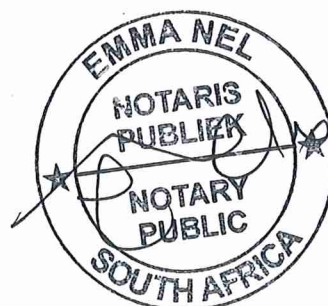




**DEPARTMENT: MINERAL RESOURCES  
REPUBLIC OF SOUTH AFRICA**

**RENEWAL OF A MINING RIGHT**

Granted in terms of section 24(3) of the Mineral and Petroleum Resources Development Act,  
2002  
(Act No. 28 of 2002)



r  
B  
BM

**Protocol No: 541 /2019  
File Ref No 10162 MR  
Application No 314MR**

**NOTARIAL DEED OF RENEWAL OF A MINING RIGHT**

**BE IT HEREBY MADE KNOWN:**

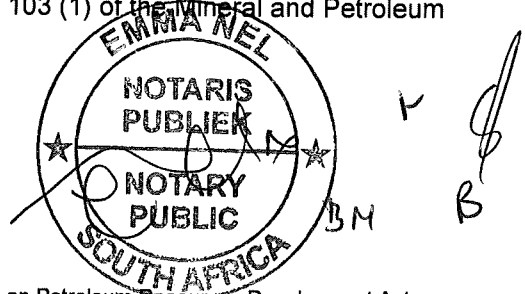
That on this the **07<sup>TH</sup>** day of **August** in the year **2019**, before me, **Emma Nel** Notary Public, duly sworn and admitted, residing and practising at **Pretoria**, in the **Gauteng** Province of South Africa, and in the presence of the undersigned witnesses personally came and appeared:

**Nqobile Khanyile, Acting**, Regional Manager, **Mpumalanga** Region 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 **11<sup>th</sup>** day of **March** in the year **2019** 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**



**Johannes Hendrik Josephus Schoeman** identity number **7808145002084** in his/her personal capacity or as the company's **Director** or as a Close Corporation Member, and as such, the duly authorised representative of **Elandsfontein Colliery (Pty) Limited**, Identification/Registration number:

1	9	8	2	/	0	0	6	2	0	8	/	0	7	
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(hereinafter together with his/her/its successors in title and assigns referred to as "the Holder") he/she, 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 **06** day of **August** in the year **2019**, 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,

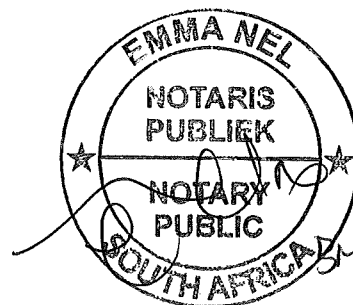
**AND WHEREAS** In terms of clause 3 of the mining right the holder must submit an application for renewal to the office of the Regional Manager not later than 60 working days prior to the expiry of the said right,

**AND WHEREAS** The said mining right expires on **14 May 2017**,

**AND WHEREAS** The Holder has applied for the renewal of the right on **25<sup>th</sup> November 2016**,

**AND WHEREAS** The above-mentioned application for renewal was approved by the Minister on the **11<sup>th</sup> day of March** in the **2019**, subject to the same terms and conditions as contained in the principal right.

**NOW THEREFORE THESE PRESENTS:**



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The Minister grants the renewal of the mining right executed on 15<sup>th</sup> day of **May** in the year **2013**, under Protocol **493/2013**, registered at the Mineral and Petroleum Titles Registration Office under \_\_\_\_\_, in respect of

Certain: **Remaining Extent of Portion 7 ( Portion of Portion 1 ), Portion of the remaining Extent of Portion 8 (Previously Known as Mineral Area 6), Portion 44 ( Previously known as Mineral Area 7 ) and Portion 14 of the farm Elandsfontein 309 JS, as per the attached plan, ( Annexure A1 and Annexure A2)**

