



Submitted to: Shali Group Holdings (Pty) Ltd
Attention: Mr Wilhelm Shali
36 Bismarck Street
P O Box 40705
Ausspannplatz
Windhoek, Namibia

REPORT:

ONGOMBO COPPER PROJECT PUBLIC MEETING AND RELATED FEEDBACK

PROJECT NUMBER: ECC-127-374-REP-19-D

REPORT VERSION: REV 01

DATE: 18 NOVEMBER 2022

Prepared by:





Shali Group Holdings (Pty) Ltd

TITLE AND APPROVAL PAGE

Project Name: Ongombo Copper Project public meeting and related feedback

Client Company Name: Shali Group Holdings (Pty) Ltd

Client Representatives: Mr Wilhelm Shali

Ministry Reference: APP-003833

Authors: Samuel Shinyemba and Lester Harker

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ENVIRONMENTAL COMPLIANCE CONSULTANCY CONTACT DETAILS:

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DISCLAIMER

Environmental Compliance Consultancy (ECC) (Reg. No. CC 2013/11401) has prepared this report on behalf of the Proponent. This report has been authored by employees of ECC, who have no material interest in the outcome of this report, nor do any of the ECC team have any interest that could be reasonably regarded as being capable of affecting their independence in the preparation of this report. ECC is independent from the Proponent and has no vested or financial interest in the Ongombo Project, except for fair remuneration for professional fees rendered which are based upon agreed commercial rates. Payment of these fees is in no way contingent on the results of this report or the assessment, or a record of decision issued by Government. No member or employee of ECC is, or is intending to be, a director, officer, or any other direct employee of the Proponent. No member or employee of ECC has, or has had, any shareholding in the Ongombo Project. Any personal views or opinions expressed by the writer may not necessarily reflect the views or opinions of Environmental Compliance Consultancy or its client.



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TERMS AND ABBREVIATIONS

ABBREVIATIONS	DESCRIPTION	
BID	background information document	
EAP	environmental assessment practitioner	
ECC	environmental clearance certificate	
ECC	Environmental Compliance Consultancy	
EPL	exclusive prospecting licence	
ESIA	environmental and social impact assessment	
EMA	Environmental Management Act, No.7 of 2007	
EMP	environmental management plan	
I&APs	interested and affected parties	
MEFT	Ministry of Environment, Forestry and Tourism	
ML	mining licence	
MME	Ministry of Mines and Energy	
MURD	Ministry of Urban and Rural Development	
NBC	Namibia Broadcasting Corporation	
RoD	record of decision	
ToR	terms of reference	
TC/RCs	annual treatment and refining charge	







1 SUMMARY OF THE PUBLIC MEETING AND COMMENTS FROM I&APS

1.1 Introduction

Environmental Compliance Consultancy (ECC) has been engaged by Shali Group Holdings (Pty) Ltd, the Proponent, as their environmental assessment practitioner to conduct the environmental clearance certificate application process in terms of the Environmental Management Act No. 7 of 2007 for the proposed Ongombo Copper Project for underground mining activities within ML 240, Khomas Region, Namibia.

The proposed 'Ongombo' Copper Project lies within the Matchless member of the Kuiseb formations, a conspicuous assemblage of lenses of foliated amphibolite, chlorite- amphibolite schist, talc and metagabbro. This belt, up to 5km wide in the Otjihase area, stretches 350km east-northeastwards in the Southern Zone of the Damara Orogen from the Gorob- Hope area towards Steinhausen, north of Omitara. The purpose of public engagement is to introduce the proposed Project to the public, gain inputs, comments and concerns towards the proposed Project and that will be addressed during the ESIA phase that will be submitted to government for a record of decision. The background information document (BID) was made available to I&APs on the 10th May 2022 and a public meeting was held in Windhoek on the 18th of May 2022, to ensure that the public and key stakeholders are engaged in the early stages of the ESIA process.

For the public meeting, local and community union representatives, directly affected parties, as well as local, regional and national authorities were identified and issued with invitations to attend the scheduled meeting. The public meeting was published in local newspapers. All attendees at the public meeting held at the Namibia Scientific Society were recorded and registered, as interested and affected parties (I&APs). The minutes of the public meeting will be issued to the relevant stakeholders, registered I&APs and competent authorities being the Ministry of Mine and Energy (MME), organs of state being the Ministry of Urban and Rural Development (MURD) and the Ministry of Environment, Forestry and Tourism (MEFT) to accompany the application for an environmental clearance certificate.

1.2 Public Meeting Summary

The public meeting was facilitated by Lester Harker, Environmental Assessment Practitioner, – Environmental Compliance Consultancy (ECC), Mr Katwali Nambala and Mr Emmanuel Shilongo from Shali Group Holdings and virtual presentation by Ms Vannessa Clark- Mostert fromPractara . The agenda of the meeting included an introduction of ECC as an independent environmental consulting company commissioned by the Shali Group Holdings as the environmental assessment practitioner (EAP) to conduct the environmental and social impact assessment and apply for an environmental clearance certificate for the proposed Ongombo Copper Project on ML 240.



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As part of the Project's introduction to the public, the Project's location, baseline and ESIA process, procedures, and a project description summary were presented. It was emphasized that the objective of the current public scoping meeting early in the ESIA process is to engage all stakeholders and to identify further potential studies and assessments that may be required for inclusion in the overall assessment of the Project.

The technical presentation by Shali Group Holdings then provided an overview of the proposed operations on ML 240 for which the environmental clearance certificate is required, including:

- An introduction to Shali Group Holdings and African Pioneer PLC company structure and project milestones;
- The previous mineral exploration work carried out by African Pioneer PLC within Sub Saharan Africa;
- Resource studies undertaken by Red Bush GeoServices and Practara;
- Identified mineral inventory and ore reserves of the Ongombo Copper Project;
- The geopolitical advantage of the commodity towards Namibia;
- ML 240 mining method (conventional stopping and the bold and trackless), equipment, process layout and design;
- The total capital commitment of the Project, and
- The lifespan of the mine and average operating unit cost- royalties, selling expenses and TC/RCs.

