

Republic  
of  
South Africa



Republiek  
van  
Suid-Afrika

DEPARTMENT OF MINERAL AND ENERGY AFFAIRS

PROSPECTING PERMIT

[Minerals Act, 1991: Section 6 (1)]

STREEKDIREKTEUR MINERAAL- EN ENERGIESAKE
P.S.A.K.P. BAG X9105
1993-10-26
KAPSTAD-CAPE TOWN
REGIONAL DIRECTOR

Office date stamp

Permit No.

PP 23/93

Office reference

5/2/2/238

Authorization is hereby granted under and subject to the provisions of the Minerals Act, 1991,

to (full name)

Space Minerals (Pty) Ltd

identity or registration number

7 1 / 1 3 3 0 4 / 0 7

(hereinafter referred to as "the holder")

of (address)

P O Box 160

Milnerton

7435

to prospect for (name of mineral)

Dolomite

in respect of tailings\* on (full name of farm and subdivision)

Remainder of Portion 8  
(a portion of Portion 7)

and Remainder of Portion 9 (a portion of Portion 2) of the farm Vledermuisdrift

No.

398

Magisterial District

Malmesbury

Region

Western Cape

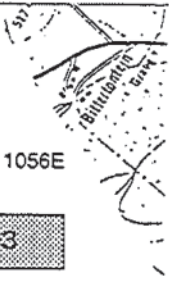
Full name of the holder of the right to the said mineral

Johannes Andries Smit

Unless this permit is suspended, cancelled or abandoned or lapses it shall be valid from the date of issuing to 25 October 19 95 or to any such later date as may have been

endorsed hereon to indicate that it has been renewed.

This permit does not exempt the holder from the requirements of any provision of any other law or from any restrictive provisions or conditions contained in the title deed of the land concerned, nor does it encroach upon the rights of any person who may have an interest in the land or tailings concerned or the mineral rights in respect of such land or tailings.



Signed at

Cape Town

this

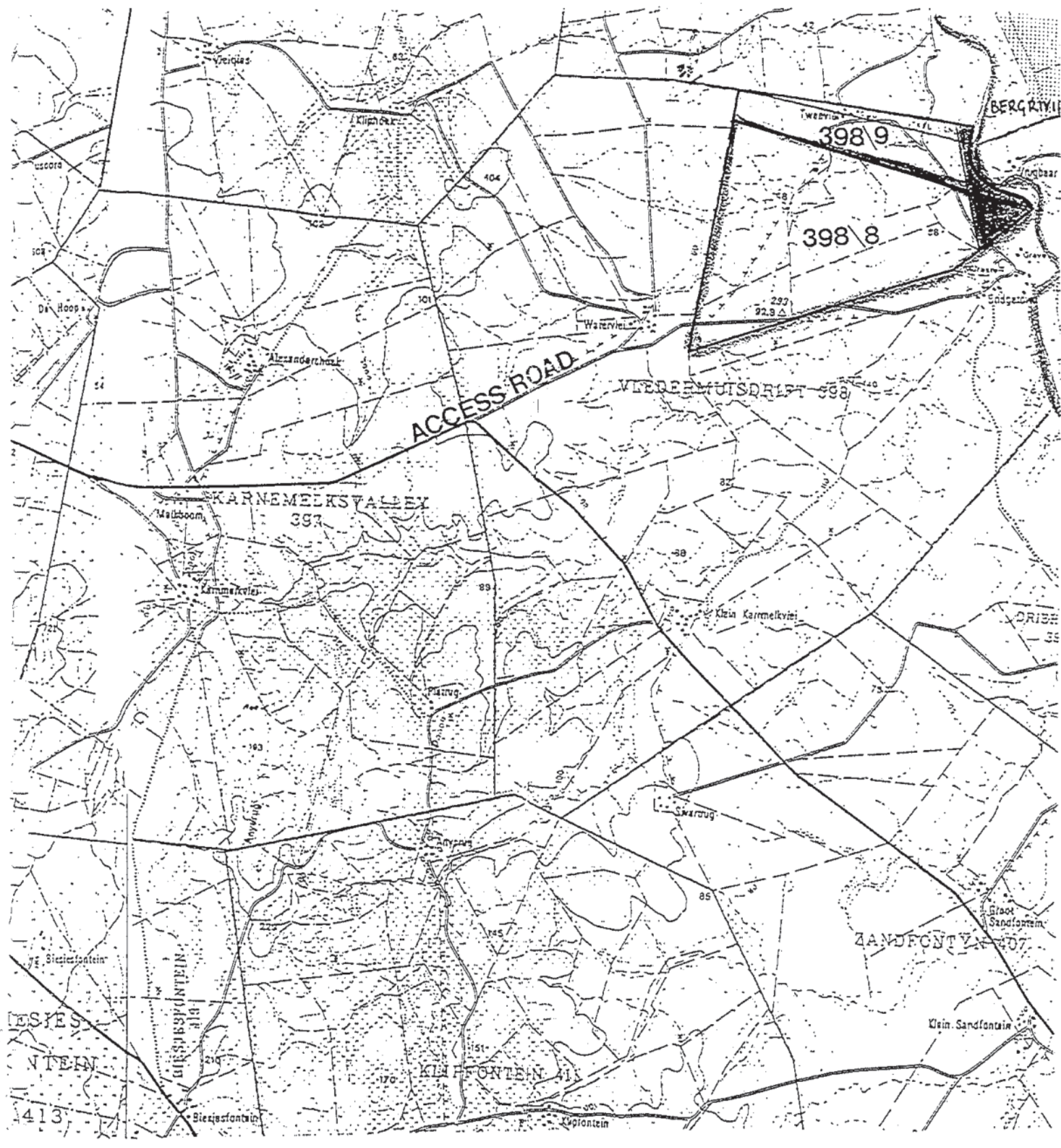
26th

day of

October 1993

Regional Director

\* Delete the words "in respect of tailings" if they are not applicable.



