

Appendix A

Permits and Licenses

Ikh Tokhiorol XXX holds three mining licenses for the Big Bend Placer Gold Mining Project. Ikh Tokhiorol XXX is a limited liability company organized under the laws of Mongolia and is 100-percent owned by WM Mining Company, LLC, who will be the Big Bend Placer Gold Mining Project sponsor and operator.

Prior to commencing placer mining activities, various environmental permits and documents will be obtained and/or submitted with the appropriate Mongolian authorities, such as:

- submission of a detailed Mine Plan (Feasibility Study) in support of the Mining License applications to the Minerals and Oil Authority;
- submission of a detailed EIA to the Ministry of Nature and Environment (MNE) prepared by a consultancy approved by MNE in support of the Mining License applications; and
- consultations with local administrators in the Buregkhangai Soum and Zaamar Soum, Environmental Inspectors and other stakeholders.

Copies of the permits, licenses, and certificates for the Big Bend Placer Gold Mining Project are listed below and provided in the following pages.

1. Licenses of Ikh Tokhoirol
 - a. Special License for Mining Minerals (No. 4121 A)
 - b. Special License for Mining Minerals (No. 7712 A)
 - c. Special License for Mining Minerals (No. 7713 A)
2. State Registration Certificate
3. Foreign Incorporated Company's Certificate

Stakeholders, including local administrators and residents, were consulted and interviewed in July 2008 to complete this Social and Environmental Impact Assessment. Results of these consultations and interviews may be found in the Social Baseline and Stakeholder Engagement Program, **Attachment 1 of Appendix E**. WM Mining Company, LLC will continue the process of public consultation and disclosure by implementing its Stakeholder Engagement Program throughout the life of the Project.

1. Licenses of Ikh Tokhoirol



(SYMBOL)

**MINERAL RESOURCES AND PETROLEUM AUTHORITY OF
MONGOLIA**

**SPECIAL LICENSE
FOR MINING MINERALS**

No. 4121 A

On the basis of Minerals Law 26 of Mongolia, this mineral field exploitation license is issued to "Ikh Tokhoirol" LLC with state registration No. 9019021012. The licensed company shall operate in accordance with the conditions and restrictions of the Minerals Law of Mongolia.

Province, /city/ _____ Tuv _____

Soum, /district/ _____ Zaamar _____

Area name _____ Tsagaan Ereg _____

_____ 33 _____ hectares area of land for the term of _____ 30 _____ years.

Special license is not valid without the appendix

(stamp)

**THE HEAD OF THE MINERAL RESOURCES AND PETROLEUM
AUTHORITY OF MONGOLIA** (signed) **L. BOLD**

January 29, 2007

Ulaanbaatar city

**APPENDIX No. 1 of MINERALS MINING
LICENSE No. 4121 A**
(Not valid without the special license)

Amendments to the area on the license and changes of the license ownership status

No.	Description of changes to the license	Application Registration No.	Deduction from the total area (ha)	Remaining Area (ha)
1.	First issued	5242 A		(stamp)
2.	License fee paid for the 2 nd year			(stamp)
3.	License fee paid for the 3 rd year			(stamp)
4.	License was transferred to “Ikh Tokhoirol” LLC with state registration No. 25/0445. The transfer was registered as per 2004 judgment # 214 of the Head of the MRPAM (Mineral Resources and Petroleum Authority of Mongolia)	2110 A		(stamp)
5.	License fee paid for the 4 th year			(stamp)
6.	License fee paid for the 5 th year			(stamp)
7.	License fee paid for the 6 th year			(stamp)
8.	License fee paid for the 7 th year		(STAMP)	(stamp)

APPENDIX No. 2 of MINERALS MINING

LICENSE No. 4121 A

(Not valid without the special license)

