











TWIGG EXPLORATION & MINING LIMITADA

SUBSIDIÁRIA DA

SYRAH RESOURCES LIMITED

PROJECTO DE GRAFITE DE BALAMA

COMUNIDADE/CIDADE Ngazide Data 15/05/14

João Tomas 	Domingos Machado 	Gracinda Sade 	Jabina Joram 
Benedicta Tame 	Ana Bernardo 	Rozema Jeronima 	Argentina Ferreira 

# APPENDIX 18: ATTENDANCE REGISTER OF THE RESETTLEMENT ACTION PLAN DISCLOSURE MEETING HELD IN BALAMA ON 15 MAY 2014



Twigg Exploration & Mining Ltd.  
Mozambique



## LISTA DE PRESENCAS

CIDADE	Balama Sede
FACILITADOR	Caringa
DATA	15 / 05 / 2014

Começo: 14:30

Fim: 16:00

NOME	Cidade/Comunidade	Posição	Detalhes de contato
Carina Saganga	Balama		824136038
Luísa Bana	11		
Luís Antonio	Balama - sede	Eng.º Agrônomo	826821830
Túlio Mabe Zacarias	Balama - sede	Tec. prof. planej. fiscal territorial	872905288
Celso Panguene	Balama	Gestor Desenv. Comunit. / TWG	828081960
Octávio Joazeiro	Balama - sede	Planejador	84483790/86176128
Comtehen Aruico	Balama		861475168
Raimundo Jaiak	ZINGUANE	SECRETÁRIO	868293862
Emiliano Agete	MARIMBA "B"	SECRETÁRIO	860214925
Amurane Amur	MARIMBA "A"	SECRETÁRIO	827349342
Alberto Afai	Balama	Bairro	—
Mário White	MARIMBA "A"	—	—
Nazario Orlando Orência	Marimba "B"	—	865623646

[illegible]





TWIGG EXPLORATION &amp; MINING LIMITADA

SUBSIDIÁRIA DA

SYRAH RESOURCES LIMITED

PROJECTO DE GRAFITE DE BALAMA

COMUNIDADE/CIDADE Balama Sede Data 15.05.14

Agostinho Rahimo 	Nomade José 	Bibiane Selestino 	Zacarias Selemane 
Samuel Alberto 	Fernado Rajabo 	Zaina Ambasse 	Celestino João 
Faustino Selecano 875577 186 	Eusebio Manuel 	Helena Virgilio 	Mwai Nassiri 
Sumari Silva 872880007 	Rosa Siate 	Ana Maria Ferrand 	Lúcia Elias 
Canada Assamu 865623783 	Chevina Somane 	Paulina Jacinto 	Teresinha Surge 
Caetano Arebenta 	Rosa Abuyate 	Amina António 	Miguel Zacarias 





TWIGG EXPLORATION & MINING LIMITADA

SUBSIDIÁRIA DA

SYRAH RESOURCES LIMITED

PROJECTO DE GRAFITE DE BALAMA

COMUNIDADE/CIDADE Balama Sede Data 15.05.14

Ali Arlindo Suma	Mualandhe Zumane Bumbira		
			

# APPENDIX 19: ATTENDANCE REGISTER OF THE RESETTLEMENT ACTION PLAN DISCLOSURE MEETING HELD IN MAPUTO ON 16 MAY 2014



TWIGG EXPLORATION &amp; MINING LIMITADA

SUBSIDIÁRIA DA

SYRAH RESOURCES LIMITED

PROJECTO DE GRAFITE DE BALAMA

14:00  
15:30COMUNIDADE/CIDADE Maputo Mulalés Data 16.05.14

Hamuna	Salmo	Bernardo	Caixa Amido
Raul Agostinho	Sijana Atina	Bernardo Simone	José Marrojo
Alimoga Suaube	Ramiro Antonio	Miguel Savane	Jaime Bilale
Elias Mossa	Zacarias Mucalimo	Raimundo Kulumpa	Fabiao Buamaide
Ali Majita	Dómaris Botomari	Abetula Muhate	Paulino Abelito
Antonio Bisoli	Suete Farago	Saite Goncalves	João Ferteli