BRIDGETOWN QUARRY

LOCALITY PLAN



SCALE

1: 50 000

LIME SALES LTD.

Republic  
of  
South Africa



Republiek  
van  
Suid-Afrika

DEPARTMENT OF MINERAL AND ENERGY AFFAIRS

PROSPECTING PERMIT

[Minerals Act, 1991: Section 6 (1)]

STREEKDIREKTEUR MINERAAL- EN ENERGIESAKE
P.SAK/P. BAG X9
1995-08-16
ROGGERBAAR/ROGGE BAY
REGIONAL DIRECTOR MINERAL AND ENERGY AFFAIRS

Office date stamp

Permit No.

PP 70/95

Office reference

5/2/2/484

Authorization is hereby granted under and subject to the provisions of the Minerals Act, 1991,

to (full name)

Lime Sales Ltd

identity or registration number

9 5 / 3 3 8 5 6 / 0 6

(hereinafter referred to as "the holder")

of (address)

P O Box 150

Milnerton

7435

to prospect for (name of mineral)

Dolomite

in respect of tailings\* on (full name of farm and subdivision)

Portion 2 of Vogelstruisdrift

No.

335

Magisterial District

Malmesbury

Region

Western Cape

Full name of the holder of the right to the said mineral

Mr A M Burger

Unless this permit is suspended, cancelled or abandoned or lapses it shall be valid from the date of issuing to 15 August 1998 or to any such later date as may have been endorsed hereon to indicate that it has been renewed.

This permit does not exempt the holder from the requirements of any provision of any other law or from any restrictive provisions or conditions contained in the title deed of the land concerned, nor does it encroach upon the rights of any person who may have an interest in the land or tailings concerned or the mineral rights in respect of such land or tailings.

Signed at Cape Town this 16th day of August 19 95

Regional Director



~~G. P. SCHEPERS~~

\* Delete the words "in respect of tailings" if they are not applicable.



Republic of South Africa

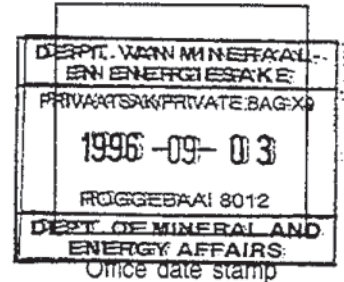


Republiek van Suid-Afrika

DEPARTMENT OF MINERAL AND ENERGY AFFAIRS

MINING PERMIT

[Minerals Act, 1991: Section 9 (1) read with 9 (3) (d)]



Permit No. MP 61/96

Office reference 5/3/2/244

Authorization is hereby granted under and subject to the provisions of the Minerals Act, 1991, to (full name) Lime Sales Limited

identity or registration number V C / 3 3 8 5 6

(hereinafter referred to as "the holder")

of (address) P O Box 160, Milnerton, 7435

to mine for (name of mineral) Dolomite

on (full name of farm and subdivision) ~~Remainder of Portion 7~~

of the farm Vledermuisdriif

No. 398 Magisterial District Malmesbury Region Western Cape

as indicated on the attached sketch plan No. MP 61/96

signed by the Regional Director on 3 September 1996

Full name of the holder of the right to the said mineral: Space Minerals (Pty) Ltd

Unless this permit is suspended, cancelled or abandoned or lapses it shall be valid for a period (not more than two years) which shall extend from the date of issuing to 2 September 1998