The presentation from ECC covered a detailed description of the purpose and intentions of public consultation as part of the environmental and social impact assessment (ESIA) process for the copper mining operations on ML 240. At this stage, I&APs were informed of the importance of raising any concerns and comments related to the proposed operations on ML 240, which are to be considered in the ESIA studies and submitted along with the application for an environmental clearance certificate to the competent authority and MEFT for a record of decision.

The main components of the environmental assessment identified for consideration in the ESIA were discussed, such as:

- Concerns about the impacts of increased in traffic on the D2102 road, its physical condition and the fact that it's a tourist route currently in use, and
- The source of water and energy for the proposed Project given its locality.

The current phase aims to involve and engage I&APs to develop target-specific term of references (TOR) for necessary specialist studies required to address all identified concerns and potential impacts in the assessment phase.



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1.3 Key feedback on issues of concern – Public meetings

The pool of comments received from the meeting held were provided by key stakeholders, representatives of the community and industries such as; the Namibia Broadcasting Corporation (NBC), Amusha Solar Namibia, Taurus Maintenance, and Aqua Services and Engineering. These groups of I&APs presented useful and valuable input into the ESIA through the points and comments raised during the meeting. From the review of the recorded statements, the key common themes of concern that were raised can be summarised in the following categories:

1.3.1 TRAFFIC IMPACTS AND AIR POLLUTION CONCERNS

In open discussion, concerns were voiced regarding:

- The impact of increased traffic on the road and the road's condition thereafter, and
- Concerns of air pollution from the eventual mine operations.

Response: Regarding these concerns, the EAP advised that:

- An air quality specialist study will be commissioned to conduct a comprehensive review of baseline conditions and the anticipated change to the baseline ambient air quality from project-specific elements.
- A traffic specialist study will be commissioned to investigate the anticipated influence of increased traffic including heavy vehicles to and from the mine site. The EMP will then put forth relevant mitigation and management strategies aimed at ensuring overall safety of road users and maintenance of the road network.
- The Proponent will further be advised if it would be feasibly best to have mine workers reside on the ML or have them commute daily.

The EMP is effectively what puts forth the level of monitoring the Proponent commits to for the mining operation. Additional conditions may be imposed on the Proponent by the Environmental Commissioner should environmental clearance be granted. Henceforth, the Proponent would oblige to abide by such set conditions in addition to the EMP.

1.3.2 MINE WATER SOURCE AND PERSONNEL REQUIRED IN CONSTRUCTION PHASE

Concerns were raised on where the proposed Project intends to source its water from given the locality of the ML. Further queries were made on how many personnel will be required during the construction phase of the mine.

In this regard, it was narrated that:

• The groundwater assessment study is being compiled and that preliminary results indicated that it may be impossible to abstract water from the ML, and therefore pipelines will be set up to source water from the nearest EPLs such as Otjihase. The feasibility study findings will determine the work force required. By estimate, around 350-500 workers will be required on site.



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1.3.3 SOCIOECONOMIC CONTRIBUTIONS

Queries were raised relating to the Proponent's contributions to government such as royalties, taxes and its social role towards the communities that are residing within the ML.

Response: The Proponent is committed to operating within the best practice standards and principles of the mining industry and law. The financial contributions model to government are being compiled. The Proponent will prioritize sourcing people from the surrounding areas for employment (e.g., people for unskilled labour and local geologists).



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2 ACKNOWLEDGMENTS

In closing of the meeting ECC thanked all I&APs for their attendance and for providing valuable feedback during the public meeting. Through the public meeting process the Proponent and ECC have endeavoured to provide a platform to hear and address all relevant comments put forward by I&APs.

ECC further endorsed the fact that constructive feedback from I&APs results in a more robust and improved ESIA. This process results in a project that is understood by the community and I&APs. The I&AP's feedback will contribute to identifying the potential impacts to be assessed and concerns to be considered and addressed as the project progresses.

2.1 DETAILED COMMENTS AND RESPONSES FROM PUBLIC CONSULTATION MEETINGS.

The official public consultation period began on 16th of May 2022 and remained open until 30th of May 2022 for initial comments. These were received during the public meeting and via email which are to be included in the scoping report. These comments and their respective responses are included in the tables below.

Further comments are welcome after that date and the public consultation period will remain open for I&APs until the final assessment report for the Project is ready for submission to the competent authorities.

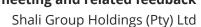




Table 1 - Comments and feedback from the Windhoek public meeting

	Wednesd	lay 18 th May 2022, 18H30			
	Address: 110 Robert Mugabe Avenue, Windhoek				
	Nam	ibia Scientific Society			
Name and	Comments/Questions received	Response/Clarification			
stakeholder details					
Governance					
J. Hoffman	1. Is the application for an EPL or ML?	1. The current application is for mining activities. For an EPL or ML application,			
		an environmental clearance certificate is required. (Lester Harker)			
Tumas Granite CC					
	2 M/b on is the amount multiple magnetic of	2. There is no set date for the next public meeting, it will purely depend on			
	2. When is the next public meeting?	request for another public meeting and that will be convenient to everyone			
		involved. (Lester Harker)			
Operational Process	es				
Chris Stock	1. What is the timeline for commencing	1. All capacities are in place, the only pending issues are the ECC, ML and the			
	the actual construction of the mine once	local access agreement. Once all this has been granted, construction will then			
Farm Frauenstein	an ECC and ML has been granted by the	commerce. (Katwali Nambala)			
	competent authorities?				
Harald Schüt 1. What kind of processing process v		1. The operations will be similar to what has been done at Otjihase mine			
be used on site and what kind of energ		although projections are that it will be smaller. Generated solar power is the			
Amusha Solar	supply will be required for operational	option that is currently being considered since its less environmental sensitive.			
Namibia	purposes?	Diesel generators will on the other hand be an option to consider but a			
		thoroughly study will be conducted to decide whether to opt for generated			
		power or diesel power generators. (Vannessa Clark- Mosert)			



