COMPETENCIES TO BE EMPLOYED (List the legal appointments that will be made in terms of the Mine Health and Safety Act, appropriate for the type of operation)
Manager - Section 4(1)
Subordinate Manager – Section 3(1) (a)
Subordinate Manager (Drilling) – Section 7(4)

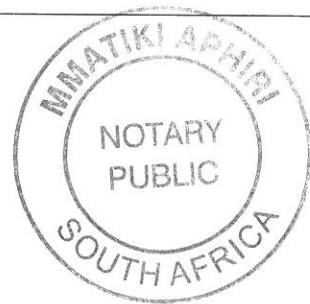
I herewith confirm that I, in Table 9.1 have budgeted and financially provided for the required skills listed above.

CONFIRMED (Mark with an X)	X
-----------------------------------	----------

7.2 List of Appropriate equipment at your disposal (If Applicable)

Table D: Appropriate Equipment Available

<i>Vehicles for field use: 2 x double cab (two 4x4), 1 x single cab (4x4)</i>	
<i>Geophysical survey instruments:</i>	
<ul style="list-style-type: none"> • Geometrics GSM 19 W walk magnetometer x 2 • Geometrics GSM 19 T magnetometer x 2 • Scintrex CG-5 gravimeter x 2 • Geonics EM-34 electromagnetic survey kit x 1 • Leica differential GPS for determining accurate survey and borehole locations (base station and two rover units) • Kappameter KT-9 magnetic susceptibility meter (for measurements of core & drill chips) 	
<i>General field equipment:</i>	
<ul style="list-style-type: none"> • Magnetic compasses (Silva) • Handheld GPS units (Garmin GPS 76 and eTrex) • Geopicks • Hand lenses 	



Handwritten initials and numbers: 'na', 'KJ', '95', '7.7.10'.

<ul style="list-style-type: none"> • <i>Binocular microscopes</i> • <i>Weighing scale (digital)</i> • <i>Digital camera</i> • <i>Sampling equipment</i>
<p><i>Other:</i></p> <p><i>Laptop computers with GIS & geophysical software (ArcGIS and Oasis Montaj) x 5</i></p>

The equipment listed above is in use with De Beers RSA Exploration and is utilized on various prospecting rights across the country, based on a combined project plan. It is thus fully available when required for use on a specific prospecting right, unless undergoing maintenance or repair where applicable.

7.3 Technical skills provided Free of Charge

7.3.1 Information (CV's) in respect of skills already acquired (append)

Note that most technical skills are sourced in-house from De Beers Group Exploration and costs of this work are charged to the project. These include geologists, geophysicists, petrologists and other specialists involved in the first five phases of work as per the summary below. Laboratory work is conducted by the in house laboratories and is also charged for.

The more advanced work from phase 6 onwards, if justified, will be carried out by project teams sourced from De Beers Group Exploration, Mineral Resource Management and Global Mining.

Arrangements can be made for visits to the De Beers facilities if required.

7.3.2 Copy of the relevant contractual agreements between the service provider and the applicant relative to the duration of the planned prospecting period, where applicable.(append)

Contractual arrangements with external service providers for drilling and other specific services are drawn up as required, once the work programme has advanced to that stage of work. **Thus these agreements cannot be provided at this stage.**

7.3.3 ALL other evidence of Technical Ability (append)

Brochures are attached to provide further information on De Beers' technical ability as it relates to prospecting.