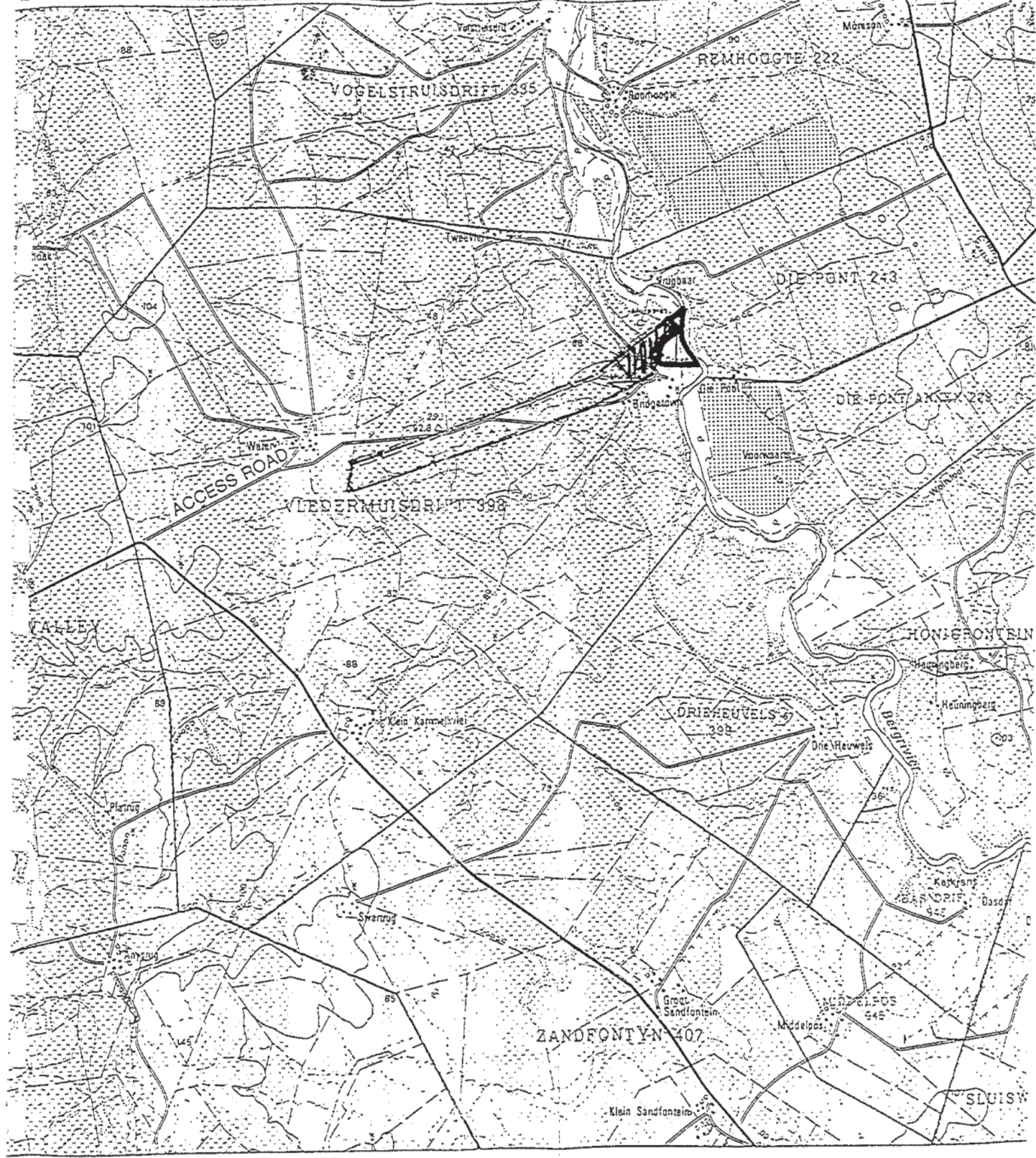
This permit does not exempt the holder from the requirements of any provision of any other law or from any restrictive provisions or conditions contained in the title deed of the land concerned, nor does it encroach upon the rights of any person who may have an interest in the land or tailings concerned or the mineral rights in respect of such land or tailings.

Signed at **Cape Town** this **3rd** day of **September** 19 **96**

Regional Director *[Signature]*  
~~C.P. SCHRIFUDER~~

\* Delete the words "in respect of tailings" if they are not applicable.

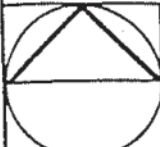





Hierdie sketskaart No. MP 61/96 behoort  
 THIS SKETCH PLAN No. \_\_\_\_\_ BELONGS  
 AAN Lime Sales Limited VERMOONSTE  
 TO \_\_\_\_\_ IN FAVOUR  
 VAN Remainder of Ptn. 7 of Vleedermuisdrift 398  
 OF \_\_\_\_\_  
 Dist: Malmesbury DATUM 96.9.3  
 DATE \_\_\_\_\_  
 STREEKDIENSTELING EN ENERGIESAKE, KAPSTAD  
 REGIONAL DIRECTOR: MINERAL AND ENERGY AFFAIRS, CAPE TOWN

**BRIDGETOWN QUARRY**

**LOCALITY PLAN**

	SCALE	FIG 1	
	1 : 50 000		
SETTLEMENT PLANNING SERVICES			
Tel (021)221946/8			
Fax (21 (021)243490			

Republiek  
van  
Suid-Afrika



Republic  
of  
South Africa

16-3-2000  
original blue file  
in safe

DEPARTEMENT VAN MINERAAL- EN ENERGIESAKÊ  
DEPARTMENT OF MINERAL AND ENERGY AFFAIRS  
DEPARTEMENTE YA TSA DIMINERALE LE ENEJI  
IDIPHATIMÉNTI YEZAMAMINERALI NEZE-ENEJI  
STREEKDIREKTEUR  
REGIONAL DIRECTOR  
Privaatsak • Private Bag  
**ROGGE BAY**  
8012

MD 7

X9

The Director  
Lime Sales Limited  
P O Box 160  
MILNERTON  
7435

☎

Navrae  
Enquiries

Datum  
Date

021 - 419 6260  
021 - 419 6105 • Fax

A Saayman  
Uitbreiding  
Extension

1997-12-10

5/3/2/244

Dear Sir

In u antwoord meld asseblief verwysingno.  
In your reply please quote reference No.

