

M I N U T E S O F M E E T I N G

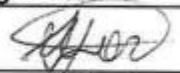


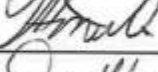
JOB NO.:	1244	PROJECT NAME:	KALABASFONTEIN PROJECT EIA/WUL
MEETING WITH BOSHOF SMUTS INC.			PAGE 1 OF 2 PAGES
MEETING VENUE:	BOSHOF SMUTS INC. BOARDROOM	DATE:	24 JULY 2018

Name	Company	Initials
Nadia Hetzel	Boshoff Smuts Inc.	NH
Johan Smuts	Boshoff Smuts Inc.	JS
Brian Whitfield	EIMS	BW
Sonja van de Giessen	EIMS	SvdG
Lorenzo van den Heever	Exxaro Coal	LvdH
Item / Description		Comments / Action
It was advised that Afgri owns and operates the majority of silos located in the Mpumalanga Province. Whenever Afgri receives a notification with regards to an Environmental Authorisation Application, it gets forwarded to Boshoff Smuts Inc. to identify any risks to the Afgri infrastructure.		JS
An explanation of the proposed Kalabasfontein Project was provided, advising that it was underground coal mining from depths of about 25m to 100m. The mine would extend the Life of Mine of Forzando South with 17 years with the associated Social and Economic benefits. Existing infrastructure would be utilised and the only new surface structure to be constructed will be a ventilation shaft. Specialist studies to be included are: <ul style="list-style-type: none"> • Geotechnical Study; • Geohydrology; • Wetland and Ecology Study; • Hydrology; and • Blasting and Vibrations Study. 		LvdH
A Water Use Licence Application (WULA) will also be taken for the following water uses in terms of the National Water Act (Act 36 of 1998): <ul style="list-style-type: none"> • Section 21(a) Abstraction of water; • Section 21 (c) and (i) Mining under wetlands; • Section 21 (g) for dust suppression; and • Section 21 (j) for the removal of underground water. 		SvdG
It was asked whether the Kalabasfontein Project would continue to be managed by Exxaro Coal (i.e.: is there an intention to sell the mine in the near future). It was confirmed that Kalabasfontein Project would remain within the management of Exxaro Coal.		JS/LvdH
It was requested that the Blasting and Vibration specialist determine how far the Afgri silos are from the project area and identify any risks to the silos. A copy of the Blasting report is to be sent to Boshoff Smuts Inc. once completed.		JS/SvdG
As the mine is underground, the Air Quality Study is not considered to be too important for Afgri, however, for all opencast mines Air Quality Studies need to be taken into account		JS
It was requested that the co-ordinates of all Afgri Silos be sent to EIMS for future reference in all mining applications.		BW/NH
The meeting was concluded, and all were thanked for their time.		All

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Document Control			
	Name:	Date:	Signature:
Compiled by:	S. van de Giessen	27 July 2018	
Reviewed by:	B. Whitfield / L. van den Heever	27 July 2018	
Approved	J. Smuts		

MEETING ATTENDANCE REGISTER						
Job no.	1244	Project name	Kalabasfontein Mining Right Application Project			
Description of meeting	Boshoff Smuts Inc. meeting					Page 1 of 1
Meeting venue	Boshoff Smuts Office: 234 Glover Street, Lyttelton Centurion	Date	24 July 2018	Time	09:00	
Meeting attendees						
Name	Telephone number	E-mail address	Signature			
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