

**For attention:** The Registrar  
High Court of South Africa, Gauteng Local Division  
Johannesburg

Mintails Gold (Pty) Ltd (in business rescue)  
Registration number: 2007/003948/07  
("the Company")

All affected persons in the business rescue of the Company  
(See Schedule 1 to this Notice)

The Companies and Intellectual Property Commission

1 August 2018

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Dear Sirs

**NOTICE IN TERMS OF SECTIONS 132(3), 141(2)(a)(i), 144(3)(a), 145(1)(a) AND 146(a) OF THE COMPANIES ACT, 2008**

1. This is a notice regarding the status of the Company's business rescue proceedings, as well as legal proceedings contemplated which may directly affect you. As such, and if necessary, you are advised to consult your attorneys or other professional advisors in this regard.
2. This is a notice given to you in terms of sections 141(2)(a)(i), 144(3)(a), 145(1)(a) and 146(a) of the Companies Act, 71 of 2008 ("**Companies Act**").
3. Since the commencement of business rescue on 14 October 2015, the business rescue practitioner ("**BRP**") has investigated the affairs of the Company to determine whether there is a reasonable prospect of the Company being rescued. In short, this means that the BRP has considered whether the Company will be able to continue to trade on a solvent basis following the termination of the business rescue proceedings or that the business rescue proceedings will achieve a better return for affected persons, as defined in section 128(1)(a) of the Companies Act, than they would receive in a liquidation of the Company.

4. Subsequently, a business rescue plan in respect of the Company ("**BR Plan**") was developed, considered and adopted (on or about 4 November 2016) in terms of sections 150 to 152 of the Companies Act, and amended on 7 February 2017.
5. The BR Plan contemplated the refurbishment of Gold Plant 2, which refurbishment required the raising of new funding. Prospective lenders of this new funding required that the Company obtain from the regulator formal written confirmation of the rehabilitation arrangements (as set out in the BR Plan) which the regulator had agreed to prior to the publication of the BR Plan. Regrettably the Company and the BRP have been unable to secure such formal written confirmation. This, along with a number of other operational and regulatory factors, led to Paige Limited ("**Paige**") (the controlling shareholder and major creditor of the Mintails Group) advising the BRP in June 2018 that it would no longer be in a position to continue its financial support of the Company in the manner contemplated in the BR Plan.
6. In late June 2018, with the support of Paige, a binding agreement was entered into with Mvest Capital (Pty) Limited ("**Mvest**") in terms of which, *inter alia*, Mvest agreed to acquire Paige's interests in the Company and to inject R30m of new funding into the Company. This cash injection and the entry of a BEE shareholder would, in the opinion of the BRP, have enabled the BRP to implement the BR Plan as contemplated. Mvest, regrettably, have not fulfilled their undertakings in this regard, with only R5.5m injected. The receipt of further funding to the Company from either of Paige or Mvest is now, in the opinion of the BRP, no longer an outcome that can be reasonably relied upon. The Company is now, as a consequence, unable to continue to fund its operations or the implementation of the BR Plan.
7. In the circumstances, the BRP of the Company has concluded, in terms of section 141(2)(a) of the Companies Act, that there is no longer a reasonable prospect of rescuing the Company and to apply to the High Court of South Africa, Gauteng Local Division, Johannesburg, for an order discontinuing the business rescue proceedings and placing the Company into final liquidation.
8. Please note that a copy of the application for final liquidation of the Company will be provided to you as soon as such application is served and filed at the High Court.
9. As an affected party you have the right to participate in these legal proceedings, including the right to oppose the application once it has been served and filed.

10. Please note further that this notice will be displayed on the website maintained by Falcon and Hume Inc ([www.fhinc.co.za](http://www.fhinc.co.za)) and is accessible to all affected persons.
11. Should you have any queries relating to this notice, please contact me at [martin@lakesolutions.co.za](mailto:martin@lakesolutions.co.za).