TWIGG EXPLORATION & MINING LIMITADA

SUBSIDIÁRIA DA

SYRAH RESOURCES LIMITED

PROJECTO DE GRAFITE DE BALAMA

COMUNIDADE/CIDADE Maputo Huahla Data 18.05.14

14:00/15:30

Isauro Dahilo	Grilda Mate	Abailua Ali	Dorezinda Assane
Chapopo Juma	Julei Carlos	Aluna Joãoquim	Alina Assane
Raquini Dalibo	Fabrizia Mate	Sabomote Borai	Shirley Wassore
Saide Mussa	Veronica Mauricio	Dorezinda Raionardo	Leiza Mate



## Mualia Maputo

NOME	Cidade/Comunidade	Posição	Detalhes de contato
Carina Saranga			
Detário Joazeiro	Balama - Sede	Proprietário	824483790/861761828
Paulo Monteiro Feliciano	Balama - Sede	Supervisor - Extensão Agrária	861427633
Adelino Sadique	Maputo	Secretário aldeia	-
JOSE ABIPO	Maputo		
Nazário Alberto	Maputo		
Lozano Artur	Maputo		
Taja Agostinho	Maputo		
Fernando de Almeida	Maputo		
Abner Sandra	Maputo		
Moises João	Maputo	c	877007097
Xavier Rabigo	Rabigo		
DAUD LOURENÇO	MAPUTO		
Mama Fernando	MAPUTO		872932534
Rafaela Passari	Maputo		8605070971
Abelardo Maraga	Maputo		869124918
Abelardo Nhamane	Maputo		872985254
ALBERTO BUANAIDE	Maputo		
Abelardo Lourenço	Maputo		
Fernando Aguiar	Maputo		
Guamudo Assane	Maputo		
Clemente Vazquez	Maputo		869123061



173

# APPENDIX 20: ATTENDANCE REGISTER OF THE RESETTLEMENT ACTION PLAN DISCLOSURE MEETING HELD IN PIRIRA ON 16 MAY 2014



Twigg Exploration & Mining Ltd.  
Mozambique



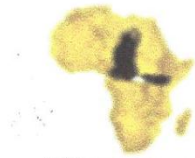
## LISTA DE PRESENCAS

CIDADE	Pirira
FACILITADOR	Carenia
DATA	16 / 05 / 2014

Começo: 9:10

Fim: 10:30

NOME	Cidade/Comunidade	Posição	Detalhes de contato
Bachir Eusebio	Pirira	G.T.T	872279764
Progr. Giquinga Caura	Pirira	G.T.T.	
Ali António	Pirira		872382008
Antunama Magirica	Pirira		861830247
DIONISIO INACIO	PIRIRA		
CALISTO .B. J. LOPES	PIRIRA		868228165
ASSANO CALIMANE.	PIRIRA		860115430
Virgínia Nague	Pirira		865540920
LORENÇO PIRIHANE	Pirira		
Tavacal Sobra	PIRIRA		
pedro Sobra	PIRIRA		
Maíses João	PIRIRA		
Jaine Dalis	Sode		877007097



Twigg Exploration & Mining Ltd.  
Mozambique



### LISTA DE PRESENCAS

CIDADE	Pitua
FACILITADOR	Carina
DATA	16 / 05 / 2014

Começo: 9:10

Fim: 10:30

NOME	Cidade/Comunidade	Posição	Detalhes de contato
Luiza Martamba	Pitua		
FELISMINA ARRALDO	Sede		
Candido Mianane	Sede		
Mário António Omar	Pitua	Líder da Comunidade	
Octávio Lozinto	Balama-Sede	<del>Hamprado</del>	824483790/864265228
Paulo Monteiro Feliciano	Balama-Sede	Supervisor-Extensão Agrária	86427633
Júlio Mubete Zacarias	Balama-Sede	Tec. Prof. Planeamento territorial	862905288
Celso Panquene		Gestor Desenv. Comunt./TWIG	82 80 81 96 0





CIDADE	Piriacas
FACILITADOR	Carina
DATA	16 / 05 / 2014

Fim: 10:30

[illegible]






















TWIGG EXPLORATION & MINING LIMITADA

SUBSIDIÁRIA DA

SYRAH RESOURCES LIMITED

PROJECTO DE GRAFITE DE BALAMA

COMUNIDADE/CIDADE Pitirra Data 16.05.14

Selemane Quassir 	Pedro Filipe 	Joaquina Ernesto 	Adelino Machude 
João Raibo 	Alfano Ali 	Adriano Massiam pe 	
Saibo Ali 	Alberto Sovera 	Anastasio Mecassua 	
Canilo Ali 	Maria Saibo 	Mokande Soma ne 	
Zumasse Cassa 	Ana Carina 	Agustinho Chaise 	
Fatade Sirage 	Rosalina Muathemue 	Salmo Saime 	