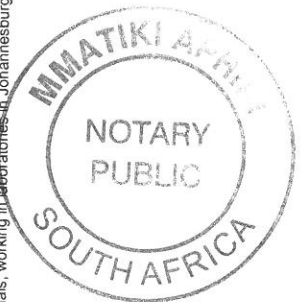


no
KJ JS
SA
T.T.M

PERMANENT PROJECT STAFF - TO CONDUCT FIELD WORK, INTERPRETATION AND REPORTING						
Name	Surname	Function	Company designation	Years' Experience	Professional qualifications	Summary of relevant experience
Gabisile	Simelane	Geologist	Exploration Programme Manager	11	MSc - Geology of Witwatersrand	Diamond exploration experience in RSA, Botswana, Guinea, Canada and Namibia as a geologist for over 11 years.
Lorraine	Mothobekhi	Geologist	Junior Geologist	6	BSc (Hons) - Geology University of Venda	2 years' experience as a trainee geologist at Venetia Diamond Mine's mineral resource management (MRM) department and resource extension programme (REP) in RSA, 6 months as a diamond exploration project geologist in Angola's Lunda Nordeste province and 3 years in RSA as a junior geologist.
Abraham	Ramadziva	Geophysics Surveyor	Senior Geophysics Technician	32	Trained by company	32 years diamond exploration geophysics experience in RSA. Extensive exploration geophysics experience in DRC, Guinea, Namibia, Botswana, Angola.
Napier	Masindi	Geophysics Surveyor	Senior Field Officer	3	N Dip - Geology Tshwane University of Technology	3 years diamond exploration geophysics and core drilling experience in RSA. 6 months exploration geophysics experience in DRC.
TECHNICAL SERVICES STAFF - TO PROVIDE SPECIALIST DECISION-MAKING SUPPORT SERVICE AND REPORTING AS REQUIRED						
Frederich	Winter	Petrologist	Discipline Specialist - Kimberlite Petrology	26	MSc - Geology & Geochemistry University of Orange Free State	Manages the Kimberlite Petrology Services section of the De Beers Exploration Technical Services Department which provides specialist petrology, logging and sampling services to all levels within the De Beers Exploration globally. Furthermore, is actively involved in the technical reviews of historical and current projects. Contributes conceptual kimberlite pipe emplacement models to guide exploration, resource evaluation and development. Experience in mining projects with Africon BHP Billiton (Gerrim), Anglo American and De Beers worldwide.
Oleg	Brovko	Geophysicist	Senior Geophysics Specialist	6	BSc (Hons) - Geophysics University Witwatersrand	Provides specialist geophysical decision-making support based on geophysics interpretation and modelling results. Previous experience entailed geophysical data collection, data management, interpretation, gridding and modelling for AngloGold Ashanti. Has 6 years of exploration geophysics experience.
Robin	Preston	Mantle Petrologist	Principal Specialist - Mantle Petrology	13	MSc - Geology	Provides economic decision-making support based on indicator mineral chemistry techniques including mantle mapping. Review of indicator mineral chemistry data and continuous improvement in the field of mantle petrology and its application in the exploration environment. Previous experience entailed Quality Systems management at Shango Solutions as a Geological Consultant and at Kgare Evaluation as Programme Technical Manager in Botswana for approximately 4 months.
Alwyn	Henning	Micro-diamond Specialist	Principal Specialist - Microdiamonds	20	MSc - Geology	Provides economic decision-making support based on micro-diamond data. Also involved in technical review of kimberlites and micro-diamond data. Continuous improvement in the field of micro-diamond interpretation and its application in the exploration environment. Has field-working experience for De Beers Group Exploration in Gabon for approximately 4 years. Worked on various assignments and special projects within Venetia Diamond Mine and Guinea.
Ingrid	Chinn	Diamond Studies Specialist	Principal Specialist - Diamond Studies	14	PhD - Geology	Involved in the integration of diamond morphology and spectroscopic data with other geological information to maximise decision-making. Has in-depth experience and years of applied diamond studies in the mining and exploration context.

Note:

Only a few of the De Beers Exploration staff based in Johannesburg are listed above, as they will perform specific functions relating directly to the work programme planned for the prospecting right. In addition there are many other technical and professional staff playing a supporting role to these individuals, working in laboratories in Johannesburg and Kimberley, as well as in areas such as GIS and Information Management.



