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ANNEXURE - 2



MINISTER
MINERAL RESOURCES
REPUBLIC OF SOUTH AFRICA

Private Bag 955, Arcadia, 2007 / 11 Trevoenia Street, Brixton, 7600
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Enquiries: L Mugagadell
Ref No: MP 3015/1/2/2/10069MR

REGISTERED MAIL

The Directors
Atha-Africa Ventures (Pty) Ltd
P O Box 1569
SANDTON
2157

Fax No. (011) 784 7467

Gentlemen/Ladies

APPLICATION FOR A MINING RIGHT IN TERMS OF SECTION 22 OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT, 2002 (ACT 28 OF 2002); IN RESPECT OF THE FARMS BLOEMHOF 92 HT, GOEDEGEVONDEN 95 HT, KROMHOEK 93 HT, PORTION 1 OF THE FARM NAUWGEVONDEN 110 HT, PAARDEKOP 109 HT, UITZICHT 108 HT, PORTION 2 AND THE REMAINING EXTENT OF THE FARM VAN DER WALTSPOORT 81 HT, VIRGINIA 91 HT, WAALHOEK 87 HT, PORTION 1 AND THE REMAINING EXTENT OF THE FARM YZERMYN 96 HT AND ZOETFONTEIN 94 HT SITUATED IN THE MAGISTERIAL DISTRICT OF WAKKERSTROOM.

1. After careful consideration, I, Ngoako Abel Ramatlhodi, Minister of Mineral Resources, in terms of section 103(4)(b) of the Act, hereby amend the decision made by the Director-General on 19 September 2014, to grant a mining right to you subject to the conditions contained in the granting letter.
2. This therefore serves to inform you that your abovementioned application for a mining right to mine Coal in respect of the abovementioned properties has been granted in terms of section 23(1)

of the abovementioned Act. The Regional Office will prepare the final copies of the right to be signed.

3. Take note that the Regional Manager will approve the relevant Environmental Management Programme and sign the right.
4. Further note that in terms of Section 23(5) of the Act, the mining right comes into effect on the date on which the Environmental Management Programme is approved. In terms of Section 25(2) (b) mining activities must commence within one year of the effective date.
5. In light of the afore-going, you are requested to:
 - 4.1. Ensure that all outstanding matters regarding your application are finalized and that relevant documents are submitted to the Regional Office no later than 30 days prior to the date mentioned in paragraph 2 above, which outstanding matters include the submission of:
 - (a) financial provision be provided before execution
 - (b) the particulars of your authorized representative who will sign the right,
 - (c) the particulars of the public notary, before whom the right must be signed,
 - (d) two (2) copies of the final mining work programme,
 - (e) A diagram prepared by a surveyor **6 (six) originals** in accordance with the requirements of the Mining Titles Registration Act and which shall indicate-
 - (i) the north point;
 - (ii) the scale to which the plan has been drawn;

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- (iii) the name, number registration division and portion of the farm or farms on which the relevant area is situated;
- (iv) the shape of the relevant area in relation to the farm boundaries and co-ordinates points;
- (v) the region in which the relevant farm is situated and;
- (vi) be certified, approved signed and dated by the professional land surveyor, unless the Director General otherwise indicates.
- (vii) two (2) copies of the Social and Labour Plan

4.2. Please make arrangements for the public notary, authorized representative(s) of your company and a witness to be present and attend the signing of the mining right once the aforesaid outstanding matters are verified and an execution date has been finalized by this Office.

6. Note further that in terms of Section 25(2)(a), the signed/executed mining right must be lodged for registration at the Mineral and Petroleum Titles Registration Office, Pretoria, within 30 days as from the date of approval of the relevant environmental management program.

7. Finally, noting the provisions of section 23(6) of the Act, the following shall also be applicable:

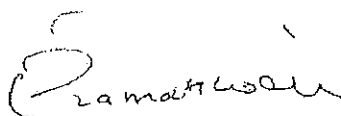
(i) You may not commence with mining operations prior to the obtaining of a Water License from the Department of Water Affairs;

(ii) You may not commence with mining operations prior to the obtaining an of Environmental Authorization from the Department of Environmental Affairs; and

(iii) You must comply with all other related legislations before the commencement of mining.

8. Failure to comply may result in the withdrawal, suspension or cancellation of the right in question.

Yours faithfully



ADV N A RAMATLHODI
MINISTER
MINERAL RESOURCES
DATE: 14/04/2015

WITHDRAWAL OF DECISION OF DIRECTOR-GENERAL: MINERAL RESOURCES TO AMEND PARAGRAPH 5 (I) AND (II) OF THE GRANTIGN LETTER ATHA -AFRICA VENTURES (PTY) LTD MINING RIGHT (10069 MR)