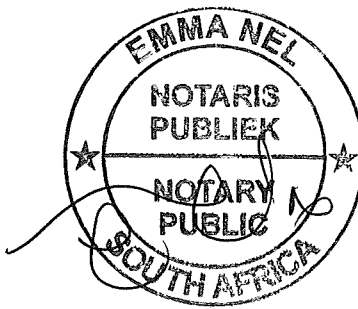
Situated **Mpumalanga Magisterial/Administrative District of Witbank**

Measuring **591. 17 hectares.**

(In case of various farms being involved, a list must be attached and referred to as **AnnexureN/A**);

Is hereby renewed for a further period of **05** years, commencing on **11<sup>th</sup> March 2019** and, unless cancelled or suspended in terms of section 47 of the Act, ending on **10<sup>th</sup> March 2024**, as per **Annexure B (Mining Work Programme), Annexure C (Social and Labour Plan) and Annexure D (Shareholders Agreement).**

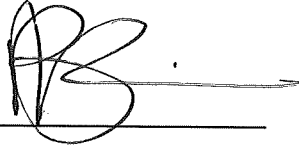
\_\_\_\_\_




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Thus done and signed at **Emalaheni** on the **07<sup>th</sup>** day of **August** in the year **2019** in the presence of the undersigned witnesses:


**AS WITNESS:**

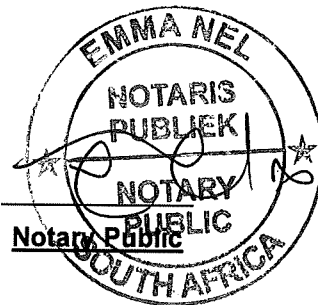
  
\_\_\_\_\_

  
\_\_\_\_\_ For and on behalf of the **Minister**

**AS WITNESS:**

  
\_\_\_\_\_

  
\_\_\_\_\_ For and on behalf of the **Holder**

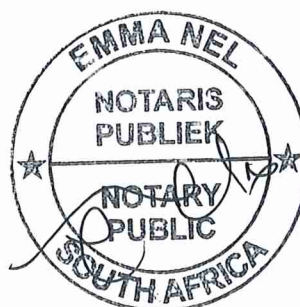




**DEPARTMENT: MINERAL RESOURCES  
REPUBLIC OF SOUTH AFRICA**

**RENEWAL OF A MINING RIGHT**

Granted in terms of section 24(3) of the Mineral and Petroleum Resources Development Act,  
2002  
(Act No. 28 of 2002)



*Handwritten initials and signature:*  
r  
B  
BM

**Protocol No: 540 /2019  
File Ref No 10202 MR-R  
Application No 63 MR**

**NOTARIAL DEED OF RENEWAL OF A MINING RIGHT**

**BE IT HEREBY MADE KNOWN:**

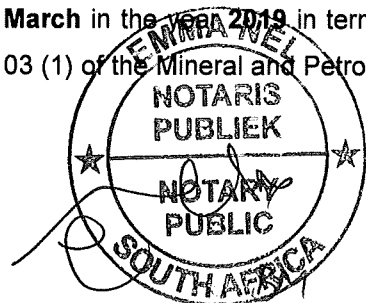
That on this the **07<sup>TH</sup>** day of **August** in the year **2019**, before me, **Emma Nel** Notary Public, duly sworn and admitted, residing and practising at **Pretoria**, in the **Gauteng** Province of South Africa, and in the presence of the undersigned witnesses personally came and appeared:

**Nqobile Khanyile, Acting**, Regional Manager, **Mpumalanga** Region 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 **17<sup>th</sup>** day of **March** in the year **2019** 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**



**Johannes Hendrik Josephus Schoeman** identity **7808145002084** in his/her personal capacity or as the company's **director** or as a Close Corporation Member, and as such, the duly authorised representative of **Elandsfontein Colliery (Pty) Limited**, Identification/Registration number:

1	9	8	2	/	0	0	6	2	0	8	/	0	7	
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(hereinafter together with his/her/its successors in title and assigns referred to as "the Holder") he/she, 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 **06** day of **August** in the year **2019**, 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:**