TWIGG EXPLORATION & MINING LIMITADA

SUBSIDIÁRIA DA

SYRAH RESOURCES LIMITED

PROJECTO DE GRAFITE DE BALAMA

COMUNIDADE/CIDADE Luísa Data 16.05.14

<i>Bachir Eusebio</i> 			
<i>Jorge Giquina</i> <i>Caura</i> 			
<i>Issa Porchane</i> 			



# APPENDIX 21: ATTENDANCE REGISTER OF THE RESETTLEMENT ACTION PLAN DISCLOSURE MEETING HELD IN BALA WITH THE DISTRICT RESETTLEMENT COMISSION ON 8 MAY 2014



Twigg Exploration & Mining Ltd.  
Mozambique



## LISTA DE PRESENCAS

CIDADE	Balama - Sede do Distrito
FACILITADOR	Lina Bugue
DATA	08 / 05 / 2014

Começo: 10:50

Fim: 12:10

NOME	Cidade/Comunidade	Posição	Detalhes de contato
Lina Bugue	Maputo	Consultoria	21243500
Célia Pangue	Balama	Gestor de Desen. Com/Kyren	82 80 81 960
Isaías António	Pemba - DPCA-CD	Técnico	828137937
Cláudio Alfeu	Pemba - DPCA-CD	Técnico	829883109
Lauro Redondo	Balama	Oficial do Relação com a comun.	828901653
Dimis Nampira	Balama	Relatório	825540440
ISSA RACENDE VAMUNHO	BALAMA	SUPERMANENTE DIST	82-5277123
Carina Saranga	Maputo	Assistente Administrativo	824136038
Júlio Mabok Belarras	Balama	Técnico, Planeamento territorial	872905282
Luís Domingos Nazário	Balama	Técnico	861779546
Rita De Jesus	Balama	Directora do SDAE	866153536

## APPENDIX 22: ENTITLEMENT CONTRACTS



### MINA DE GRAFITE DE BALAMA, MOÇAMBIQUE Twigg Exploration & Mining Lda. Moçambique

ECONOMIC DISPLACEMENT AS PART OF THE RESETTLEMENT ACTION PLAN

### ENTITLEMENT CONTRACT SUMMARY PAGE

<b>Name of Household Head</b>	
<b>Household ID Number</b>	
<b>Location</b>	

#### SUMMARY OF COMPENSATION OFFERED

<b>TOTAL</b>	<b>MZN</b>
--------------	------------

Forms Attached to this Summary Page		Form Complete		Date
1	Household Landholding Entitlement Sheet	Yes	No	
2	Household Landholding Crop/Tree Compensation Offer and Confirmation of Acceptance	Yes	No	
3	Household Landholding Structure Compensation Offer and Confirmation of Acceptance	Yes	No	

**FORM 1:****HOUSEHOLD LANDHOLDING ENTITLEMENT SHEET**

There is a possibility that this/these agricultural land/productive trees/structures might need to be cleared. The mine is committed to minimising such clearance to the greatest extent possible. Where this cannot be avoided, the mine will pay farmers/owners for any crops/productive trees/structures which need to be removed, in accordance with the compensation rates of the Mozambique Government. This document serves as a written record of any agricultural crops/productive trees/structures belonging to the Project Affect Person (PAP) for which, should this be loss, the PAP will be entitled to receive money for. PAPs will be provided with a unique entitlement number to keep record of the land used and assets.

**CROP/PRODUCTIVE TREE/STRUCTURE FARMER/OWNER DETAILS**

<b>Owner/Farmers Name</b>	
<b>Household Number</b>	
<b>Village</b>	

Field size (tablet reading): \_\_\_\_\_ m<sup>2</sup>

<b>Crop 1 (main)</b>		<b>Crop 4</b>	
<b>Crop 2</b>		<b>Crop 5</b>	
<b>Crop 3</b>		<b>Crop 6</b>	

Type of Productive Tree	Number	Type of Productive Tree	Number
1.		5.	
2.		6.	
3.		7.	
4.		8.	

