

**CONSULTATION WITH THE MPHEPHU TRADITIONAL COUNCIL - ENVIRONMENTAL IMPACT ASSESSMENT AND MANAGEMENT PROCESS FOR THE PROPOSED HEAT RECOVERY PLANT (390MW) AND COKING COAL PLANT (3Mtpa) ON THE FARMS BOAS 642 MS AND MARTHA 185 MS WITHIN THE MAKHADO LOCAL MUNICIPALITY, VHEMBE DISTRICT LIMPOPO - KINETIC MINING DEVELOPMENT SOUTH AFRICA (PTY) LTD**

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**DATE: 09<sup>th</sup> JULY 2025**  
**TIME: 10H00**  
**VENUE: MPHEPHU TRADITIONAL COUNCIL**

NAME	ORGANIZATION	CONTACT EMAIL & NO:
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Roger Li (RL)	Kinetic - SA	<a href="mailto:rogerlee2323@qq.com">rogerlee2323@qq.com</a> 0673582208

**MEETING DISCUSSIONS:**

1. The Venda traditional opening and protocol was observed.
2. RR opened meeting and welcomed all present - and members of the Mphephu Traditional Council (MTC).
3. No apologies were received.
4. MT introduced all the members of MTC
5. SN introduced the Kinetic-SA members
6. SN gave an overview of the purpose of the meeting request with MTC - which was to introduce Kinetic-SA and proposed HRCP project. SN added that the proposed HRCP project is being done independently by Kinetic-SA. The proposed project is an industrial project, and does not involve MC Mining.
7. SN added that the HRCP project will be authorized under environmental laws (NEMA, 1998) and not mining law (MPRDA, 2002).

8. SN explained that in addition to introductions, Kinetic-SA requests permission from MTC to consult with all the affected communities under the jurisdiction of MTC in terms of the EIA process that must be undertaken.
9. TSM advised that because of past unpleasant experience with MC Mining, MTC does not trust MC Mining. Since Kinetic Development Group (KDG) holds 51% of MC Mining, it will be important that the issue of community/MTC shareholding into the proposed HRCP project be discussed before the EIA project and consultation with communities under MTC can take place.
10. TSM mentioned that MTC will be looking at 30% shareholding into the HRCP project and how the MTC communities will benefit from the project.
11. SN explained again that the HRCP is an industrial project done ONLY by Kinetic-SA, and not a mining project. The issue of shareholding is important and must be discussed. However, mining legislation in the HRCP is not applicable - including social and labour plan (SLP).
12. RR advised that MTC welcomes development projects in their area, and supports the HRCP project, however, it will be important that the issue of shareholding and community benefits be discussed first to enable the EIA process to continue smoothly. He added that the community members will ask these questions, therefore, the issue must be agreed between Kinetic-SA and MTC prior to meetings with the communities. He also mentioned that it will be important for Kinetic-SA to comply with the BEE (broad based economic empowerment) laws of South Africa.
13. RL responded that since this meeting (09<sup>th</sup> July) was for introduction of Kinetic-SA and Gudani as the environmental consultant, RL, YW and NN will report back to their principals (Kinetic) and another meeting will be arranged with MTC to discuss the shareholding issue and community benefits.
14. RL added that the principals will be coming to South Africa during next week, thereafter a meeting will be arranged with MTC.
15. RM supported the motion as proposed that the community needs are important and must be addressed.

**WAY FORWARD:**

16. MTC supports and welcomes the proposed HRCP project.
17. Another meeting between Kinetic-SA and MTC must be arranged as soon as possible to discuss MTC shareholding in HRCP project, so that the EIA process and consultation with communities can proceed.
18. MTC reiterated that the EIA process will run smoothly once the issue of the shareholding is agreed upon.
19. The meeting closed and ended at 12h30.