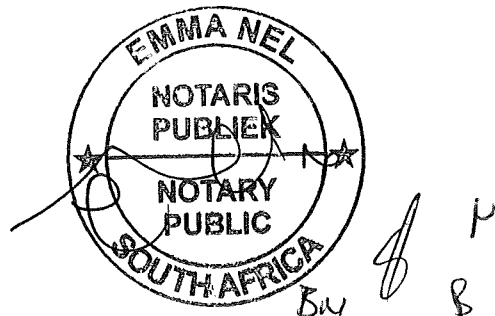
**WHEREAS** The State is the custodian of the nation's mineral and petroleum resources in terms of section 3 of the Act,

**AND WHEREAS** In terms of clause 3 of the mining right the holder must submit an application for renewal to the office of the Regional Manager not later than 60 working days prior to the expiry of the said right,

**AND WHEREAS** The said mining right expires on **20 February 2018**,

**AND WHEREAS** The Holder has applied for the renewal of the right on **14 February 2018**,

**AND WHEREAS** The above-mentioned application for renewal was approved by the Minister on the **17<sup>th</sup>** day of **March** in the **2019**, subject to the same terms and conditions as contained in the principal right.



**NOW THEREFORE THESE PRESENTS:**



The Minister grants the renewal of the mining right executed on **21<sup>st</sup>** day of **February** in the year **2008**, under Protocol **893/2008**, registered at the Mineral and Petroleum Titles Registration Office under **26/2008**, in respect of

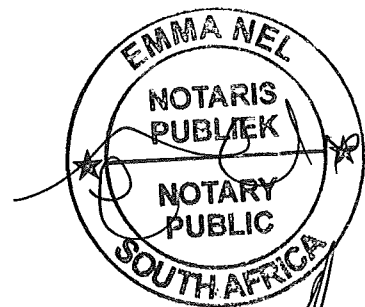
Certain: **Portion of the Remaining Extent of Portion 6 (Previously Known as Mineral Area 3), Portion of the Remaining Extent of Portion 8 ( Previously known as Remaining Extent of Mineral Area 5) and Remaining Extent of Portion 1 (Portion of Portion 1) of the farm Elandsfontein 309 JS, as per the attached plan, ( Annexure A1 and A2)**

Situated **Mpumalanga Magisterial/Administrative District of Ermelo**

Measuring **237. 3500** hectares.

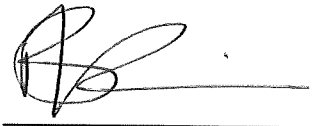
(In case of various farms being involved, a list must be attached and referred to as **Annexure N/A**);

Is hereby renewed for a further period of **02** years, commencing on **17 March 2019** and, unless cancelled or suspended in terms of section 47 of the Act, ending on **16 March 2021**, as per **Annexure B (Mining Work Programme), Annexure C (Social and Labour Plan) and Annexure D (Shareholders Agreement)**.



Thus done and signed at **Emalaheni** on the **07<sup>th</sup>** day of **August** in the year **2019** in the presence of the undersigned witnesses:

**AS WITNESS:**



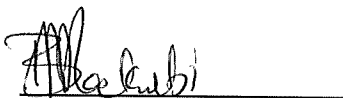
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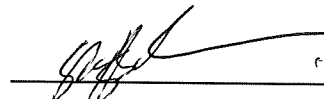
\_\_\_\_\_

For and on behalf of the **Minister**

**AS WITNESS:**

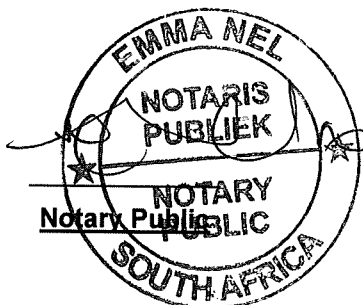


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For and on behalf of the **Holder**



BM