

Dear registered Interested and Affected Party

SOCIAL AND ENVIRONMENTAL IMPACT ASSESSMENT FOR THE PROPOSED MINING OF THE Z20 URANIUM DEPOSIT – RÖSSING URANIUM LIMITED

Thank you for your participation in the Social and Environmental Impact Assessment (SEIA) being undertaken in terms of the Environmental Management Act, 7 of 2007 and Regulation 21 of the Environmental Impact Assessment (EIA) Regulations (January 2012), for Rio Tinto's Rössing Uranium proposed infrastructure for the mining and processing of the Z20 uranium deposit.

This notice serves as an update on the status of and progress on the SEIA process to date.

Confirmation of authorisation of the proposed overland conveyor

The establishment of an overland conveyor across the Khan River has been authorised by the Ministry of Environment and Tourism (Environmental Commissioner) in terms of the abovementioned regulations through an environmental clearance.

SEIA progress update

In the meantime detailed specialist studies, as provided for in the Scoping Report, to assess the rest of the proposed activities and infrastructure (the Z20 open pit and waste rock dumps) have been completed. Nonetheless Rössing Uranium decided not to proceed the assessment at this stage, given that work to detail the arrangements for possible mining of the Z20 ore body is continuing.

Therefore the SEIA will not be completed at this stage and another round of public consultation will not be conducted as yet. Rössing Uranium will make a decision on continuing the SEIA process at the appropriate time, either to update the current SEIA process or engage in a separate process.

Name of consultants to contact for further information

Rössing Uranium appointed Aurecon Namibia (Pty) Ltd (AURECON) and SLR Environmental Consulting (Namibia) (Pty) Ltd (SLR) to jointly manage the SEIA process.

AURECON
Contact person: Karen Versfeld
Email: karen.versfeld@aurecongroup.com

SLR
Contact person: Werner Petrick
E-mail: wpetrick@slrconsulting.com

Kind regards,