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Prepared by me:


CONVEYANCER
VENTER, APG.

SEELREG
STAMP DUTY R.....
FOOI
FEES R..... 650.00 ✓

T 000650 / 2011



DEED OF TRANSFER
(By virtue of a Power of Attorney)

KNOW ALL MEN WHOM IT MAY CONCERN

THAT ANDRIES PETRUS GERBRAND VENTER

appeared before the, Registrar of Deeds, VRYBURG, he being duly authorised thereto by a Power of Attorney dated 29 day of JULY 2010 executed at JOHANNESBURG and granted to him by

HOTAZEL MANGANESE MINES (PROPRIETARY) LIMITED

Registration Number 2007/004878/07

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AND the Appearer declared that on 2 JUNE 2010 his Principal as aforesaid sold the following property to the undermentioned transferee

NOW THEREFORE the said Appearer in his capacity as aforesaid, did, by these presents cede and transfer in full and free property, to and on behalf of

KUDUMANE MANGANESE RESOURCES (PROPRIETARY) LIMITED

Registration Number 2008/025568/07

It's Successors in Title or Assigns

PORTION 2 OF THE FARM YORK A 279

SITUATE in the JOHN TAOLO GAETSEWE DISTRICT
MUNICIPALITY
DIVISION KURUMAN
PROVINCE NORTHERN CAPE

MEASURING 257,7647 (TWO HUNDRED AND FIFTY SEVEN
comma SEVEN SIX FOUR SEVEN) Hectares.

FIRST TRANSFERRED by DEED OF TRANSFER NO T 669/1955 with
DIAGRAM Number 3717/55 relating thereto

and

HELD BY DEED OF TRANSFER NO T 2426/2010

NR
OB

SUBJECT TO:

- A. THE conditions contained in CROWN GRANT No 34/1953, No's (d) and (e), whereof reads as follows:
- (a) Die regte van die Staatspresident soos in artikel Vier en Dertig (wat betrekking het op die aanlê van damme, paaie, reservoïrs, ensovoorts) van die Kroongrond Nederzettings Wet, 1912, bepaal.
 - (d) Die reg van die Staatspresident om te eniger tyd die hiermee toegekende grond geheel of gedeeltelik weer in besit te neem as dit vir publieke doeleindes of vir 'n uitspanning benodig mag wees, teen betaling as vergoeding aan die eienaar van sodanige som geld soos deur die betrokke partye onderling ooreengekom mag word, of by gebreke van sodanige ooreenkoms, as deur skeidsregterlike uitspraak vasgestel mag word.
 - (e) Die voorbehoud vir en ten bate van die reisende publiek, van die reg om oor die hiermee toegekende grond te gaan en om hulle vee te laat wei aan weerskante van sodanige pad of paaie wat oor die grond loop soos aangedui op die kaart en soos met goedkeuring van die Administrateur deur die Afdelingsraad aangewys mag word vir die doel van trekpaaie, sodanige trekpaaie nie breër as 200 tree aan weerskante van sodanige weg of weë te wees nie, mits egter waar geen weë of volgens die mening van die Administrateur onvoldoende weë op die kaart aangedui word, die reisende publiek die reg sal hê om oor die grond te gaan en hulle vee te laat wei langs sodanige roetes of bane wat, met goedkeuring van die Administrateur, deur die Afdelingsraad aangedui mag word vir die doel van trekpaaie, sodanige roetes of bane egter nie breër as 400 tree te wees nie.
- B. In terms of Notarial Nomination Agreement No 91/1996 registered in the Office of the Registrar of Mining Titles at Johannesburg on 27 December 1996 the registered owner nominated Samancor Limited to prospect on the property for all minerals defined in the Act for the period starting from 18 November 1996 tot 31 December 1996 as will more fully appear as BC 156/1977 and which has been renewed in perpetuity subject to the provisions of Section 43 of Act No 50/1991 as will more fully appear under Prospecting Contract No 14/1997 filed under BC No 3800/1997.

u B

WHEREFORE the Appearer in his said Capacity, renouncing all the right and title the said Transferor

heretofore had to the premises, did, in consequence also acknowledge the said Transferor

to be entirely dispossessed of, and disentitled to the same; and that by virtue of these presents, the said

KUDUMANE MANGANESE RESOURCES (PROPRIETARY) LIMITED

Registration Number 2008/025568/07

It's Successors in Title or Assigns, now

and henceforth shall be entitled thereto conformably to local custom; the State, however, reserving its rights; and finally acknowledging the said Transferor to be satisfactorily paid the whole of the purchase money amounting to the sum of R1 546 588,20 (ONE MILLION FIVE HUNDRED AND FORTY SIX THOUSAND FIVE HUNDRED AND EIGHTY EIGHT RAND AND TWENTY CENTS)

IN WITNESS whereof, I, the said Registrar, together with the Appearer q q have subscribed to these presents and have caused the Seal of Office to be affixed thereto.

THUS done and executed, at the Office of the Registrar of

Deeds at VRYBURG on 24 FEB 2011

In my presence,



v q q



REGISTRAR OF DEEDS