Changes to the area's coordination of the corner points on the license

No.	Description coordination changes	Valid Adjustments
1.	Area's initial coordination	1. 104°28'19" 48°22'05" 2. 104°28'43" 48°22'05" 3. 104°28'43" 48°21'43" 4. 104°28'19" 48°21'43" 02/01/2002 (stamp)
2.	License fee paid for the 2 nd year	02/12/2003 (stamp) Area's Coordination of the corner points remain the same as on the license
3.	License fee paid for the 3 rd year	02/04/2004 (stamp) Area's Coordination of the corner points remain the same as on the license
4.	License was transferred to "Ikh Tokhoirol" LLC with state registration No. 25/0445 The transfer was registered as per 2004 judgment # 214 of the Head of the MPAM (Minerals and Petroleum Authority of Mongolia)	02/17/2004 (stamp) Area's Coordination of the corner points remain the same as on the license
5.	License fee paid for the 4 th year	01/20/2005 (stamp) Area's Coordination of the corner points remain the same as on the license
6.	License fee paid for the 5 th year	02/21/2006 (stamp) Area's Coordination of the corner points remain the same as on the license
7.	License fee paid for the 6 th year	04/05/2007 (STAMP) 04/10/2007 (stamp) Area's Coordination of the corner points remain the same as on the license
8.	License fee paid for the 7 th year	01/28/2008 (stamp) Area's Coordination of the corner points remain the same as on the license

(SYMBOL)

**MINERAL RESOURCES AND PETROLEUM AUTHORITY OF
MONGOLIA**

**SPECIAL LICENSE
FOR MINING MINERALS**

No. 7712 A

On the basis of Minerals Law 26 of Mongolia, this mineral field exploitation license is issued to "Ikh Tokhoirol" LLC with state registration No. 9019021012. The licensed company shall operate in accordance with the conditions and restrictions of the Minerals Law of Mongolia.

Province, /city/ _____ Tuv, Bulgan _____

Soum, /district/ _____ Zaamar, Buregkhangai _____

Area name _____ Ikh Tokhoirol _____

_____ 2534 _____ hectares area of land for the term of _____ 30 _____ years.

Special license is not valid without the appendix

(stamp)

**THE 1st DEPUTY OF THE MINERAL RESOURCES AND PETROLEUM
AUTHORITY OF MONGOLIA** (signed) **TS. GANKHUYAG**

January 23, 2007

Ulaanbaatar city

**APPENDIX No. 1 of MINERALS MINING
LICENSE No. 7712 A**
(Not valid without the special license)

Amendments to the area on the license and changes of the license ownership status

No.	Description of changes to the license	Application Registration No.	Deduction from the total area (ha)	Remaining Area (ha)
1.	First issued to “Ikh Tokhoirol” LLC with state registration No. 25/0445	11240A		(stamp)
2.	License fee paid for the 2 nd year			(stamp)
3.	License fee paid for the 3 rd year		(STAMP)	(stamp)
4.	License fee paid for the 4 th year			(stamp)
5.	License fee paid for the 5 th year			(stamp)