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	Wednesday 18 th May 2022, 18H30					
	Address: 110 Robert Mugabe Avenue, Windhoek					
	Nam	ibia Scientific Society				
Name and	Comments/Questions received	Response/Clarification				
stakeholder details						
W. Bueckendory	1. Where will the water come from for	1. The groundwater assessment study is being compiled, but preliminary results				
	the entire operation and how many	indicate that it may be impossible to abstract water, therefore consideration is				
Member of the	personnel are anticipated to be on site	geared towards having pipelines to source water from the nearest EPL such as				
public	during the construction phase and	Otjihase. The feasibility study findings will determine the work force required.				
	thereafter?	By estimate, around 350 – 500 workers on site will be required. The final				
		assessment will address this. (Vannessa Clark- Mostert)				
Kepaherua Kandjii	1. What contributions in terms of	1. The financial contributions to government model are currently being				
	royalties and taxes will be given to	compiled. (Vannessa Clark- Mostert)				
NBC	government?					
Potential impacts as	sociated with copper mining operations					
W. Bueckendory	1. What is the degree of air pollution	1. An air quality specialist study will be commissioned to conduct a				
	from the mine?	comprehensive review of baseline conditions and the anticipated change to the				
Member of the		baseline ambient air quality from project-specific elements. (Lester Harker)				
public						
Socio-economic						
Kepaherua Kandjii	1. What are the benefits to the local	1. The Proponent is committed to operating within the best practice standards				
	communities that are living in the vicinity	and principles of the mining industry and law. The Proponent will prioritize				
NBC						

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	Wednesday 18 th May 2022, 18H30				
	Address: 110 Robert Mugabe Avenue, Windhoek				
	Nam	ibia Scientific Society			
Name and	Comments/Questions received	Response/Clarification			
stakeholder details					
	of the ML? And what is the rehabilitation	sourcing people from the surrounding areas for employment (e.g., people for			
	plan?	unskilled labour and local geologists). (Vannessa Clark- Mostert)			
	2. What value addition of the commodity	2. It has been narrated that it's the Proponent's discretion to decide where and			
	will stay in Namibia and what commodity will be exported?	who they commercially sign the copper metal contract with. (Lester Harker)			
ESIA Process					
J. Hoffman	1. When is the next public meeting?	1. Currently, there is no set date for the next public meeting, it will purely depend			
		on the number of requests received from the I&AP's for another public meeting			
Tumas Granite CC		and that will be arranged to be convenient to everyone involved. (Lester Harker)			
J. Berger	1. Will mine and contract workers be	The social aspects depend on the final project description and what fits within			
	commuting to and from town daily?	the client's operational limits. The traffic impact assessment will determine the			
Taurus Maintenance	What is then the impact of increase in	baseline condition of the road network and will assess the influence of the			
	traffic on the road, road condition since	number of construction/ transport vehicles traveling to and from the mine. Thi			
	it's a tourist road?	study will guide the Proponent on whether it would be required for workers to			
		reside on the ML or have them commute daily. (Lester Harker)			
J. Hoffman	1. When was the mining licence	The ML application was launched in the second quarter of 2021. (Katwali			
	application launched and will it be only	Nambala)			
Tumas Granite CC	issued once the ECC has been granted?				
		The ML can be issued but it is not conditional to gratification of an ECC. ML's can			
		be issued but actual mining operations and construction shall not commence			

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Shali Group Holdings (Pty) Ltd

Wednesday 18 th	May 2022, 18H30
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Address: 110 Robert Mugabe Avenue, Windhoek

Namibia Scientific Society				
Name and	Comments/Questions received	Response/Clarification		
stakeholder details				
		without an ECC being issued. There is no provision in the Environmental Act No.7		
		of 2007 and the Mineral Act that the two licences are conditional to one another		
		(J. Hoffman)		
Dr Roy Miller	When the Proponent has several EPLs, all	Each EPL is required to have its own EIA and clearance certificate. (Lester Harker)		
	with similar activities, does each EPL			
Consultant	need to have its own EIA and clearance			
	certificate? Or one joint EIA is required			
	for all EPLs?			

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Table 2 - Comments and feedback from various I&APs received electronically (via e-mail)

Name and stakeholder details	Comments/Questions received	Response
H. T. Joubert Ongombo West(II) Section 3 / Sable Hill Hunting Safaris	 The following 4 farms was used as hunting and tourism farms for more than the last 20 years and therefor have a major concern with the proposed mine that will open next to us. 1. Ongombo West (II) 56 - operated by Omujeve Hunting Safaris and registered in Omujeve Farming (Pty) Ltd 2. Oruhungu 55 - operated by Omujeve Hunting Safaris. 3. Ongombo West(II) 56 Section 3 - operated by Sablehill Hunting Safaris and registered in Sable Hill Five Six Safaris (Pty)Ltd 4. Kareool 57/ Ongeama Tumbuka -operated by Sablehill Hunting Safaris. All farms mentioned is registered by MEFT as Hunting farms. Hunting and tourism was conducted for more than 20 years and is the main income of the people occupying and living on this property. The 2 mentioned Hunting operators received jointly more than 150 foreign guests a year, some for Hunting and some as Observers or Tourist. This 2 mentioned Outfitters had made a name for themselves in this sectors and is rated under the top 10 destinations in Namibia for foreign hunting clients. 	Thank you for your comments. Your comments have been captured and have been forwarded to the Project Lead for consideration in the ESIA assessment process.



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- Each operations had a lodge with accommodation facilities and employ therefor at least 10 staff per unit and note that no people were retrenched even in the Covid pandemic times.
- Over 25 different game species can be found on this properties with a special breeding program for the rare and endangered animals like sable, roan, lechwe, tsessebee, bushbuck, rhino, giraffe and many other.

Reason for complaint:

- 2. A Mining operation will destroy the environment as we know it today and will give a bad taste in the mouth of Foreign Clients that don't want to drive past a mine, mining operations or drilling of boreholes. This area is one of the preferred destinations for hunting because it is in a beautiful part of the White Nossob river catchment area with an abundance of game that is protected over 20 years by this farmers and Outfitters. Hunting is selective through Trophy Hunting where mostly the older unproductive animals is harvested and the younger animals is used for breeding.
- 3. There are more than 25 game species with a total number of more than 2000 animals on this 4 properties. Every year kudus is vaccinated against rabies and other species brought in to better the genetic pool.
- 4. Mining activities will introduce poaching on a big scale and will bring a lot of other problems to the farming community like alcohol misuse, unemployment and other criminal activities.



