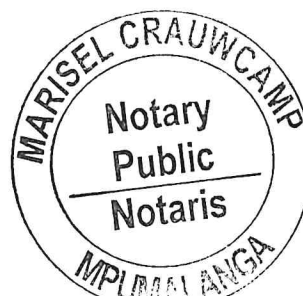




DEPARTMENT: MINERAL RESOURCES
REPUBLIC OF SOUTH AFRICA

AMENDMENT/VARIATION OF A MINING RIGHT

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



T
Nim
A A

Protocol No: 259/2017
 File Ref No 492MR
 Application No

NOTARIAL DEED OF AMENDMENT/VARIATION OF A MINING RIGHT

BE IT HEREBY MADE KNOWN:

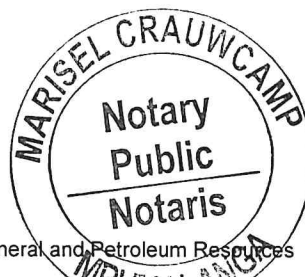
That on this the **01** day of **November** in the year **2017** before me, **Marisel Crauwcamp**, Notary Public, duly sworn and admitted, residing and practising at **Witbank**, in the **Mpumalanga** Province of South Africa, and in the presence of the undersigned witnesses personally came and appeared;

Ndivhudza Victor Mahwasane, Acting Regional Manager, **Mpumalanga** of the Department of Mineral Resources, and as such in his/her capacity as the duly representative of:

THE MINISTER OF MINERAL RESOURCES

The said Regional Manager, being duly authorised thereto under and by virtue of a Power of Attorney granted by the Director-General or Deputy Director-General: Mineral Regulation of the Department of Mineral Resources on the **31** day of the **March** in the year **2017** in terms of the powers delegated by the Minister in terms of section 103 (1) of the Mineral and Petroleum Resources Development Act, No 28 of 2002 ("the Act"),

And



T
Handwritten signature and initials, including "N.M." and "A.D.".

Nandi Mildred Sibanyoni in his/her personal capacity or as the company's (**Environmental Manager NCC**) or a Close Corporation's member, and as such, the duly authorised representative of **Universal Coal Development IV (Pty) Ltd**, Identification /Registration number:

2	0	0	8	/	0	2	8	3	9	7	/	0	7	
---	---	---	---	---	---	---	---	---	---	---	---	---	---	--

(hereinafter together with his/her/its successors in title and assigns referred to as "the Holder"), the said representative, being duly authorised thereto under and by virtue of a Power of Attorney/resolution of directors/members of the Holder, signed or passed at **Pretoria** on the **28** day of **January** in the year **2016**, which power of attorney or certified copy of the resolution has this day been exhibited to me, the notary, and remain filed on record in my protocol with the minutes hereof.

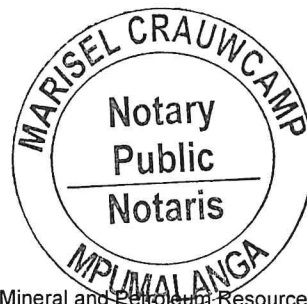
THE MINISTER AND THE HOLDER DECLARED THAT:

WHEREAS The State is the custodian of the nation's mineral and petroleum resources in terms of section 3 of the Act,

AND WHEREAS In terms of clause 4 of the principal right, the terms of the right may not be amended/varied without the written consent of the Minister,

AND WHEREAS the Holder has applied for the **consolidation of the mining right number (MP) 30/5/1/2/2/148MR issued on Various Portions of farms, excluding the Remaining Extent of the farm Rietfontein 43 IS into mining right No. (MP) 30/5/1/2/2/492MR issued on the farm Roodekop 63 IS, Magisterial district of Kriel for Coal in terms of Section 102 of Mineral and Petroleum Resources Development Act, 2002 ('MPRDA') ,**

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



T

 N.M.

NOW THEREFORE THESE PRESENTS WITNESS:

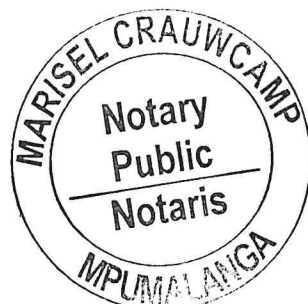
The Minister hereby grants the variation/amendment of the mining right executed on the **06** day of **February** in the year **2014**, under Protocol **04/2014**, registered at the Mineral and Petroleum Titles Registration Office under **27/2014**, in respect of;

Certain: **Roodekop 63 IS**
Situated: **Mpumalanga** Magisterial/Administrative District of **Kriel**
Measuring: **835.3715** hectares

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

Is hereby amended/ varied by the **Universal Coal Development IV (Pty) Ltd** to consolidate the mining right number (MP) 30/5/1/2/2/148MR issued on various portions of farms, excluding the Remaining Extent of the farm Rietfontein 43 IS into mining right number (MP) 30/5/1/2/2/492MR issued on the farm Roodekop 63 IS, magisterial district of Kriel, measuring 4960.7715 hectares in extent.

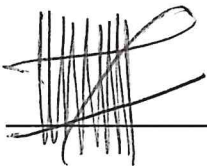

Now therefore the Minister grants the amendment/ variation of the principal right.



Handwritten signatures and initials, including "N.M.", "R.A.", and "C.M.P.", along with a large circular scribble.

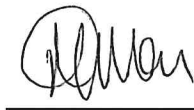
Thus done and signed at **Witbank** on the **01** day of **November** in the year **2017** in the presence of the undersigned witnesses:

AS WITNESS:

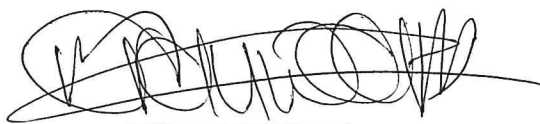



For and on behalf of the
Minister

AS WITNESS:




For and on behalf of the
Holder



NOTARY PUBLIC