**APPENDIX No. 2 of MINERALS MINING
LICENSE No. 7712 A**
(Not valid without the special license)

Changes to the area's coordination of the corner points on the license

No.	Description coordination changes	Valid Adjustments																																												
1.	Area's initial coordination	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">1. 104°23'30"</td> <td style="width: 25%;">48°21'10"</td> <td style="width: 25%;">12. 104°26'50"</td> <td style="width: 25%;">48°20'00"</td> </tr> <tr> <td>2. 104°26'50"</td> <td>48°21'10"</td> <td>13. 104°26'50"</td> <td>48°19'35"</td> </tr> <tr> <td>3. 104°26'50"</td> <td>48°21'43"</td> <td>14. 104°22'40"</td> <td>48°19'35"</td> </tr> <tr> <td>4. 104°29'20"</td> <td>48°21'43"</td> <td>15. 104°25'40"</td> <td>48°19'05"</td> </tr> <tr> <td>5. 104°29'20"</td> <td>48°21'28"</td> <td>16. 104°24'42"</td> <td>48°19'05"</td> </tr> <tr> <td>6. 104°29'29"</td> <td>48°21'28"</td> <td>17. 104°24'42"</td> <td>48°19'40"</td> </tr> <tr> <td>7. 104°29'29"</td> <td>48°21'14"</td> <td>18. 104°24'11"</td> <td>48°19'40"</td> </tr> <tr> <td>8. 104°29'35"</td> <td>48°21'14"</td> <td>19. 104°24'11"</td> <td>48°19'05"</td> </tr> <tr> <td>9. 104°29'35"</td> <td>48°19'40"</td> <td>20. 104°23'46"</td> <td>48°19'14"</td> </tr> <tr> <td>10. 104°28'20"</td> <td>48°19'40"</td> <td>21. 104°23'37"</td> <td>48°19'05"</td> </tr> <tr> <td>11. 104°28'20"</td> <td>48°20'00"</td> <td>22. 104°23'30"</td> <td>48°19'05"</td> </tr> </table> <p style="text-align: center;">06/11/2004 (stamp)</p>	1. 104°23'30"	48°21'10"	12. 104°26'50"	48°20'00"	2. 104°26'50"	48°21'10"	13. 104°26'50"	48°19'35"	3. 104°26'50"	48°21'43"	14. 104°22'40"	48°19'35"	4. 104°29'20"	48°21'43"	15. 104°25'40"	48°19'05"	5. 104°29'20"	48°21'28"	16. 104°24'42"	48°19'05"	6. 104°29'29"	48°21'28"	17. 104°24'42"	48°19'40"	7. 104°29'29"	48°21'14"	18. 104°24'11"	48°19'40"	8. 104°29'35"	48°21'14"	19. 104°24'11"	48°19'05"	9. 104°29'35"	48°19'40"	20. 104°23'46"	48°19'14"	10. 104°28'20"	48°19'40"	21. 104°23'37"	48°19'05"	11. 104°28'20"	48°20'00"	22. 104°23'30"	48°19'05"
1. 104°23'30"	48°21'10"	12. 104°26'50"	48°20'00"																																											
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2.	License fee paid for the 2 nd year	<p style="text-align: center;">06/09/2005 (stamp)</p> <p style="text-align: center;">Area's Coordination of the corner points remain the same as on the license</p>																																												
3.	License fee paid for the 3 rd year	<p style="text-align: center;">06/05/2006 (stamp)</p> <p style="text-align: center;">Area's Coordination of the corner points remain the same as on the license</p> <p style="text-align: center;">(STAMP)</p>																																												
4.	License fee paid for the 4 th year	<p style="text-align: center;">05/25/2007 (stamp)</p> <p style="text-align: center;">Area's Coordination of the corner points remain the same as on the license</p>																																												
5.	License fee paid for the 5 th year	<p style="text-align: center;">05/29/2008 (stamp)</p> <p style="text-align: center;">Area's Coordination of the corner points remain the same as on the license</p>																																												

(SYMBOL)

**MINERAL RESOURCES AND PETROLEUM AUTHORITY OF
MONGOLIA**

**SPECIAL LICENSE
FOR MINING MINERALS**

No. 7713 A

On the basis of Minerals Law 26 of Mongolia, this mineral field exploitation license is issued to "Ikh Tokhoirol" LLC with state registration No. 9019021012. The licensed company shall operate in accordance with the conditions and restrictions of the Minerals Law of Mongolia.

Province, /city/ _____ Tuv, Bulgan _____

Soum, /district/ _____ Zaamar, Buregkhangai _____

Area name _____ Ikh Tokhoirol _____

_____ 605 _____ hectares area of land for the term of _____ 30 _____ years.

Special license is not valid without the appendix

(stamp)

**THE 1st DEPUTY OF THE MINERAL RESOURCES AND PETROLEUM
AUTHORITY OF MONGOLIA** (signed) **TS. GANKHUYAG**

January 23, 2007

Ulaanbaatar city

**APPENDIX No. 1 of MINERALS MINING
 LICENSE No. 7713 A
 (Not valid without the special license)**

Amendments to the area on the license and changes of the license ownership status