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	5. The value of our properties will drop and it will not be seen as a preferred	
	destination any more and or clientele will be affected with our lodges that will have	
	nearly no occupants.	
	6. The underground water is scarce in this area and a mine with a lot of employees	
	will further put a strain on this source, especially close to the Nossob river that is	
	used as a feeding source for our underground water.	
	7. The roads will be destroyed by big trucks and will be difficult to drive on because of constant dust.	
	WITH THIS IN MIND I WOULD STRONGLY APPOSE TO THE IDEA OF MINING IN THIS	
	AREA AND THIS ACTIVITIES WILL DESTROY A BEAUTIFUL PART OF NATURE BY THE	
	GREED OF A FEW INDIVIDUALS OR MINING COMPANIES.	
	I would therefore not give my permission for any drilling on my property or any mining activities.	
Mr Christian Stock	1. What will be the traffic impact on the D2102 and 1153 during establishment and	Thank you for your comments. Your
	production? Who will maintain these roads.	comments have been captured and
Aqua Services &		have been forwarded to the Project
Engineering		Lead for consideration in the ESIA
		assessment process.
Dr Roy Miller	1. How will you handle mine slimes?	Thank you for your comments. Your
		comments have been captured and
Consultant		have been forwarded to the Project



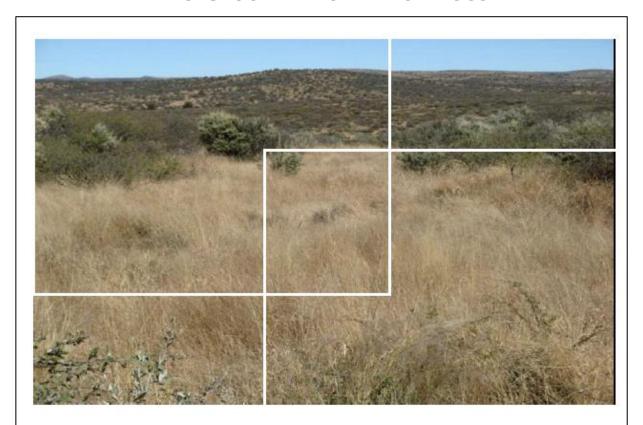
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	2. Give a breakdown of what revenue goes to government - royalties,PAYE, VAT,	Lead for consideration in the ESIA
	local purchases, local Consultants or contractors, profit, tax etc, job created due to knock out effect.	assessment process.
Mr Harald Schuts	Namibia has limited energy generation capacity, how can we supply the mine 100%	Thank you for your comments. Your
	from renewable sources?	comments have been captured and
Amusha Solar		forwarded to the Project Lead for
Namibia		consideration in the ESIA assessment
		process.
Heinrich Joubert	1. This is a disaster for the environment and the area. A mine and mine activities	Thank you for your comments. Your
	will have a negative impact on my business and no Foreign clients will hunt on my	comments have been captured and
Ongombo West 56	property anymore if they see any mine activities. The game in the area will be	have been forwarded to the Project
	affected . My lodge and accommodation (Value of around N\$ 25 000 000) activities	Lead for consideration in the ESIA
	will also be hugely affected by this. Poaching will increase specially on my property	assessment process.
	where I had a breeding project with Rare Species like Sable, Roan etc. for the last 15	
	years. Water is not many specially the underground water and will be contaminated	
	which will affect the people as well as the animals.	
	Note: No people for any kind of exploration will be allowed on my property as	
	alternative before any kind of exploration is allowed the property can be bought	
	with an agreed price between myself and the Mining Group. Animals can then be	
	translocated to another safe area.	
Cornelius Kruger	This will affect our Business as the mining is on our land. We strongly oppose this	Thank you for your comments. Your
	mine	comments have been captured and
Omujeve Hunting		have been forwarded to the Project
Safaris		Lead for consideration in the ESIA
		assessment process.

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APPENDIX A - BACKGROUND INFORMATION DOCUMENT





Submitted to: Shali Group Holdings (Pty)
Ltd
Attention: Mr Wilhelm Shali
36 Bismarck Street
P O Box 40705
Ausspannplatz
Windhoek, Namibia

REPORT:

BACKGROUND INFORMATION DOCUMENT FOR THE PROPOSED ONGOMBO COPPER PROJECT, KHOMAS REGION, NAMIBIA.

PROJECT NUMBER: ECC-127-374-BID-02-D

REPORT VERSION: REV 01

DATE: 10 MAY 2022

Prepared by:





Shali Group Holdings (Pty) Ltd

APPENDIX B – STAKEHOLDER PRE-CONSULTATION AND PUBLIC MEETING INVITATION

Sent via email:



+264 81 669 7608
info@eccenvironmental.com
www.eccenvironmental.com

REFERENCE: ECC-127-374-LET-18-A

13 May 2022

Identified Stakeholder and Potentially Interested Party for:
The proposed Ongombo Copper Project for underground mining activities within EPL 5772, Khomas Region, Namibia

Dear Str or Madam.

RE: NOTIFICATION OF AN ENVIRONMENTAL ASSESSMENT OF THE PROPOSED ONGOMBO COPPER PROJECT FOR UNDERGROUND MINING ACTIVITIES WITHIN EPL 5772, KHOMAS REGION, NAMIBIA.

Environmental Compitance Consultancy (ECC) has been engaged by Shall Group Holdings (Pty) Ltd, the Proponent, as their environmental assessment practitioner to conduct the environmental clearance certificate application process in terms of the Environmental Management Act, No. 7 of 2007 for the proposed Origombo Copper Project for underground mining activities within EPL 5772. The proposed Project in Central Namibla near the Windhoek District, 1.5km northeast of the Oljihase Mine and 45km from Windhoek in the Khomas Region. The property can be accessed from Windhoek, towards Gobabis on the (86) and then by gravel road (MS3).