**MINING LICENCE No ML 46/97 FOR DOLOMITE: REMAINDER PORTION 7, 8 and 9 OF VLEDERMUISDRIFT 398; PORTION 2 OF VOGELSTRUISDRIFT 335 AND PORTION 20 OF VLEDERMUISDRIFT 398, DISTRICT MALMESBURY**

Your application dated 14 February 1997 refers.

Attached please find the above-mentioned licence.

Your attention is drawn to the provisions of the following two sections and regulations of the Minerals Act, 1991 (Act 50 of 1991).

**Section 19(1):**

In terms of this section you must within one year after completing the digging of any excavation or drilling of any borehole from the surface of any land (for the purpose of prospecting), supply the Director: Mineral Development with complete and correct information in regard to those aspects referred to in the section.

If such information is usually submitted in digital form, you are requested to also supply a paper copy thereof.

**Section 54**

In terms of this section you must, at least 14 (fourteen) days before you intend commencing operations or ceasing such operations temporarily or permanently, notify the Director: Mineral Development in writing of such commencement or cessation and furnish him with particulars in connection with the location, nature and extent of such operations.

Furthermore, you must also advise the occupier of the land in writing at least 14 (fourteen) days before commencing operations of your intention to start such operations.

**Regulations 14.1.1 to 14.5**

In terms of these regulations you are required to render monthly returns of production, local sales, exports and persons employed, as well as yearly returns of stores, employees, salaries and wages, and machinery. Forms must be obtained from, and on completion submitted to:

Director  
Minerals Bureau  
Private Bag X4  
BRAAMFONTEIN  
2017  
Tel: 011 - 339 4414  
Fax: 011 - 403 2061

Your co-operation in the above regard will be appreciated.

Yours faithfully

  
**DIRECTOR: MINERAL DEVELOPMENT  
WESTERN CAPE**

AS/no LimeSale

Republic of South Africa



Republiek van Suid-Afrika

DEPARTMENT OF MINERAL AND ENERGY AFFAIRS

MINING LICENCE

[Minerals Act, 1991: Section 9 (1) read with 9 (3) (e)]

DEPT.	VAN MINERALE- EN ENERGIE
	PRIVAATSAK/PRIVATE BAG X9
	10 DEC 1997
	ROGGEBAAI 8012
DEPT.	OF MINERALS AND ENERGY

Office date stamp

Licence No. ML 46/97

Office reference 5/3/2/244

Authorization is hereby granted under and subject to the provisions of the Minerals Act, 1991, to (full name) Lime Sales Limited

identity or registration number V C / 3 3 8 5 6

(hereinafter referred to as "the holder")

of (address) P O Box 160, Milnerton, 7435

to mine for (name of mineral) Dolomite

on (full name of farm and subdivision) Remainder Portions 7,8 & 9 of Vledermansdrift No 398; in respect of tailings\*

Portion 2 of Vogelstruisdrift No 335 and Portion 20 of Vledermansdrift No 398

No. Magisterial District Malmesbury Region Western Cape

as indicated on the attached sketch plan No. ML 46/97 signed by the Regional Director on 10 December 1997

DIRECTOR: MINERAL DEVELOPMENT

Full name of the holder of the right to the said mineral Lime Sales Limited (Lease Agreements)

Unless this licence is suspended, cancelled or abandoned or lapses it shall be valid for a period (more than two years) which shall extend from the date of issuing until XXXXXXXXXX

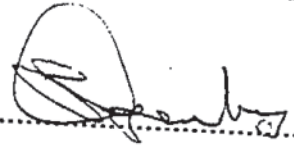
or until the mineral the mining of which is hereby authorized can no longer be mined economically by the holder of the land concerned. (If a specific date is inserted, delete the words that follow the date.)

This licence does not exempt the holder from the requirements of any provision of any other law or from any restrictive provisions or conditions contained in the title deed of the land concerned, nor does it encroach upon the rights of any person who may have an interest in the land or tailings concerned or the mineral rights in respect of such land or tailings.

DEPT. OF MINERAL DEVELOPMENT  
ENERGY  
1997  
DEPT. OF MINERAL DEVELOPMENT  
ENERGY

Signed at **Cape Town** this **10th** day of **December** 19**97**

DIRECTOR: **Regional Director**



\* Delete the words "in respect of tailings" if they are not applicable

DIREKTEUR: MINERAALONTWIKKELING  
DIRECTOR: MINERAL DEVELOPMENT



**DEPARTMENT: MINERALS AND ENERGY  
REPUBLIC OF SOUTH AFRICA**

Private Bag X9, Rogge Bay 8012 4th Floor, Customs House, Lower Heerengracht, Foreshore, Cape Town  
Enquiries : N. Towers Tel. : (021) 419 6105 Fax : (021) 419 6260 E-mail : noel.towers@dme.gov.za

Ref No: 11/4/2/2/9/4/15

Date: 17 MAY 2006

**The Manager  
Bridgetown Quarry  
P. O. Box 414  
MOORREESBURG  
7310**

Sir,

**PERMISSION TO BLAST MORE THAN ONE SHOT HOLE AT A TIME , MINE  
HEALTH AND SAFETY ACT REGULATION 9.33.5 : BRIDGETOWN QUARRY**

In reply to your letter dated 19 April 2006 permission is hereby granted in terms of Mine Health and Safety Act Regulation 9.33.5 to fire more than one shot hole at a time within 500 metres of buildings , roads etc as depicted on the attached plan signed over today's date subject to the following conditions :

- The maximum number of holes per blast shall not exceed 60.
- Not more than five holes shall be detonated simultaneously.
- The charge per hole not to exceed 132 kg.
- All holes charged with explosives shall be tamped with suitable material ( preferably coarse angular material ) from the collar of the hole to a depth of not less than twenty times the hole diameter or not less than the burden whichever is the greater.