No.	Description of changes to the license	Application Registration No.	Deduction from the total area (ha)	Remaining Area (ha)
1.	First issued to “Ikh Tokhoirol” LLC with state registration No. 25/808	11241A		(stamp)
2.	License fee paid for the 2 nd year			(stamp)
3.	License fee paid for the 3 rd year		(STAMP)	(stamp)
4.	License fee paid for the 4 th year			(stamp)
5.	License fee paid for the 5 th year			(stamp)

**APPENDIX No. 2 of MINERALS MINING
 LICENSE No. 7713 A
 (Not valid without the special license)**

Changes to the area's coordination of the corner points on the license

No.	Description coordination changes	Valid Adjustments
1.	Area's initial coordination	1. 104°26'50" 48°22'50" 5. 104°28'43" 48°22'05" 2. 104°29'20" 48°22'50" 6. 104°28'19" 48°22'05" 3. 104°29'20" 48°21'43" 7. 104°28'19" 48°21'43" 4. 104°28'43" 48°21'43" 8. 104°26'50" 48°21'43" 06/11/2004 (stamp)
2.	License fee paid for the 2 nd year	06/09/2005 (stamp) Area's Coordination of the corner points remain the same as on the license
3.	License fee paid for the 3 rd year	06/05/2006 (stamp) Area's Coordination of the corner points remain the same as on the license 01/23/2007 (STAMP)
4.	License fee paid for the 4 th year	05/25/2007 (stamp) Area's Coordination of the corner points remain the same as on the license
5.	License fee paid for the 5 th year	05/29/2008 (stamp) Area's Coordination of the corner points remain the same as on the license



АШИГТ МАЛТМАЛ, ГАЗРЫН ТОСНЫ ХЭРЭГ
ЭРХЛЭХ ГАЗАР

АШИГТ МАЛТМАЛ АШИГЛАЛТЫН ТУСГАЙ
ЗӨВШӨӨРӨЛ

Дугаар 4121А

Ашигт малтмалын гухай Монгол улсын хуулийн 26 дугаар
зүйлийг үндэслэн

Төв аймаг /хот/-ийн
Засаг сум /дүүрэг/-ын
Цагаан эрэг нэртэй газарт орших
33 гектар талбай бүхий уурхайн талбайд хуульд
заасан нөхцөл, шаардлагын дагуу ашигт малтмал ашиглахыг
зөвшөөрч улсын бүртгэлийн 9019021012 тоот гэрчилгээтэй
Их төхөөрөлд ХХК -д
энэхүү тусгай зөвшөөрлийг 30 жилийн
хугацаагаар олгов.

Тусгай зөвшөөрөл хавсралтгүй бол хүчингүй.

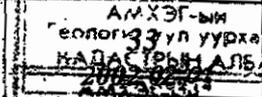
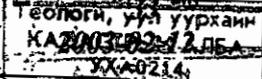
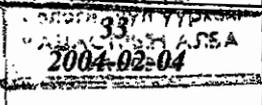
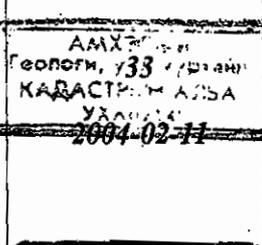
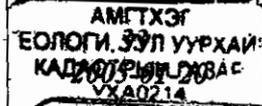
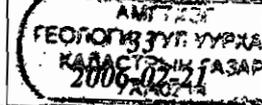
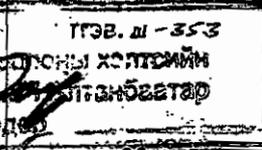
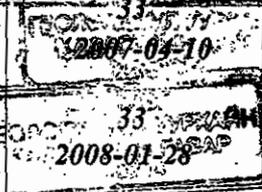
АШИГТ МАЛТМАЛ, ГАЗРЫН ТОСНЫ ХЭРЭГ
ЭРХЛЭХ ГАЗРЫН ДАРГА  Л. БОЛД

2007 оны 01 сарын 29 өдөр

Улаанбаатар хот

**АШИГТ МАЛТМАЛ АШИГЛАХ 4121 А ТООТ ЛИЦЕНЗИЙН
ГЭРЧИЛГЭЭНИЙ 1 ДҮГЭЭР ХАВСРАЛТ
ТУСГАЙ ЗӨВШӨӨРЛИЙН (гэрчилгээгүй бол хүчингүй)**