This letter is intended to engage potentially inferested and Affected Parties (ISAPs) for the Project and provides a communication channel to ECC whilst the ESIA is ongoing. You have been identified as an inferested or affected party and therefore ECC wishes to inform you of how you can inferest with the ESIA.

The Proponent proposes that mining will be executed by means of underground operations accessed via an incline shaft. One is transported via conveyor from underground. Waste rock will be used as backfill into the mine workings, with a small amount deposited on surface in the form of a waste rock dump. It is planned that ore will be processed on site within the proposed processing plant.

Public participation is an important part of the ESIA process, as it allows the I&APs to obtain information about the proposed project and provide feedback. Communication with the I&APs occurs at various stages throughout a project lifecycle including:

- Advertising in newspapers; public notice boards; public meeting(s);
- Distributing a Background Information Document (BID) to identified I&APs; available online at (https://eocenvironmental.com/prolects/)
- Registered I&APs will also be informed of the available draft scoping report for a review period, during this period I&APs will have the opportunity to review the draft document and raise any lissues or concerns; and

ENVIRONMENTAL COMPLIANCE CONSULTANCY CO PO BOX 91193 WINDHOEK, NAMERA MEMBERS: J L MOONEY 6 JS BEZUIDENHOUT REGISTRATION NUMBER: CC/2013/11404



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 I&APs who wish to register as such must do so on the ECC website as per the link provided below.

https://eccenvironmental.com/download/the-proposed-onsombo-copper-project-in-the-khomas-regionnamibia/

 If you are unable to complete the registration form online, please contact us via email for assistance at https://indecoenvironmental.com

ECC values community input and participation in our projects and we look forward to working with you as the project develops.

Should you have any questions or require additional information, please do not hesitate to contact either of us.

Yours sincerely,

Stephan bezuldenhout

Environmental Compliance Consultancy

081 669 7608

Email: stephan@eccenvironmental.com

Juesica Bezulderhout (Mooney)

Environmental Compliance Consultancy

081 669 7608

Email: Jessica/Beccenvironmental.com

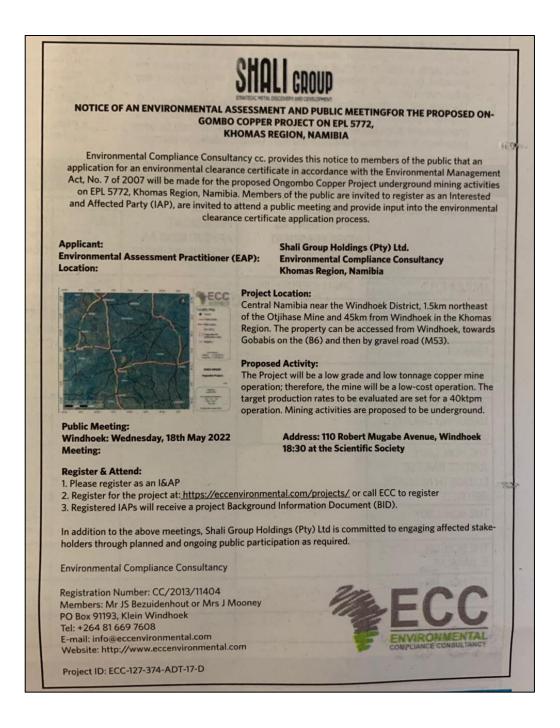
ENVIRONMENTAL COMPLIANCE CONSULTANCY CO PO BOX 91 913 WINCHOEK, NAMIBIA MEMBERS: J L MOONEY & JS BEZUIDENHOUT REDISTRATION NUMBER: CO/2013/11404



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APPENDIX C - ADVERT PUBLISHED

The Market Watch: The Namibian Sun, Republikein and Algemeine Zeitung newspapers, 16th of May 2022.





Shali Group Holdings (Pty) Ltd



MINISTRY OF AGRICULTURE, WATER AND LAND REFORM

(20 km south of Grootfontein on B8 road) THURSDAY, 19 MAY 2022 10H00 (REGISTRATION AND VIEWING FROM 08H00)

SWIPE MACHINE AND CASH PAYMENT ONLY *REFUNDABLE N\$ 2000 DEPOSIT TO BE PAID AT REGISTRATION

ONLY 24 HOURS TIME ALLOWED TO PAY AND TO REMOVE THE ANIMALS. WHILE THEY ARE KEPT AT OWN RISK ON THE GOVERNMENT PROPERTY, FAILURE TO DO SO, YOU FORFEIT YOUR BID.



16 REGISTERED SIMMENTALER BULLS 14 COMMERCIAL SIMMENTALER COWS 19 COMMERCIAL SIMMENTALER HEIFERS 15 REGISTERED INDIGENOUS GOAT BUCKS 13 REGISTERED INDIGENOUS GOAT DOES 28 COMMERCIAL INDIGENOUS GOAT DOES

Enquiries: Amos K. Hengua Email: henguaamos@lway.na Tel: 067-243926



Public Accountants' and Auditors' Board (PAAB) VACANCY

The PAAB is a statutory body governing the public accounting and auditing profession in Namibla. The legal mandate of the Board, as derived from the establishing Act, PAA Act No.51 of 1951 as amended, is to regulate Public Accountants and Auditors in Namibla.

INDEPENDENT CONSULTANTS (3): INSPECTIONS

PURPOSE OF THE POSITION:
As an Independent inspection Consultant, you are responsible for the performance of audit quality inspection selected audit firms in Namible under the direct supervision of the Inspections Manager. The position offers get flaxibility since the performance of audit quality inspections will be on a part-time basis, as and when needed.

- CATIONS & EXPERIENCE

 CA, ACC Acr equivalent professional qualification holders with a strong external auditing experience
 attained at least at managerial level

 ± 3 years post-qualification experience (experience in public practice audit will be advantageous)

 Above average performance and behandoural track record

 Above average performance and behandoural track record

 Frofessionals in academies have an added advantage

 Valid Code B lisense with own transport.