- Prior to any blasting a risk assessment to be carried out to ensure no persons can be injured as a result of fly rock emanating from blasting operations.
- This permission shall be valid until 17 May 2008.

This letter of permission may be amended or withdrawn at any time should such action be deemed necessary.

All persons concerned shall be made fully conversant with the terms of this permission , copies of which shall be readily available to them.

Yours faithfully

A handwritten signature in black ink, appearing to read 'N. Towers', with a stylized, cursive flourish.

**N. TOWERS  
ACTING PRINCIPAL INSPECTOR OF MINES  
WESTERN CAPE**



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

**CONVERTED MINING RIGHT**

Converted in terms of Item 7 of Schedule II of the Mineral and Petroleum Resources Development Act,  
2002 (Act No. 28 of 2002)

RECEIVED

2014 - 11 - 06

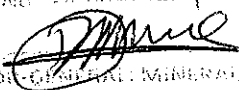
MINERAL & PETROLEUM RESOURCES DEPARTMENT  
OFFICE  
PRETORIA

*Handwritten signatures and initials*



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In the register of Mining Right  
On the 12 day of November 2014  
Under MPT No 86/2014  
  
pp DIRECTOR-GENERAL: MINERAL RESOURCES

Protocol No: 180 /2014  
File Ref No WC/30/5/1/2/2/233MR  
Application No

**LET IT HEREBY BE MADE KNOWN:**

THAT on this 14<sup>th</sup> day of **October** in the year **2014**, before me, **Anina Mari Bezuidenhout** a Notary Public, duly sworn and admitted, residing and practising at **Cape Town**, in the **Western Cape** Province of South Africa, and in the presence of the subscribing competent witnesses, personally came and appeared:

**Dudzile Sibongile Kunene**, Regional Manager, **Western Cape** Region of the Department of Mineral Resources, and as such in his / her capacity as the duly authorised 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 **DEPUTY DIRECTOR-GENERAL: MINERAL REGULATION** of the Department of Mineral Resources on the 02<sup>nd</sup> day of **November** in the year **2011** in terms of the powers delegated by the Minister on the 12<sup>th</sup> day of May 2004 in terms of section 103 (1) of the Act.



**AND**

Barry Stephen Katzeff in his/her personal capacity or as the company's Director or as a Close Corporations Member, and as such, the duly authorised representative of Lime Sales Limited, Identification/Registration number:

1	9	4	9	/	0	3	3	8	5	6	/	0	6	
---	---	---	---	---	---	---	---	---	---	---	---	---	---	--

(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 Century City on the 04<sup>th</sup> day of September in the year 2014 which power of attorney or a certified copy of a resolution has this day been exhibited to me, the notary, and remain filed of record in my protocol with the minutes hereof.)

**AND THE MINISTER AND 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** The Holder has applied for conversion of an old order mining right in terms of Item 7 of Schedule 2 to the Act,

**AND WHEREAS** The **DEPUTY DIRECTOR-GENERAL: MINERAL REGULATION** of the Department of Mineral Resources has by virtue of powers delegated to him, converted the Holder's old order, mining right in terms of Item 7 of the Schedule to the Act.

**NOW THEREFORE THE MINISTER CONVERTS THE HOLDER'S OLD ORDER MINING RIGHT SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**



## Definitions

In this mining right, the following words and expressions shall have the following meanings:

'**Act**' means the Mineral and Petroleum Resources Development Act, 2002 (Act 28 of 2002) and includes the Regulations, guidelines, circulars, directives and orders made in terms of that Act;

'**Environmental Management Programme**' is as defined in the Act and includes any other Environmental Management Programme approved in terms of the previous mining legislation;

'**Financial year**' means a complete financial year of the Holder which, at the time of the granting of this mining right, commences on **01<sup>st</sup>** day of **March** in the year **2014**; and ends on **28<sup>th</sup>** day of **February** in the year **2015**;

'**Holder**' is as defined in the Act, and specifically in relation to this right, it means **Lime Sales Ltd**, Registration No/Identification No **194903385606**;

'**Mineral**' is as defined in the Act, and specifically in relation to this right means **Dolomite**;

'**Mining Area**' is as defined in the Act and includes any additional area of environmental liability as may be reflected on the Environmental Management Programme relating to this right;

'**Mining right**' is as defined in the Act and includes all the Annexures to it, agreements and inclusions by reference;

'**Mining Work Programme**' is as defined in the Act and as reflected in the attached **Annexure A** to this mining right;

'**Minister**' means the Minister of Mineral Resources and includes the successors in title, the assignee or any person duly authorised to act in the Minister's place and stead;

'**Old order mining right**' is as defined in the Schedule to the Act.