Handwritten signatures and initials, including 'M', 'A', 'K', 'J', 'R', and 'S'.

8. REGULATION 7(1)(j)(ii):DETAILS WITH DOCUMENTARY PROOF OF A BUDGET AND DOCUMENTARY PROOF OF THE APPLICANT'S FINANCIAL ABILITY OR ACCESS THERETO

AND

9. REGULATION 7(1)(k) A COST ESTIMATE OF THE EXPENDITURE TO BE INCURRED FOR EACH PHASE OF THE PROPOSED PROSPECTING OPERATION

Table 9.1

ACTIVITY	YEAR 1 Expenditure (R')	YEAR 2 Expenditure (R')	YEAR 3 Expenditure (R')	YEAR 4 Expenditure (R')	YEAR 5 Expenditure (R')
PHASE 1 - Desktop Study (6 months)	21 520				
PHASE 2 - Target delineation (6 months)	567 497				
PHASE 3 - Testing of Targets & micro-diamond testing (12 months)		4 991 971			
PHASE 4 - Kimberlite delineation & micro-diamond testing (10 months)			5 337 605		
PHASE 5 - Deposit Test: First stage macro-diamond sampling (10 months)			6 110 069	8 726 065	
PHASE 6 - Deposit Assessment: Second stage macro-diamond sampling (15 months)				12 963 478	17 870 065
Prospecting Right fees (7471.6519 ha)	7 472	11 207	14 943	18 679	22 415
Annual Total	596 489	5 003 178	11 462 617	21 708 222	17 892 480
				Total Budget Years 1 to 5	56 662 987



KJ
ms
95
T.T.N

FINANCIAL ABILITY TO GIVE EFFECT TO THE WORK PROGRAMME

10.1 The amount required to finance the Work Programme.

Refer to Table 9.1 above. Only the expenditure in the first three years (of R 11,462,617) can be viewed as an accurate estimate. The total funding required over the full work programme is approximately R 56.66 million. This total expenditure will only be required should the project produce a deposit of significant potential for economic development.

10.2 Detail regarding the financing arrangements

Funding for prospecting up to and including phase 6 of the work programme of approximately R 56.68 million is to be obtained internally and is allocated on an annual basis as part of the working cost budget of DBCM. Work is approved on a phase by phase basis, dependent on the results obtained i.e. although prospecting work may be provided for financially in the budget for a specific year, it will only take place if justified. Funding for work beyond phase 5 will be allocated on a project by project basis if investment criteria are met.

10.3 Confirmation of supporting evidence appended

Letter form Chief Financial Officer, De Beers Consolidated Mines Proprietary Limited DBCM_FinancialStatement2016 (attached at Step 6 as other documents - appendices).

11 Confirmation of the availability of funds to implement the proposed project.

Funds are available in the exploration business plan (budget) for phases 1 to 5 of this specific work programme, as set out in Table 9.1. Funding beyond this point will be subject to the approval of a specific project plan, to be drawn up once results have been obtained for phases 1 to 5.

12 I herewith confirm that I have budgeted and financially provided for the total budget as identified in Regulation 7(1)(k).

Confirmed (Mark with an X)	X
----------------------------	---



KS
 md
 85
 T.702

13 REGULATION 7(1) (m): UNDERTAKING, SIGNED BY THE APPLICANT, TO ADHERE TO THE PROPOSALS AS SET OUT IN THE PROSPECTING WORK PROGRAMME

Table: 13.1

Herewith I, the person whose name and identity number is stated below, confirm that I am the Applicant or the person authorised to act as representative of the Applicant in terms of the resolution submitted with the application, and undertake to implement this prospecting work programme and adhere to the proposals set out herein.	
Full Names and Surname	Anette Basson
Identity Number	580731 0083 087