Yours sincerely



**Mr D Lake**

**Business Rescue Practitioner**

## SCHEDULE 1: LIST OF PARTIES AND METHOD OF DELIVERY

1. Affected Persons		
1.1 Shareholders		
Name	Contact details (email address)	Method of delivery
Mintails Mining SA (Pty) Ltd	<a href="mailto:Jackie.doman@mintailssa.co.za">Jackie.doman@mintailssa.co.za</a>	By email and displayed on Falcon and Hume Inc's website
1.2 Creditors		
Name	Contact details (email address)	Method of delivery
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Department of Water and Sanitation	Email address: <a href="mailto:info@dws.gov.za">info@dws.gov.za</a> Physical address: 185 Francis Baard Street, Pretoria Central, Pretoria, 0001	All other creditors: By email and displayed on Falcon and Hume Inc's website
National Nuclear Regulator	Email address: <a href="mailto:MBotes@nnr.co.za">MBotes@nnr.co.za</a> Physical address: 420 Witch-Hazel Ave, Eco-Park Estate, Centurion, 0144	
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DD Science cc Environmental Monitoring	<a href="mailto:ddscience@mweb.co.za">ddscience@mweb.co.za</a>
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Drager South Africa (Pty) Ltd	<a href="mailto:financeZA@draeger.com">financeZA@draeger.com</a>
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Khaya Engineering & Technology (Pty) Ltd	<a href="mailto:alomo@khayatrading.co.za">alomo@khayatrading.co.za</a>	
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<b>1.3 Registered trade unions</b>		
<b>Name</b>	<b>Contact details</b>	<b>Method of delivery</b>
Association of Mineworkers and Construction Union	Email address: <a href="mailto:makhungasv@amcu.co.za">makhungasv@amcu.co.za</a> ; <a href="mailto:gautengrqn@amcu.co.za">gautengrqn@amcu.co.za</a> ; <a href="mailto:piyonogwera@gmail.com">piyonogwera@gmail.com</a> Physical address: 4 Palladium Street, Mantalto Building, Carltonville, 2499	By email, by hand and displayed on Falcon and Hume Inc's website
National Union of Mineworkers	Email address: <a href="mailto:pafrica@num.org.za">pafrica@num.org.za</a> ; <a href="mailto:mphakedi@num.org.za">mphakedi@num.org.za</a> ; <a href="mailto:ramafaloedwin@gmail.com">ramafaloedwin@gmail.com</a> Physical address: 7 Rissik Street, Marshalltown, Johannesburg, 2000	
United Association of South Africa	Email address: <a href="mailto:n.vanrooyen@uasa.org.za">n.vanrooyen@uasa.org.za</a> Physical address: 70 Annan Road. Carletonville, 2499	
<b>1.4 Employees not represented by a registered trade union</b>		
<b>Name</b>	<b>Contact details (email address)</b>	<b>Method of delivery</b>
SK Old John (employee number: 90)	None	By email, displayed at the Company's registered offices and/or at the Company's principal place of business and displayed on Falcon and Hume Inc's website
S Krisch (employee number: 451)	<a href="mailto:Sharon.krisch@mintailssa.co.za">Sharon.krisch@mintailssa.co.za</a>	
B Botes (employee number: 548)	None	

2. Additional parties		
2.1 Court		
Name	Contact details	Method of delivery
The Registrar of the High Court of South Africa, Gauteng Local Division, Johannesburg	Email address: <a href="mailto:RBramdaw@judiciary.org.za">RBramdaw@judiciary.org.za</a>  Physical address: Cnr Kruis & Pritchard Streets, Johannesburg, 2001	By email, by hand and displayed on Falcon and Hume Inc's website
2.2 Company		
Name	Contact details	Method of delivery
Mintails Gold SA (Pty) Ltd	Email address: <a href="mailto:Jackie.doman@mintailssa.co.za">Jackie.doman@mintailssa.co.za</a>  Physical address: 14 Tweelopies Street, Krugersdorp, 1739	By email, by hand and displayed on Falcon and Hume Inc's website
2.3 Regulatory bodies		
Name	Contact details	Method of delivery
Companies and Intellectual Property Commission	Email address: <a href="mailto:corporatelegalservices@cipc.co.za">corporatelegalservices@cipc.co.za</a> ; <a href="mailto:businessresue@cipc.co.za">businessresue@cipc.co.za</a>  Physical address: 77 Meintjies Street, The DTI Campus, Block F, Sunnypark, Pretoria, 0002	By email, by hand and displayed on Falcon and Hume Inc's website
Department of Mineral Resources	Email address: <a href="mailto:andre.eagar@dmr.gov.za">andre.eagar@dmr.gov.za</a> ; <a href="mailto:carol.khanyile@dmr.gov.za">carol.khanyile@dmr.gov.za</a> ; <a href="mailto:Sunday.mabaso@dmr.gov.za">Sunday.mabaso@dmr.gov.za</a> ; <a href="mailto:Pieter.alberts@dmr.gov.za">Pieter.alberts@dmr.gov.za</a> ; <a href="mailto:Mashudu.maduka@dmr.gov.za">Mashudu.maduka@dmr.gov.za</a>  Physical address: Trevenna Campus, Building 2C, C/o Meintjes & Francis Baard Street	