- Valid Code B lisense with own transport

 RFORMANCE AREAS:

 Performance of audit quality inspections in line with the PAAB's Quality Assurance Methodology requirements

 Properse concless inspection reports for each individual inspection assigned performed and completed Ensure conclesionly high-quality inspections are performed and quality reports produced within stiputative timelines of the performance of the

- Assets on any other species projects and users in connection with adult quality inspections. This position may require out-flower have away from home. Applications with a desirated CV, accompanied by certified opties of academic qualifications and identity documents should be sent for the atention or. Head of Secretariat, PAAB, PO Box 11913, Windhoek, Physical Address: 123 Robert Mugabe Ave. 3rd foor, Office of the Auditor General; OR by email to: https://doi.org/10.1009/s00918-00-1178-00-1179-00-117

NOTICE 2022 Annual General Meeting

NMC Members are hereby invited to attend the 2022 Annual General Meeting.

Date: 24 June 2022 Venue: Zoom Time: 12h00

All principal members who have issues they want to be addressed and/or who intend to submit a proposal should inform the Principal Officer of their Intention with email, administrate/busicsom or politomofund.com or Tet 061 233 576 by 7 June 2022 at 12000,

Please note that all proxies should be submitted electronically 72-hours before the AGM – NO hard copies of proxies will be accepted at the AGM.



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Language and a serior constraint of common contribute in accommon or common placehor for a serior common for an expected Organo for Copy per Project undergroup on SFI. 3772, formas Ingles, Namedia. Manches no of the public are invited to nighter and Affected Party (IAP), are invited to stand a pail for medic and provide inquiri into clearance conflicted application process.

Address: 110 Behart Magaba Averse, Wind 10:20 at the Scientific Society

Bugliste & Attland:

1. Please register as an ISAF
2. Register for the project at <u>Julius //secent/consectal.com/stolecta/</u> or call ECC to register
2. Register for the meshes a project Euclegrand Information Document (BID).

In addition to the above meetings, Shall Group Holdings (Pty) Ltd is committed to engaging affected stake holders through planned and ongoing public participation as required.

Environmental Compliance Consultancy

Project ID: ECC-127-274-ADT-17-D



VACANCY

Medicheme Namibia (AfroCentric Health Schuffors - Namibia) is a medical aid administrator with over 40 years' experience in healthcare financing, risk management and has developed a full under standing of the complexities sur ounding the provision of healthcare for the militantium.

The following position is currently available within Medscheme Namibia, Windhoek TEAM LEADER: ASSESSING

Key selec To manage an operational team, ensure accurate capturing of claims to achieve operational targets and agreed service levels.

Responsibilities include but are not limited to:

Prepare, analyze and report on monthly departmental performance.

Recommend / Implement the necessary processes to address alaming trends after investigating the root cause.

- after investigating the root cause.
- after investigating the root cause. Facilitate mentify one on one and group sessions to empower people and encourage teamwork. Unemfryoppor hunifies to improve the team's core operational internal processes and enhancing productivity. Manage and contain operational costs. Motivate, develop, and effectively manage the team.

equirements:
Grade 12 with minimum 25 points. Ridevant business qualification will be an advantage.
5 years' experience at management level within the Medical Aid administration holiusity.
Good Incoviledge of NAMAF tariffs and coding system.
Constantly review and update the current 30°P s of the department.
Bincourage and maintain high performance culture.

For confidential application please send a brief CV to History all-glaused schemace, miss, are member to quote reference; job Title. Preference will be given to suitably qualified proviously disabunstaged individual All applicants must have the necessary working permits or be a citizen of Namibia

Applications close on 18 Hay 2022 Only shortlisted candidates will be contacted.





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Shali Group Holdings (Pty) Ltd

The Market Watch: The Namibian Sun, Republikein and the Allgemeine Zeitung newspapers, 23 May 2022



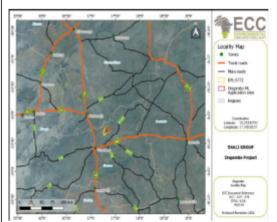
NOTICE OF AN ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED ONGOMBO COPPER PROJECT ON EPL 5772 (PENDING ML 240 APPROVAL), KHOMAS REGION, NAMIBIA

Environmental Compliance Consultancy cc. provides this notice to members of the public that an application for an environmental clearance certificate in accordance with the Environmental Management Act, No. 7 of 2007 will be made for the proposed Ongombo Copper Project underground mining activities on EPL 5772 (pending ML 240 approval), Khomas Region, Namibia. Members of the public are invited to register as an Interested and Affected Party (IAP).

Applicant:

Environmental Assessment Practitioner (EAP):

Shali Group Holdings (Pty) Ltd. **Environmental Compliance Consultancy** Khomas Region, Namibia



Project Location:

Central Namibia approximately 45km northeast of Windhoek, Khomas Region. The proposed project will be accessed from Windhoek, towards Gobabis on the (B6) and then by gravel road (M53).

Proposed Activity:

It is envisaged that mining operation at the proposed Ongombo Copper Mine will be executed by means of underground operations accessed via an incline shaft. It is planned that ore will be processed on site within the proposed processing plant. It is expected that between 20 to 80 people will be employed during the construction of the mine and two mining crews of 14 personnel will be employed during the operation of the mine.

Purpose of the review and registration period: The purpose of the review and registration period is to introduce the proposed Project and to allow registered Interested and Affected Parties (I&APs) to comment on the Background Information Document (BID) to ensure that all issues, and concerns are brought forward, captured and considered further in the assessment.

The registration period is effective from the 16th May 2022 to the 30th May 2022. I&APs and stakeholders are required to register for the Project at: www.eccenvironmental.com/projects/

The team at ECC will then maintain contact with all registered I&APs to keep them informed and engaged as the ESIA process develops, ECC will also provide registered I&APs relevant documents to review during the assessment process.