'**Regional Manager**' is as defined in the Act and specifically in relation to this right means the Regional Manager for the **Western Cape** Region of the Department of Mineral Resources;

'**Social and Labour Plan**', is as contemplated in regulation 46 of the Regulations to the Act and is as reflected in the attached **Annexure B** to this mining right; and

## 1. Description of the Mining Area

The Mining Area shall comprise the following:

Certain: **Remainder of portions 7, 8 and 9 of farm Vledermuisdrift No. 398 and portion 2 of farm Vogelstruisdrift No. 335**

Situated: **Western Cape Magisterial/Administrative District of Malmesbury**

Measuring: **168.5502 hectares in extent.**

(In the case of various farms being involved, a list can be attached and referred to as **Annexure** );

Which Mining Area is described in detail on the attached Diagram/plan marked **Annexure C.**

## 2. Conversion of Old Order Mining Right

Without detracting from the provisions of Item 7 of the schedule to the Act, sections 5 and 25 of the Act, the Minister converts the holder's old order right and grants to the Holder the sole and exclusive right to mine, and recover the mineral/s in, on and under the mining area for the Holder's own benefit and account, and to deal with, remove and sell or otherwise dispose of the mineral/s, subject to the terms and conditions of this mining right, the provisions of the Act and any other relevant law in force for the duration of this right.

## 3. Commencement, Duration and Renewal

3.1. This mining right shall commence on **14<sup>th</sup> October 2014** and, unless cancelled or suspended in terms of clause 13 of this right and or section 47 of the Act, will continue to be in force for a period of **thirty (30) years ending on 13 October 2044.**

3.2. The Holder must continue to conduct mining operations failing which this right may be cancelled or suspended.

3.3. Any application for renewal must be submitted to the Regional Manger not later than 60 working days prior to the date of expiry of this right.

## 4. Amendments, Variation and Abandonment

4.1. The terms of this right (including by extension of the area covered by it or by the addition of minerals or a share or shares or seams, mineralized bodies, or strata, which are not at the time the subject thereof) may not be amended or varied without the written consent of the Minister.

4.2. The Holder shall be entitled to abandon or relinquish the right or the area covered by the right entirely or in part. Upon abandonment or relinquishment of the mining area or any portion thereof, the Holder must:

4.2.1. Furnish the Regional Manager with all prospecting and /or mining results and/or information, as well as the general evaluation of the geological, geophysical and borehole data in respect of such abandoned area in so far as it applies to the mineral or any other mineral/s obtained in respect of this right and,

4.2.2. Apply for a closure certificate in terms of section 43 (3) of the Act.

4.3 With effect from the date the Holder has abandoned or relinquished a portion or portions of the mining area, and subject to section 43 of the Act, the Minister is entitled to grant any right, permit, or permission referred to in the Act in, on, or under the portion/s, so abandoned or relinquished, to any person/s.

## 5. **Payment of Royalties and other Monies**

5.1. The Holder shall as contemplated in section 25 (2) (g) pay to the State throughout the duration of this mining right, any royalties payable in terms of any Act or Amendment to an Act of Parliament implemented.

5.2. If, prior to the commencement of the Act, the Holder of this right paid any royalties, levies, fees, or consideration to the state, the Holder shall continue to pay same applicable to such old order mining right until such time a relevant Act of parliament is implemented.

## 6. **Payment of Interest**

If mining fees, any fees, any levy, royalties or consideration referred to in clause 5 are not paid punctually, the Holder shall be in mora and shall pay interest thereon at the rate prescribed in terms of section 80 of the Public Finance Management Act, 1999(Act 1 of 1999) reckoned from the date on which payment is due and payable, to the date of actual payment.

## 7. **Restrictions and Obligations Imposed on the Holder**

7.1 The Holder is entitled to the rights referred to in section 5(2), (3) and section 25 of the Act, and such other rights as may be contained in this mining right or such other right as may be granted to, acquired by or conferred upon the Holder by any other applicable law.

7.2 Mining operations in the mining area must be conducted in accordance with the Mining Work Programme and any amendment to such Mining Work Programme and an approved Environmental Management Plan.

7.3 The Holder shall not trespass or enter into any homestead, house or its curtilage nor interfere with or prejudice the interests of the occupiers and/or owners of the surface of the Mining Area except to the extent to which such interference or prejudice is necessary for the purposes of enabling the Holder to properly exercise the Holder's rights under this mining right.

**8. Conditions on disposal of Minerals and/ or Products Derived from Mining**

It is a condition of the conversion of this old order mining right that the Holder shall dispose of all minerals and/ or products derived from the exploitation of the mineral at competitive market prices which shall mean in all cases, non-discriminatory prices or non-export parity prices. If the minerals are sold to any entity, which is an affiliate or non-affiliated agent or subsidiary of the Holder, or is directly or indirectly controlled by the Holder, such purchaser must unconditionally undertake in writing to dispose of the minerals and any products produced from the minerals, at competitive market prices.

**9. Mortgage, Cession, Transfer, and Alienation**

This mining right, a shareholding, an equity, an interest or participation in the right or joint venture, or a controlling interest in a company, close corporation or joint venture, may not be encumbered, ceded, transferred, mortgaged, let, sublet, assigned, alienated or otherwise disposed of without the written consent of the Minister, except in the case of a change of controlling interest in listed companies.