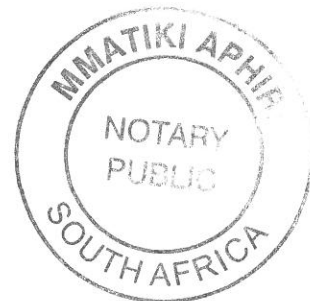
END



Strategic Business Planning Manager
C J van Zyl



Nominee of the Secretaries
De Beers Group Services (Pty) Ltd
M Bossenger



Handwritten initials and marks:
KS
MS
T.T.O.
MS
GS

**PLAN PREPARED IN ACCORDANCE WITH REGULATION 42 OF THE REGULATIONS
PUBLISHED UNDER THE MINING TITLES REGISTRATION ACT (ACT 16 OF 1967)**

MPT Number:

NORTH WEST PROVINCE

DESCRIPTION OF LAND
OF NEW ORDER
PROSPECTING RIGHT

COLIGNY

Represents an area of land in extent
7146.9372 Hectares

**Magisterial District of
LICHTENBURG/COLIGNY/DELAREYVILLE
NORTH WEST PROVINCE**

PORTIONS 7 (RE) (OF PTN 3), 11 (OF PTN 3), 12 (OF PTN 3),
34 (OF PTN 30), 35 (OF PTN 7) OF THE FARM HOLFONTEIN 147 IO.

PORTIONS 1, 2 AND THE REMAINING EXTENT OF THE
FARM KAREEBOSCHBULT 76 IP.

PORTIONS 1, 2, 4, 5, 6 (OF PTN 3), 7 (OF PTN 3), 13, 14
AND THE REMAINING EXTENT OF THE FARM OPPASLAAGTE 100 IP.

PORTIONS 25 (OF PTN 24) AND 30 OF THE FARM SLYPSTEEN 102 IP.

PORTIONS 6 (RE) 11, 12, 13, 19 (OF PTN 6),
20 (OF PTN 4), 37 (OF PTN 31), 42 (OF PTN 27), 55, A PORTION OF 56, OF
THE FARM TWEE BUFFELS GESCHIEFT 42 IP.

PORTIONS 13 (OF PTN 5), 5 (OF PTN 1), 6 (OF PTN 1) OF
THE FARM BOSHOFFS RUST 258 IP

PORTIONS 1 (RE) OF THE FARM RHENOSTERPUT 257 IP.

Plan Approved:

[Signature]

Regional Manager

NORTH WEST PROVINCE
Department Mineral Resources

Date: 11/12/2019

NAME OF COMPANY:

DE BEERS CONSOLIDATED MINES PROPRIETY LIMITED

Name of Applicant: Josie Smethe

Signed: [Signature]