Type of Structure	Number
1.	
2.	
3.	
4.	
5.	

	Number	Comment
<b>Graves</b>		
<b>Wells/Pumps</b>		

**Signed:**

I confirm that after the date of signature, any production or further use of this land is done at my own risk.

\_\_\_\_\_  
**Crop/Tree/Structure Owner**      **Mozambique Government Ministry Representative**

\_\_\_\_\_  
**Syrah Representative**

\_\_\_\_\_  
**Date**      **/08/2013**



**FORM 2:**  
**HOUSEHOLD LANDHOLDING OFFER AND CONFIRMATION OF ACCEPTANCE**  
**CROP/TREE COMPENSATION**

The crops on your machamba will be lost to the development of the Balama Graphite Mine. The mine is committed to ensure that your household receives appropriate compensation for this loss, and that the payment of this compensation is fair and adequate. This document serves as a written record of what has been offered to your household as compensation for the loss of your crops/trees. It also serves as confirmation that you are satisfied with this offer.

<b>Owner/Farmer Name</b>	
<b>Household ID Number</b>	
<b>Village</b>	

**PARTICULARS OF HOUSEHOLD CROP COMPENSATION**

Landholding size: \_\_\_\_\_ m<sup>2</sup>

Agreed maximum land value production rate/m<sup>2</sup> = \_\_\_\_\_ MZN

Total compensation amount paid to household head \_\_\_\_\_ MZN

Amount paid to the recipient on this day \_\_\_\_\_ of \_\_\_\_\_ at \_\_\_\_\_

**PARTICULARS OF TREE COMPENSATION**

Type of Tree	Number	Agreed Value per Tree (MZN)	Tree saplings Nr Received
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			

Total compensation amount paid to household head \_\_\_\_\_ MZN

Amount paid to the recipient on this day \_\_\_\_\_ of \_\_\_\_\_ at \_\_\_\_\_

We, the undersigned, hereby confirm that we have received full compensation for the loss of landholding crops/trees in accordance with the table above. We have further been notified that we are allowed to harvest our land of all the crops before the land will be acquired. The trees on the land may now be removed. We understand that, should we have any issues and/or concerns with regard to the compensation offer or the project, that we must register these with the mine or through the established Technical Working Group (TWG).

**SIGNATURES**

Name	Signature	Date
Household Head		
Community Leader		
Mine Management		
Twigg Exploration & Mining Lda. Representative		
Mozambique Government Ministry Representative		

**FORM 3:**

**HOUSEHOLD LANDHOLDING OFFER AND CONFIRMATION OF ACCEPTANCE  
STRUCTURE COMPENSATION**

The structures on your machamba will be lost to the development of the Balama Graphite Mine. The mine is committed to ensure that your household receives appropriate compensation for this loss, and that the payment of this compensation is fair and adequate. This document serves as a written record of what has been offered to your household in compensation for the loss of your crops. It also serves as confirmation that you are satisfied with this offer.

**PARTICULARS OF STRUCTURES ON THE LAND AT THE TIME OF SURVEY**

Type of Structure	Compensation Option [only one option can be selected for each structure]			
1.	Replacement of structure		Payment	
2.	Replacement of structure		Payment	
3.	Replacement of structure		Payment	
4.	Replacement of structure		Payment	
5.	Replacement of structure		Payment	

The following offer was made for replacing my structures:


Agreed payment for structures: \_\_\_\_\_ MZN

Total payment made to household head for lost structures \_\_\_\_\_ is \_\_\_\_\_  
\_\_\_\_\_ MZN

Amount paid to the recipient on this day \_\_\_\_\_ of \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_

We, the undersigned, hereby confirm that we have received full compensation for the loss of structures in accordance with the table above. We further confirm that we no longer have ownership of structures and that these structures may now be removed. We understand that, should we have any issues and/or concerns with regard to the compensation offer or the project, that we must register these with the mine or through the established Technical Working Group (TWG).

**SIGNATURES**

Name	Signature	Date
Household Head		
Community Leader		
Mine Management		
Twigg Exploration & Mining Lda. Representative		
Mozambique Government Ministry Representative		

## APPENDIX 23: PROGRESS REPORT PROOFS OF DELIVERY

- 1) Proof of Delivery of the Progress Report sent to the provincial authorities on 30 January 2014.