Лицензээр олгогдсон талбайн хэмжээ болон лицензийн эзэмшилд орсон өөрчлөлт

д/д	Лицензэд орох өөрчлөлтийн үндэслэл	Өргөдлийн бүртгэлийн дугаар	Хасагдах талбайн хэмжээ (га-аар)	Үлдсэн талбайн хэмжээ (га-аар)
1.	Анх олгосон	5242А	-	
2.	Лицензийн хоёр дахь жилийн төлбөрөө төлөв.			
3.	Лицензийн гурав дахь жилийн төлбөрөө төлөв.			
4.	Лицензийг улсын бүртгэлийн 25/0445 тоот гэрчилгээтэй "Их тохойрол" ХХК-д илгээжүүлснийг ГУУКА-ны даргын 2004 оны 214 тоот шийдвэрээр бүртгэв.	2110А		
5.	Лицензийн 4 дэхь жилийн төлбөрөө төлөв.			
6.	Лицензийн 5 дахь жилийн төлбөрөө төлөв.			
7.	Тусгай зөвшөөрлийн 6 дахь жилийн төлбөрөө төлөв			
8.	Тусгай зөвшөөрлийн 7 дахь жилийн төлбөрөө төлөв.			

Тусгай зөвшөөрлийн гэрчилгээний үндэслэл
АМГТХЭГ-ийн Г.УУКА-ны бүртгэл, тасарганы хэлтсийн дарга
 2007 оны 12 сарын 2 өдөр

**АШИГТ МАЛТМАЛ АШИГЛАХ . . . 4121 А . ТООТ ЛИЦЕНЗИЙН
ГЭРЧИЛГЭЭНИЙ 2 ДУГААР ХАВСРАЛТ
ТУСГАЙ ЗӨВШӨӨРЛИЙН (гэрчилгээгүй бол хүчингүй)**

Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлын өөрчлөлтүүд

д/д	Солбицлууд өөрчлөгдөх үндэслэл	Хүчин төгөлдөр солбицлууд
1.	Талбайн анхны солбицлууд	1. 104° 28' 19" 48° 22' 05" 2. 104° 28' 43" 48° 22' 05" 3. 104° 28' 43" 48° 21' 43" 4. 104° 28' 19" 48° 21' 43"
2.	Лицензийн хоёр дахь жилийн төлбөрөө төлөв.	2002-02-01 Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр. 2002-02-12
3.	Лицензийн гурав дахь жилийн төлбөрөө төлөв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр. 2004-02-04
4.	Лицензийг улсын бүртгэлийн 25/0445 тоот гэрчилгээтэй "Их тохойрол" ХХК-д ишл-жүүлснийг ГУУКА-ны даргын 2004 оны 214 тоот шийдвэрээр бүртгэв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр. 2004-02-14
5.	Лицензийн 4 дэхь жилийн төлбөрөө төлөв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр. 2004-04-20
6.	Лицензийн 5 дахь жилийн төлбөрөө төлөв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр. 2006-02-21
7.	Тусгай зөвшөөрлийн 6 дахь жилийн төлбөрөө төлөв	Тусгай зөвшөөрлийн гишүүн ... Ш - 353 АМГТХЭГ-ийн ГУУКА-ны бүртгэл ... хэлтсийн дарга ... 2007 оны ... сарын ... өдөр Тусгай зөвшөөрлөөр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр. 2007-04-10
8.	Тусгай зөвшөөрлийн 7 дахь жилийн төлбөрөө төлөв	Тусгай зөвшөөрлөөр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр. 2008-01-28



АШИГТ МАЛТМАЛ, ГАЗРЫН ТОСНЫ ХЭРЭГ
ЭРХЛЭХ ГАЗАР

АШИГТ МАЛТМАЛ АШИГЛАЛТЫН ТУСГАЙ
ЗӨВШӨӨРӨЛ

Дугаар 7712А

Ашигт малтмалын тухай Монгол улсын хуулийн 26 дугаар
зүйлийг үндэслэн

Мов. Булган аймаг /хот/-ийн
Замар, Бүрээхангай сум /дүүрэг/-ын
Ух тохойрол нэртэй газарт орших