**10. Protection of Boreholes, Shafts, Adits and Openings.**

All boreholes, shafts, Adits, excavations, and openings sunk or made, by the Holder during the currency of this mining right shall be sealed, closed, fenced, made safe by the Holder in accordance with the approved Environmental Management Programme, the Mine Health and Safety Act, 1996 or any other applicable laws and Regulations.

**11. Holder's Liability for payment of Compensation for Loss or Damage**

11.1. Subject to section 43 of the Act, the Holder shall, during the tenure of this right while carrying out the mining operations under this right, take all such necessary and reasonable steps to adequately safeguard and protect the environment, the mining area and any person/s using or entitled to use the surface of the mining area from any possible damage or injury associated with any activities on the mining area.

11.2. Should holder fail to take reasonable steps referred to above, and to the extent that there is legal liability, the holder shall compensate such person or persons for any damage or losses, including but not limited to damage to the surface, to any crops or improvements, which such person or persons may suffer as a result of, arising from or in connection with the exercise of his/her rights under this mining right or of any act or omission in connection therewith.

## 12. Inspection of Mining Area

The Minister and/or any person duly authorised thereto in writing by the Minister shall be entitled to inspect the mining area, the Holder's mining operations and the execution of the approved Environmental Management Programme on the Mining Area as provided for in the Act, and any instruction conveyed in writing by the Minister to the Holder requiring the proper performance by the Holder of the Holder's obligations under this mining right shall be put into effect by the Holder in terms of the Act.

## 13. Cancellation or Suspension

13.1 Subject to section 47 of the Act, this mining right may be cancelled or suspended if the Holder:

- 13.1.1 Submits inaccurate, incorrect and or misleading information in connection with any matter required to be submitted under the Act;
- 13.1.2 Fails to honour or carry out any agreement, arrangement, or undertaking, including the undertaking made by the Holder in terms of the Broad Based Socio Economic Empowerment Charter and Social and Labour plan, on which the Minister relied for the conversion of this right;
- 13.1.3 Breaches any material term and condition of this mining right;
- 13.1.4 Conducts mining operations in contravention of the provisions of the Act;
- 13.1.5 Contravenes the requirement of the approved Environmental Management Programme; or
- 13.1.6 Contravenes any provisions of this Act in any other manner.

13.2 Before the Minister cancels or suspends this right, the Minister shall:

- 13.2.1 Give written notice to the Holder indicating the intention to suspend or cancel this right;
- 13.2.2 Give reason/s why the Minister is considering the suspension or cancellation of this right;
- 13.2.3 Give the Holder 30 days to show reasons why the right should not be suspended or cancelled;
- 13.2.4 Notify, the mortgagee [if any], of the intention to suspend or cancel this right; and
- 13.2.5 Direct the Holder, where it is possible to remedy any contravention, breach or failure, to comply or to take such specified measures to remedy any contravention, breach or failure to comply.

13.3 If the Holder does not take the measures as specified by the Minister to remedy a contravention, breach or failure, the Minister may cancel or suspend this right after considering representations made by the Holder in terms of clause 13.2.3.

## 14. Records and Returns

14.1. The Holder shall maintain all such books, plans and records in regard to mining on the Mining Area as may be required by the Act and shall furnish to the office of the Regional Manager such reports and documents as may be relevant under this right.



14.2. The Holder shall furnish to the Regional Manager all such monthly returns contemplated in section 28 (2) A of the Act not later than the 15<sup>th</sup> day of the month following the month in respect of which it was reported.

14.3 The Holder shall furthermore at the end of each year following commencement of this mining right, inform the Regional Manager in writing of any new developments and of the future mining activities planned in connection with the exploitation/mining of the minerals on the Mining Area.

**15. Minister's liability for Payment of Compensation**

The Minister shall not at any time be liable or responsible for the payment of compensation of whatever nature to the Holder, the Holder's successors-in-title or assignee, or any person whomsoever as a result of the conversion of this right.

**16. Compliance with the Laws of the Republic of South Africa**

The conversion of this Right, does not exempt the Holder and its successors in title and/or assigns from complying with the relevant provisions of the Mine Health and Safety Act, (Act No.29 of 1996) and any other law in force in the Republic of South Africa.

**17. Provisions relating to section 2(d) and (f) of the Act**

In the furthering of the objects of this Act, the Holder is bound by the provisions of an agreement or arrangement dated **04<sup>th</sup> October 2009** entered into between the Holder/empowering partner and **The share holders agreement submitted by the holder indicate that 26% of shares are held by Mamiki Capital Investments (Pty) Ltd** (the empowerment partner) which agreement or arrangement was taken into consideration for purposes of compliance with the requirements of the Act and or Broad Based Economic Empowerment Charter developed in terms of the Act and such agreement shall form part of this right.

**18. Social and Labour Plan**

18.1 The holder must annually, not later than three months before the end of its financial year, submit a detailed implementation plan to give effect to Regulation 46(e) (i), (ii) and (iii) in line with the Social and Labour Plan.

18.2 The holder must annually, not later than three months after finalisation of its audited annual report, submit a detailed report on the implementation of the previous year's social and labour plan.

## 19. Severability

Notwithstanding anything to the contrary, any provision of this mining right which is contrary to any provision of the Act or which is otherwise ultra vires, null and void, voidable, or unenforceable, shall be severable from the rest of this right, such rest thus being and remaining of full force, effect and enforceable.