Environmental Compliance Consultancy Registration Number: CC/2013/11404

Members: Mr JS Bezuidenhout or Mrs J Mooney

PO Box 91193, Klein Windhoek

Tel: +264 81 669 7608

E-mail: info@eccenvironmental.com Website: http://www.eccenvironmental.com

Project ID: ECC-127-374-ADT-17-D



18 NOVEMBER 2022 REV 01 ECC Report Nº: ECC-127-374-REP-19-D

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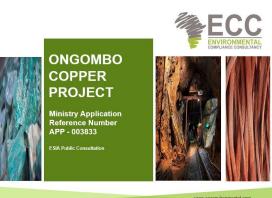
Shali Group Holdings (Pty) Ltd



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APPENDIX D - PUBLIC MEETING PRESENTATION







AGENDA

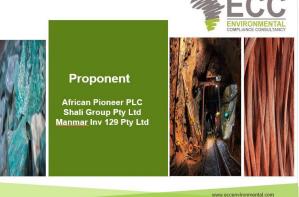


- Main Objectives
- · Background Information
- Environmental & Social Impact Assessment (ESIA) Process — Presented by ECC
- Shali Presentation Presented by the Proponent
- · Potential Biophysical & Socio-economic Impacts -
- · Baseline Studies
- Public Participation

Meeting Objectives



- ✓ Provide information describing the proposed Ongombo Copper Project
- ✓ Provide an overview of the independent environmental and social assessment process
- ✓ Listen to the public and record issues or concerns, and incorporate this into the assessment process











Copper and Rare Earth exploration

SHALI GROUP



Shali Group Holdings (Pty) Ltd

ONGOMBO COPPER PROJECT GEOLOGICAL SETTING AND MINERALIZATION











Table 1: Mineral Resource of the Ongombo Project (30 September 2021)

	In situ tonnes and grade at 1% Cu cut-off				
Resource Category	Tonnes (Millions)	Cu (%)	Ag (g/t)	Au (g/t)	
Measured*					
Central Shoot					
Est/Ost Shoot					
Indicated*	10.4				
Central Shoot	3.67	1.61	7.06	0.35	
Est/Ost Shoot	6.8	1.27	6.9	0.35	
Total Measured and Indicated	10.4	1.4	7	0.35	
Inferred					
Central Shoot	0.39	1,38	7	0.35	
Est/Ost Shoot	1.26	1.37	7.4	0.35	
Total	1.65	1.37	7.3	0.35	



- The Ongombo project lies within the Matchless Member of the Kuiseb Formation, a conspicuous assemblage of lenses of foliated amphibolite, chlorite-amphibolite schist, talc schist and metagabbro. This belt, up to 5km wide in the Olithage area, stretches 30km east-north-eastwards in the Southern Zone of trigure 2) area towards Steinhausen, north of Omitara.
- Three mineralized shoots are identified in the area, namely the West Shoot, the Central Shoot and the East/Ost Shoot. The shoots plunge at about 7 degrees in a north easterly direction.
- The tenor and style of mineralization at Ongombo is similar to that found at Offinase. The neighbouring property is the Offinase Mine, managed by Weatherly Copper Mine which is 15km operating Copper Mine which is 15km southwest of the current Ongombo Project.



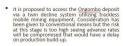
MINERAL RESOURCE ESTIMATE

- A geological model and Mineral Resource estimate for the 222 holes (36 341,73 meters) drilling data was undertaken to determine the potential of the property and help plan future exploitation.
- Modelled features are the Central Shoot and East/Ost Shoot. The Central Shoot is defined as the shoot with the southernmost outcrop east of the White Nossib River. The East and Ost shoots to the northwest have been combined as a single unit as indicated in the impage.





ONGOMBO COPPER PROJECT MINING ACCESS



 As the economical portion (based on this scoping Study) of the Ongombo deposit is from near-surface to 500m below surface, the use of vertical shafts is ruled out due to capital and operating cost, as well as the low tonnage profile and short life of mine.

 Using the proposed trucking fleet of 30t trucks as a basis, a minimum of 5.0m wide and 5.0m high or larger decline is required. The initial development down through the soils and weathered surface zone can be considered as the portal and represents the interface between surface and underground.

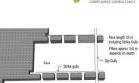


ONGOMBO COPPER PROJECT Mining Method: Central Shoot, East Shoot South and East Shoot Central



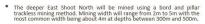
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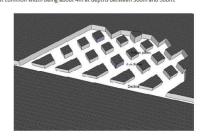
Using the proposed trucking fleet of 30t trucks as a basis, a minimum of 5.0m wide and 5.0m high or larger decline is required. The initial development down through the soils and weathered surface zone can be considered as the portal and represents the interface between surface and underground.





ONGOMBO COPPER PROJECT Mining Method: East Shoot North











PRACTARA



Shali Group Holdings (Pty) Ltd

ONGOMBO COPPER PROJECT MINERAL RESERVES



Based on the application of the dilution and mining losses that would result from the mining methods selected in the Scoping Study, the Ongembo finieral inventory (modified mineral resources) is summarized in Table 9-1. A mineral inventory of 5,750,000 tonnes at a grade of 1.40% copper, 7-31g/f silver and 0.32gf reglots available for mine planning puryoses down to a depth of 500m.

Table 2: Mineral Inventory

Area	Tonnes (t)	Grade Cu (%)	Grade Ag (g/t)	Grade Au (g/t)
Central Block	1 845 000	1.69	8.76	0.32
East Block	1 035 000	1.12	6.46	0.32
East Central Block	642 000	1.16	5.78	0.32
East Deeps	2 228 000	1.36	6.93	0.32
Total	5 750 000	1.40	7.31	0.32



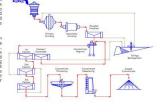


ONGOMBO COPPER PROJECT **PROCESSING**

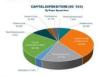


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PRACTARA



ONGOMBO COPPER PROJECT FINANCES - CAPEX





· The life of mine average operating unit cost, The life of mine average operating unit cost, which includes royalties, selling expenses and TC/MCS, is estimated at NSS 1,095 /t milled of C/MCS, is estimated at NSS 1,095 /t milled estimated at NSS 1,095 /t milled of the cost over time as the mine achieves steady-state production and transitions to Bord & Pillar mining.



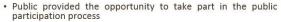




Public Participation







- · Direct consultation and focus group meetings with required stakeholders
- · This presentation extracts information from the BID to describe the Project to those attending the meeting.

