REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

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Windhoek
26 January 2015

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

Mr Bill Lytle
Managing Director
B2Gold Namibia
P. O Box 80363
Windhoek

Fax 061 416 499

Dear Sir

SUBJECT: ENVIRONMENTAL CLEARANCE FOR THE PROPOSED CHANGES TO THE OTJIKOTO GOLD MINE PROJECT

The Environmental Impact Assessment made a satisfactory analysis of environmental issues. The Environmental management plan contains adequate provisions for mitigating all potential impacts, especially on storm and groundwater management.

This letter serves as an environmental clearance for additional operations and infrastructural changes to the Otjikoto Mining Project as specified in the report. However, this clearance letter does not hold the Ministry of Environment and Tourism accountable for any misleading information provided, nor any adverse effects that may arise from these activities. Instead, full accountability rests with B2Gold Namibia and their consultant.

This environmental clearance is valid for a period of 3 (three) years, unless withdrawn by this office.

Yours sincerely,

MINISTRY OF ENVIRONMENT AND TOURISM
P/Bag 13306
Windhoek, Namibia
2015 -01- 29
Environmental Commissioner

Teofilus Nghitila
ENVIRONMENTAL COMMISSIONER

All official correspondence must be addressed to the Permanent Secretary