 <p><b>Twigg Exploration &amp; Mining Ltd.</b> Mozambique &amp; <b>Syrah</b> Resources Limited</p>	
<p><b>Syrah Resources Limited</b></p> <p>Av. 1 de Maio nº411 Tel: 27 220713 Cabo Delgado- Pemba</p>	<p><b>Coastal &amp; Environmental Services</b> Rua de Frente de Libertação de Moçambique, Nº 324 Maputo- Moçambique Tel: (+258) 21 243500 • Fax: (+258) 21 243550 Website: <a href="http://www.cesnet.co.za">www.cesnet.co.za</a></p>

**ATENÇÃO:** Direção Provincial para Coordenação da Acção Ambiental

28 de Janeiro 2014

De acordo com o Regulamento de Moçambique no processo de reassentamento Resultante de Actividades Económicas (2012), gentilmente aceite em anexo um relatório sobre o Plano de Acção de Reassentamento (PAR) da proposta da mina de grafite no distrito de Balama da Província de Cabo Delgado.

Por favor, note que agradecemos o seu contributo para este processo de reassentamento, e, portanto, serão bem-vindos quaisquer comentários que possa ter em relação a este relatório de progresso, ou o PAR (Plano de Acção de Reassentamento).

Agradecemos atempadamente a vossa consideração.

Com os melhores cumprimentos

*Carina Saranga*

Sra. Carina Saranga  
(Assistente Administrativa)






Coastal & Environmental Services Mozambique, Lda  
Rua de Frente de Libertação de Moçambique nº 324  
Maputo - Moçambique  
Tel: (+258) 2124 3500 . Fax: (+258) 2124 3550  
Website: [www.cesnet.co.za](http://www.cesnet.co.za)



2)



3) Proof of Delivery of the Progress Report sent to the district authorities on 07 February 2014.

 <p><b>Twigg Exploration &amp; Mining Ltd.</b> Mozambique &amp;  <b>Syrah</b> Resources Limited</p>	
<p><b>Syrah Resources Limited</b></p>	<p><b>Coastal &amp; Environmental Services</b></p>
<p>Av. 1 de Maio nº411 Tel: 27 220713 Cabo Delgado- Pemba</p>	<p>Rua de Frente de Libertação de Moçambique, Nº 324 Maputo- Moçambique Tel: (+258) 21 243500 • Fax: (+258) 21 243550 Website: www.cesnet.co.za</p>

**ATENÇÃO:**SDAE- Serviços Distritais das Actividades Económicas

28 de Janeiro 2014

De acordo com o Regulamento de Moçambique no processo de reassentamento Resultante de Actividades Económicas (2012), gentilmente aceite em anexo um relatório sobre o Plano de Ação de Reassentamento (PAR) da proposta da mina de grafite no distrito de Balama da Província de Cabo Delgado.

Por favor, note que agradecemos o seu contributo para este processo de reassentamento, e, portanto, serão bem-vindos quaisquer comentários que possa ter em relação a este relatório de progresso, ou o PAR (Plano de Acção de Reassentamento).

Agradecemos atempadamente a vossa consideração.

Com os melhores cumprimentos

  
Sra. Carina Saranga  
(Assistente Administrativa)



Coastal & Environmental Services Mozambique, Lda  
Rua de Frente de Libertação de Moçambique nº 324  
Maputo - Moçambique  
Tel: (+258) 2124 3500 . Fax: (+258) 2124 3550  
Website: www.cesnet.co.za



## APPENDIX 24: TECHNICAL WORKING GROUP MISSION DOCUMENT

### PLANO DE ACÇÃO DE REASSENTAMENTO GRUPO TÉCNICO DE TRABALHO E MISSÃO DO DOCUMENTO DE MECANISMO DE RECLAMAÇÃO

MINA DE GRAFITE DE BALAMA, MOÇAMBIQUE

Julho de 2013

Preparado para:  
Syrah Resources Ltd.



**Syrah**  
Resources Limited

Preparado por:



**Jan Anton Hough**  
**Coastal & Environmental Services**  
GRAHAMSTOWN  
P.O. Box 934  
Grahamstown, 6140  
046 622 2364

Com escritórios também em East London e Port Elizabeth (África do Sul) e Maputo (Moçambique)  
[www.cesnet.co.za](http://www.cesnet.co.za)