Date: 11-12-2019

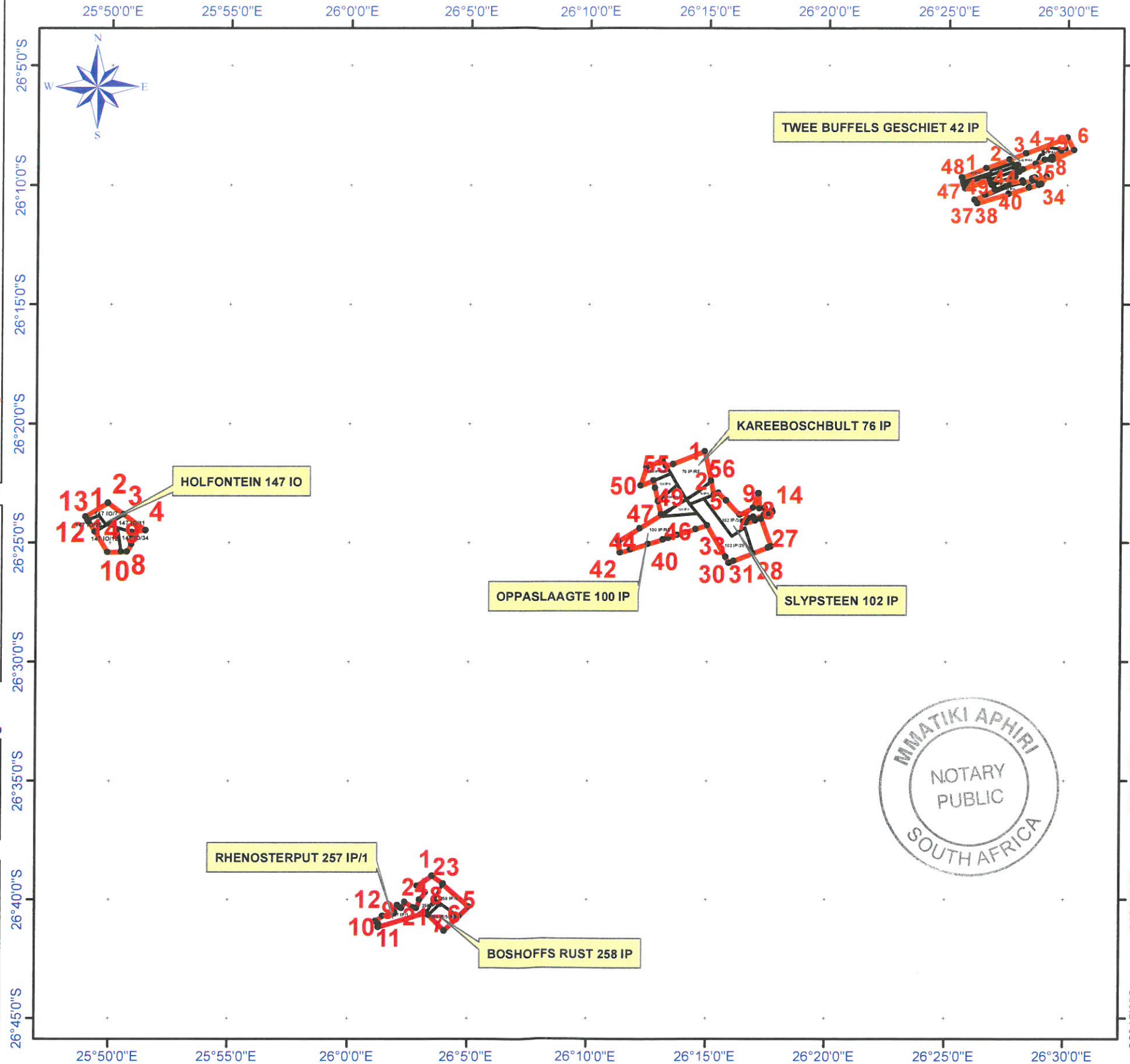
Drawn by: C. Hlatshwayo

Certified by: C. M. B. N. N. N. N. N.

Signature: [Signature]

PMS No.: 0159

Date: 4/11/2019



COLIGNY_MAP1		
ID	X	Y
1	25.816283	-26.398645
2	25.831817	-26.388807
3	25.842956	-26.39701
4	25.858017	-26.407956
5	25.848618	-26.409253
6	25.848436	-26.410975
7	25.848374	-26.417963
8	25.845291	-26.423132
9	25.841051	-26.423187
10	25.83155	-26.42331
11	25.822676	-26.408975
12	25.818218	-26.401834
13	25.817534	-26.400667
14	25.816283	-26.398645