Potential impacts to be assessed

- Potential impacts that can arise from the proposed Project may include but are not limited to:
- Impacts on terrestrial habitats and biota
- > Floral disturbances
- > Impacts to groundwater quality
- > Impacts to soil quality
- Noise and vibration effects on fauna, third parties and
- > Increase in road traffic
- > Impacts on surface water quality and acid mine drainage
- Dust generation impacts on air quality
- > Impacts on archaeological artefacts
- > Visual and sense of place > Job creation
- Influx of people for jobs



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Terrestrial Ecology

Hydrology

Groundwate

Air Quality

Noise and sense of places

Ongombo Copper Project public meeting and related feedback

Shali Group Holdings (Pty) Ltd

Baseline and Impact Assessment Studies to be commissioned

➤ Biodiversity and habitat

biodiversity

> Identification of species of concern and sensitive areas
> Impacts of mining construction and operations on habitats and

> Provide a model to determine the impacts of drawdown and plume

> Assess the sustainability of boreholes for water supply if required

Assess prevailing wind directions and possible effects of emissions on the process and/or personnel
 Model potential air quality impacts

> Identification of possible receptors, and assess levels of noise to which they may be exposed during construction and operations

> Provide emission standards and dust suppression requirements

➤ Water supply
➤ Storm protection and river diversion
➤ Impact on heritage aspects
➤ Clean and dirty water management systems

> Assess the potential for contamination of aquifers



Baseline and Impact Assessment Studies to be commissioned



STUDY AREA	PURPOSE	
Soils and land use	➤ Assess existing land use and potential impacts on surrounding land users ➤ A soil study informs the quality and quantity of material available for rehabilitation to a similar state on closure	
Traffic	 The traffic impact assessment will study the potential traffic impacts and loading on routes associated with the mining activities Assessing the capacity of infrastructure and safety aspects of the mine entrance Assessing the need for an intersection upgrade at the mine entrance and providing a concept layout plan if necessary 	
Heritage and culture	A heritage assessment is required, in order to comply with Namibian national legislature	
Visual	Assessing the potential visual impacts of a proposed Project on the receiving environment	
Geochemical	The geochemical analysis of waste rock, tallings and overburden will be undertaken to assess the mineralogical composition, acid mine drainage potential and metal concentration of the leachate of waste rock and tallings	
Blast and vibration impact	> Assessing the impact of blasting on receptors in the area	

What you can do!



- Provide in writing, any issues and suggestions regarding the proposed development. This correspondence must include:
- 1. Name & Surname;
- 2. Organization represented;
- 3. Position in the organization;
- 4. Contact details, and;
- Any direct business, financial, personal or other interest which you may have in the approval or refusal of the application.
- All initial contributions, comments and concerns must be submitted by 31st May 2022.
- Send written submissions to info@eccenvironmental.com
- · Or uploaded onto the ECC website



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APPENDIX E - PUBLIC MEETING ATTENDANCE REGISTER



+264 81 569 7608

info@eccenvironmental.com

www.eccenvironmental.com

Meeting Attendance Register

Date: 15 May 2022

Meeting Subject: Ongombo Project Public meeting: Shall Group (Pty) Ltd

Venue: Namibla Scientific Society, 110 Robert Mugabe Avenue

	NAME	ORGANISATION	EMAIL ADDRESS	CONTACT NUMBER	SIGNATURE
1	P. milles	Consultant		08-42H-9886	Dir.
2	C. Stock	Farm Frauenstey	· elvis@stecknen.com	081 128 0678	1 for
3	J. Berger	Taurus Mainkourer			
4	Lucy	NISC	Mary Comiliano	DESUSTAL	16. 1
5	J. Hostman	Tumos Grante 4	PO BEX 20244, WIL	0811 282 520	A M.
6	ALAN LANG.	TOLISMAN HIDE	asanl phismonhie con	n 08/1434002	11/18
7			y amudopinay. Ha		I Heraz
8	Katwol. Nones	Eholi Group	pacalajaronp.com	08/14/11/407	MS.
9	EMMANUEL	SHALL GLOUP	eshilongo (Signail.	0811460046	10
10	W. BUECKENDER	2 into Public	w buedand of o gual.		2





+264 81 669 7608

info@eccenvironmental.com

www.eccenvironmental.com

Meeting Attendance Register

Date: 18 May 2022

Meeting Subject: Ongombo Project Public meeting: Shall Group (Pty) Ltd

Venue: Namibia Scientific Society, 110 Robert Mugabe Avenue

	NAME	ORGANISATION	EMAIL ADDRESS	CONTACT NUMBER	SIGNATURE
1	Samuel Shingeneba	ECC	Some Cercen wine of ton	061465261	Q al
2	Lester Hunter	ECC	Lester & eccenvionmental com		m/- /a.
3					
4.					
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APPENDIX F - SITE NOTICES

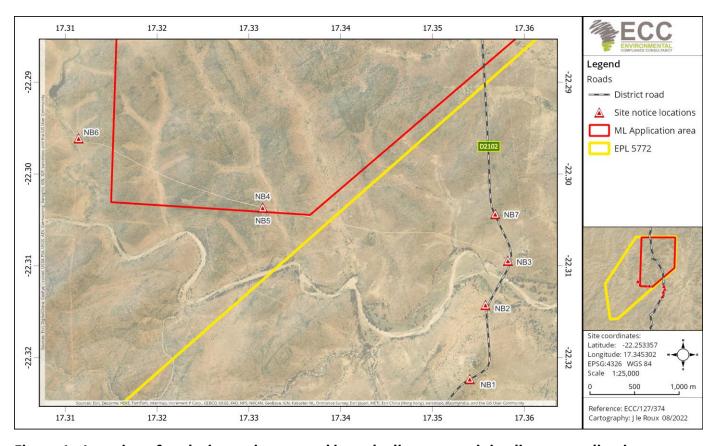


Figure 1 – Location of each site notice erected in and adjacent to mining licence application area and EPL 5772







Shali Group Holdings (Pty) Ltd