## 20. Domicilia citandi et executandi

20.1. The parties hereto choose the following addresses as their *domicilia citandi et executandi* and for all purposes arising from this mining right, in particular for the purposes of serving of any notice in terms of this mining right, and any notice properly addressed to the under mentioned postal addresses of the parties shall be deemed to have been received by the addressee within 14 days if given in writing and posted by prepaid registered post addressed to the addressee at the relevant postal address:

20.1.1. In the case of the **Minister**:

Physical Address	Postal Address
<b>9 Atterbury House, 9<sup>th</sup> Floor</b> <b>Cnr. Lower Burg and Riebeek Street</b> <b>Cape Town</b> Code <b>8000</b> Tel <b>021 427 1000</b> Fax <b>021 427 1046</b>	<b>Private Bag x 9</b>  <b>Cape Town</b> <b>8012</b> <b>021 427 1000</b> <b>021 427 1046</b>

20.1.2. In the case of the **Holder**:

Physical Address	Postal Address
<b>P O Box 160</b> <b>Milnerton</b> Code <b>7435</b> Tel <b>021 552 3090</b> Fax <b>021 551 3761</b>	<b>P O Box 160</b> <b>Milnerton</b> <b>7435</b> <b>021 552 3090</b> <b>021 551 3761</b>

20.2. Notwithstanding anything to the contrary herein contained, a written notice or communication actually received by a party at any place other than the chosen *domicilia citandi et executandi* shall constitute adequate notice or communication to the party notwithstanding that it was not sent to or delivered at such party's chosen *domicilium citandi et executandi*.

20.3 Either party shall be entitled from time to time to change the *domicilia citandi et executandi* or postal address furnished above after giving at least 14 days prior written notice of such change to the other party, failing which the above mentioned addresses will remain in force.

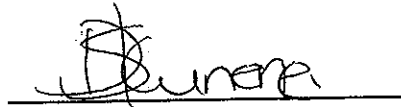
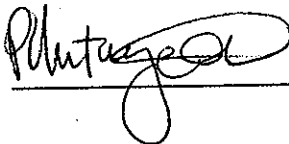
20.4 Any written notice or communication contemplated in this clause which is forwarded by one party to the other by registered post will be presumed to have been received by the addressee on the fourteenth day following the date of posting from an address within the Republic of South Africa to the addressee at the postal address of the addressee for the time being as determined in accordance with the provisions of this clause.

**21. Costs**

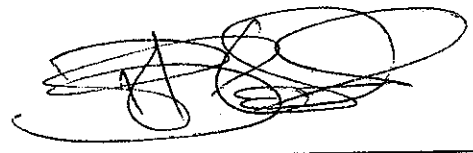
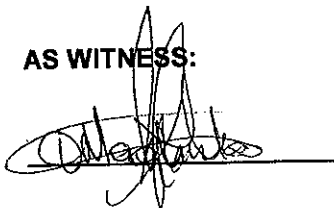
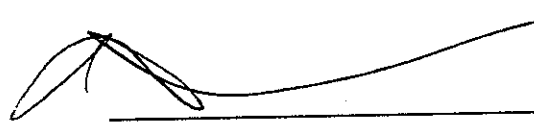
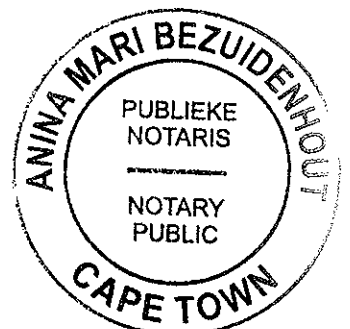
The Holder shall pay all costs and charges incurred in connection with the execution and registration of this prospecting right.

Thus done and signed at **Cape Town** on the **14<sup>th</sup>** day of **October** in the year **2014** 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**  
**Notary Public**



WC 30/5/1/2/2/233MR  
A/2007/11/20/001

DEPARTMENT OF MINERAL RESOURCES  
REPUBLIC OF SOUTH AFRICA



POWER OF ATTORNEY

I, **MOTLATSO CONSTANCE KOBE**, in my capacity as Acting Deputy Director-General-Mineral Regulation of the Department of Mineral Resources, by virtue of the powers delegated to me in terms of section 103 of the Minerals and Petroleum Resources Development Act, 2002 (Act 28 of 2002) hereby grant a Power of Attorney to the Regional Manager, Western Cape Region, of the Department of Mineral Resources, to sign the mining right in favour of **Lime Sales Limited, (Reg. No.1949/033856/06)** whereby the old order mining right is converted in terms of item 7(3) in Schedule II of the Transitional Arrangements of the said Act, into a mining right to mine for **Dolomite**, in respect of **Remainder of portions 7, 8 and 9 of the farm Vledermuisdrift No. 398 and portion 2 of the farm Vogelstruisdrift No.335**, situated in the Magisterial District of **Malmesbury**, according to the approval signed by me today.

Signed at **PRETORIA** on this **02** day of **NOVEMBER** 2011.

  
**ACTING DEPUTY DIRECTOR-GENERAL:  
MINERAL REGULATION  
DEPARTMENT OF MINERAL RESOURCES**

**AS WITNESSES**

1.....  
2.....

GRANTING: CONVERSION OF MINING RIGHT