COLIGNY_MAP2			COLIGNY_MAP3		
ID	X	Y	ID	X	Y
1	26.247884	-26.352761	1	26.425646	-26.161386
2	26.25224	-26.373496	2	26.44272	-26.155051
3	26.254238	-26.38301	3	26.459123	-26.148856
4	26.257661	-26.38714	4	26.47082	-26.144473
5	26.262817	-26.387134	5	26.499894	-26.133457
6	26.272382	-26.397186	6	26.504142	-26.142354
7	26.281814	-26.392307	7	26.489028	-26.14982
8	26.285603	-26.382166	8	26.488743	-26.147786
9	26.286124	-26.382061	9	26.489366	-26.147559
10	26.286363	-26.392683	10	26.495276	-26.143028
11	26.290357	-26.392178	11	26.494985	-26.142433
12	26.291115	-26.39487	12	26.489056	-26.147114
13	26.295309	-26.393577	13	26.488593	-26.14721
14	26.295709	-26.395065	14	26.487491	-26.148616
15	26.293533	-26.395687	15	26.48361	-26.149225
16	26.29293	-26.396114	16	26.477417	-26.151891
17	26.289643	-26.397113	17	26.468451	-26.15575
18	26.282611	-26.399614	18	26.46568	-26.1572
19	26.282225	-26.39865	19	26.464668	-26.152577
20	26.278363	-26.399606	20	26.462896	-26.152738
21	26.275189	-26.401977	21	26.462839	-26.152396
22	26.27669	-26.402677	22	26.46331	-26.156629
23	26.283443	-26.401136	23	26.463341	-26.160936
24	26.283557	-26.400749	24	26.461828	-26.161275
25	26.28769	-26.399892	25	26.460906	-26.165093
26	26.294671	-26.419109	26	26.46815	-26.163473
27	26.292599	-26.419927	27	26.468561	-26.164918
28	26.281994	-26.42411	28	26.474983	-26.16334
29	26.268316	-26.429502	29	26.474968	-26.161981
30	26.264986	-26.430882	30	26.476854	-26.161538
31	26.262404	-26.426487	31	26.477061	-26.162833
32	26.249561	-26.404626	32	26.485141	-26.160839
33	26.241476	-26.407088	33	26.48117	-26.165903
34	26.228605	-26.41123	34	26.478456	-26.166414
35	26.222595	-26.413138	35	26.472607	-26.168457
36	26.222447	-26.412754	36	26.458511	-26.17266
37	26.222021	-26.412888	37	26.436459	-26.179231
38	26.222163	-26.413274	38	26.434606	-26.177002
39	26.218512	-26.414422	39	26.441997	-26.173414
40	26.208226	-26.417657	40	26.448187	-26.169274
41	26.196134	-26.421465	41	26.446604	-26.168803
42	26.188999	-26.423711	42	26.44766	-26.166262
43	26.18906	-26.415747	43	26.445387	-26.164314
44	26.202543	-26.406617	44	26.445113	-26.162919
45	26.217436	-26.397352	45	26.428855	-26.168705
46	26.217325	-26.396883	46	26.428103	-26.169181
47	26.215118	-26.387525	47	26.427207	-26.166084
48	26.212978	-26.378378	48	26.426616	-26.164293
49	26.211941	-26.373042	49	26.425646	-26.161386
50	26.203011	-26.376721			
51	26.20705	-26.364023			
52	26.21807	-26.358882			
53	26.218182	-26.358983			
54	26.220468	-26.36269			
55	26.225534	-26.36159			
56	26.247884	-26.352761			

COLIGNY_MAP4		
ID	X	Y
1	26.058883	-26.650336
2	26.066751	-26.655608
3	26.06658	-26.655913
4	26.084322	-26.672004
5	26.07764	-26.678729
6	26.067696	-26.688733
7	26.056734	-26.677636
8	26.055154	-26.676037
9	26.021303	-26.686031
10	26.021657	-26.684187
11	26.019395	-26.68182
12	26.024465	-26.678463
13	26.032904	-26.676212
14	26.032031	-26.67557
15	26.034622	-26.670854
16	26.036677	-26.672533
17	26.037629	-26.672891
18	26.03997	-26.668637
19	26.045829	-26.672353
20	26.048211	-26.673039
21	26.050427	-26.666977
22	26.054593	-26.66618
23	26.048453	-26.657408
24	26.058883	-26.650336



Datum: WGS_1984

[Handwritten notes and signatures]

