



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

AMENDMENT/VARIATION OF A MINING RIGHT

Granted in terms of section 102 of the Mineral and Petroleum Resources Development Act,
2002
(Act No. 28 of 2002)



Handwritten signature and initials, including the number '105' and a large 'M'.

LP00017MR

Protocol No: 482/2017
File Ref No LP129MRC/

Application No

NOTARIAL DEED OF AMENDMENT OF A MINING RIGHT

BE IT HEREBY MADE KNOWN:

That on this the 15th day of March in the year 2017 before me, Marieta Vorster, 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;

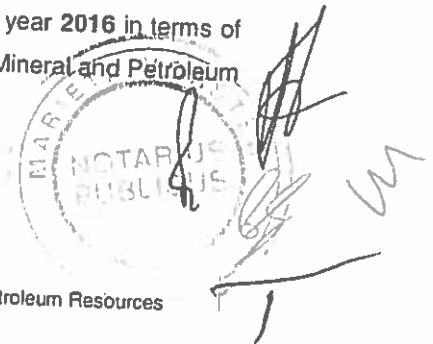
Aaron Khathutshelo Kharivhe Regional Manager, Limpopo Region of the Department of Mineral Resources, and as such in his/her capacity as the duly representative of:

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 5th day of the May in the year 2016 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

Amendment/ Variation Mining Right: Granted in terms of section 102 of the Mineral and Petroleum Resources Development Act, No 28 of 2002



A circular notary seal for Marieta Vorster, Notary Public, is stamped over the text. The seal contains the name 'MARIETA VORSTER' and 'NOTARIUS PUBLICUS'. To the right of the seal, there are several handwritten signatures in black ink.

Pieter Coetzee in his/her personal capacity or as the company's **Group Executive Legal** or a Close Corporation's member, and as such, the duly authorised representative of **Rustenburg Platinum Mines Limited (1931/003380/06) and ARM Mining Consortium Ltd (2001/001997/06) in joint venture** , Identification /Registration number:

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(hereinafter together with his/her/its successors in title and assigns referred to as "the Holder"), 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 Sandton on the 1st day of April in the year 2015, 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 4 of the principal right, the terms of the right may not be amended/varied without the written consent of the Minister,
- AND WHEREAS** the Holder has applied for the amendment of a **Converted Mining Right with reference number LP30/5/1/2/2/129 MRC/00017/102MR by icluding the farm Doornbosch 294 KT Situated in the Magisterial District of Tubatse ,**
- AND WHEREAS** The Minister has granted consent for the amendment/variation to the Holder, in terms of section 102 of the Act.

MARIETA VORSTER
NOTARIUS PUBLICUS

NOW THEREFORE THESE PRESENTS WITNESS:

The Minister hereby grants the variation/amendment of the mining right executed on the 13th day of **November** in the year **2013**, under Protocol **3770/2013**, registered at the Mineral and Petroleum Titles Registration Office under **05/2015**, in respect of;

Certain: **Maandagshoek 254 KT, portions of Driekop 253 KT, Hendriksplaats 281 KT, Onverwacht 292 KT and Winterveld 293 KT**

Situated: **Tubatse Magisterial/Administrative District of Tubatse**

Measuring: **14092.6691 hectares**

(In case of various farms involved, a list must be attached and referred to as **ANNEXURE 5**);

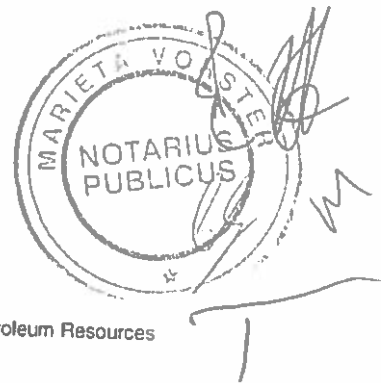
Is hereby amended/ varied by the

(a) By the including the farm Doornbosch 294 KT Situated in the Magisterial District of Tubatse.

(b) Amend the mining works Programme to cover the included mining Area (Annexure A)

Total now measuring: 14136.5640 hectares(Which amended right will become effective from the date on which the Enviromental authorisation is granted. .

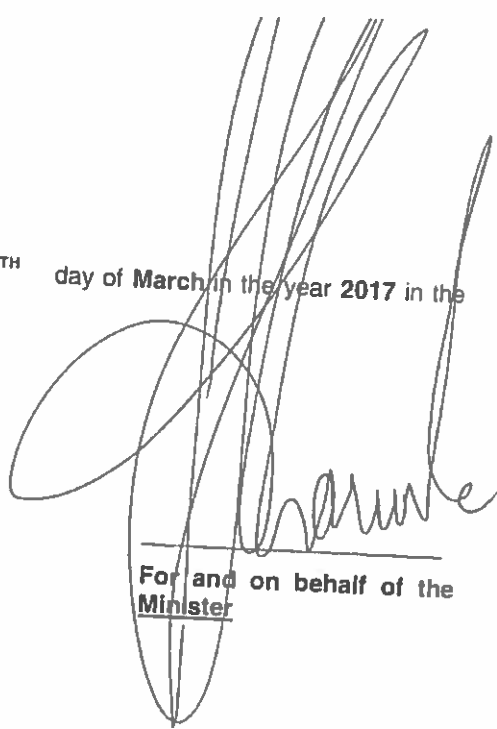
Now therefore the Minister grants the amendment/ variation of the principal right.



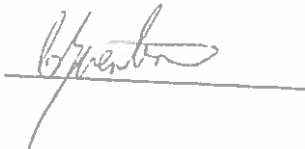
Thus done and signed at **POLOKWANE** on the 15TH day of **March** in the year **2017** in the presence of the undersigned witnesses:

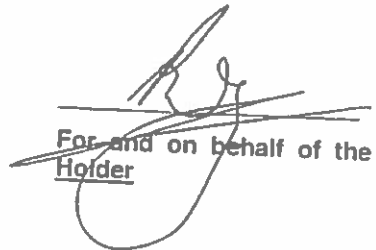
AS WITNESS:




For and on behalf of the
Minister

AS WITNESS:




For and on behalf of the
Holder


NOTARY PUBLIC