2534 гектар талбай бүхий уурхайн талбайд хуульд
заасан нөхцөл, шаардлагын дагуу ашигт малтмал ашиглахыг
зөвшөөрч улсын бүртгэлийн 9019021012 тоот гэрчилгээтэй

„Ух тохойрол“ ХХК -д
энэхүү тусгай зөвшөөрлийг 30 жилийн
хугацаагаар олгов.

Тусгай зөвшөөрөл хавсралтгүй бол хүчингүй.

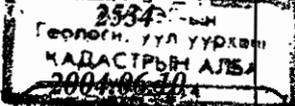
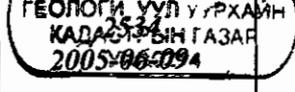
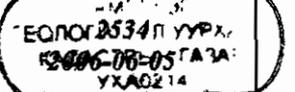
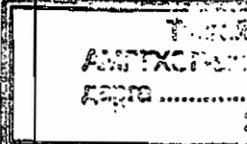
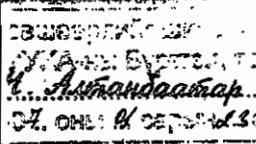
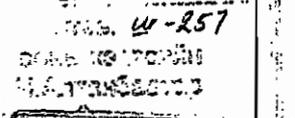
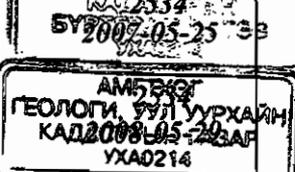
МОНГОЛЫН НЭГЛҮГЭЭР ОРЛОГЧ

Ц. ГАНХУЯГ
2007 оны 01 сарын 23 өдөр

Улаанбаатар хот

7712A
АШИГТ МАЛТМАЛ АШИГЛАХ ТООТ ЛИЦЕНЗИЙН
ГЭРЧИЛГЭЭНИЙ 1 ДҮГЭЭР ХАВСРАЛТ
ТУСГАЙ ЗӨВШӨӨРЛИЙН (гэрчилгээгүй бол хүчингүй)

Лицензээр олгогдсон талбайн хэмжээ болон лицензийн эзэмшилд орсон өөрчлөлт

д/д	Лицензэд орох өөрчлөлтийн үндэслэл	Өргөдлийн бүртгэлийн дугаар	Хасагдах талбайн хэмжээ (га-аар)	Үлдсэн талбайн хэмжээ (га-аар)
1.	Анх 25/0445 тоот улсын бүртгэлийн гэрчилгээтэй "Их тохойрол" ХХК-д олгов	11240А		
2.	Лицензийн 2 дахь жилийн төлбөрөө төлөв.			
3.	Лицензийн 3 дахь жилийн төлбөрөө төлөв.			
4.	Тусгай зөвшөөрлийн 4 дахь жилийн төлбөрөө төлөв.			
5.	Тусгай зөвшөөрлийн 5 дахь жилийн төлбөрөө төлөв.			

7712A
АШИГТ МАЛТМАЛ АШИГЛАХ ТООТ ЛИЦЕНЗИЙН
ГЭРЧИЛГЭЭНИЙ 2 ДУГААР ХАВСРАЛТ
ТУСГАЙ ЗӨВШӨӨРЛИЙН (гэрчилгээгүй бол хүчингүй)

Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлын өөрчлөлтүүд

д/д	Солбицлууд өөрчлөгдөх үндэслэл	Хүчин төгөлдөр солбицлууд
1.	Талбайн анхны солбицлууд	1. 104° 23' 30" 48° 21' 10" 12. 104° 26' 50" 48° 20' 00" 2. 104° 26' 50" 48° 21' 10" 13. 104° 26' 50" 48° 19' 35" 3. 104° 26' 50" 48° 21' 43" 14. 104° 25' 40" 48° 19' 35" 4. 104° 29' 20" 48° 21' 43" 15. 104° 25' 40" 48° 19' 05" 5. 104° 29' 20" 48° 21' 28" 16. 104° 24' 42" 48° 19' 05" 6. 104° 29' 29" 48° 21' 28" 17. 104° 24' 42" 48° 19' 40" 7. 104° 29' 29" 48° 21' 14" 18. 104° 24' 11" 48° 19' 40" 8. 104° 29' 35" 48° 21' 14" 19. 104° 24' 11" 48° 19' 05" 9. 104° 29' 35" 48° 19' 40" 20. 104° 23' 48" 48° 19' 14" 10. 104° 28' 20" 48° 19' 40" 21. 104° 23' 37" 48° 19' 05" 11. 104° 28' 20" 48° 20' 00" 22. 104° 23' 36" 48° 19' 05" 2004-06-11 А.Очгэрэл
2.	Лицензийн 2 дахь жилийн төлбөрөө төлөв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр КЭМСТРЭМ ТАЗАР УХА0214
3.	Лицензийн 3 дахь жилийн төлбөрөө төлөв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр ГЕОЛОГИ УУЛ УУРХАЙ КЭМСТРЭМ ТАЗАР 2006-06-05
4.	Тусгай зөвшөөрлийн 4 дахь жилийн төлбөрөө төлөв	Тусгай зөвшөөрлөөр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр БҮР 2007-05-25
5.	Тусгай зөвшөөрлийн 5 дахь жилийн төлбөрөө төлөв	Тусгай зөвшөөрлөөр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр ГЕОЛОГИ УУЛ УУРХАЙ КЭМСТРЭМ ТАЗАР 2008-05-29

ц-257

АШИГТ МАЛТМАЛЫН АШИГЛАХ
 БҮГДЭМ
 Ч. Алтанбаатар
 2008-05-29



АШИГТ МАЛТМАЛ, ГАЗРЫН ТОСНЫ ХЭРЭГ
ЭРХЛЭХ ГАЗАР

АШИГТ МАЛТМАЛ АШИГЛАЛТЫН ТУСГАЙ
ЗӨВШӨӨРӨЛ

Дугаар 7713А

Ашигт малтмалын тухай Монгол улсын хуулийн 26 дугаар зүйлийг үндэслэн

Төв, Булган аймаг /хот/-ийн
Замар, Буффалангай сум /дүүрэг/-ын
Ух тохойрол-1 нэртэй газарт орших
605 гектар талбай бүхий уурхайн талбайд хуульд
 заасан нөхцөл, шаардлагын дагуу ашигт малтмал ашиглахыг
 зөвшөөрч улсын бүртгэлийн 9019021012 тоот гэрчилгээтэй
Ух тохойрол-1 2626К -д
 энэхүү тусгай зөвшөөрлийг 30 жилний
 хугацаагаар олгов.

Тусгай зөвшөөрөл хавсралтгүй бол хүчингүй.



МОНГОЛЫН НЭГДҮГЭЭР ОРЛОГЧ

Ц. ГАНХУЯГ

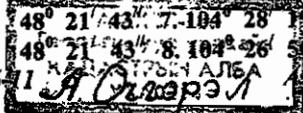
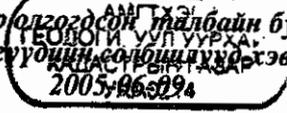
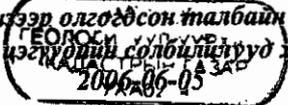
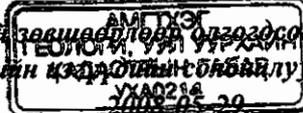
2007 оны 01 сарын 23 өдөр

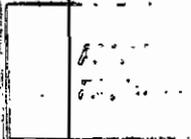
Улаанбаатар хот

**АШИГТ МАЛТМАЛ АШИГЛАХ . . . 77134 . ТООТ ЛИЦЕНЗИЙН
ГЭРЧИЛГЭЭНИЙ 2 ДУГААР ХАВСРАЛТ**

ТУСГАЙ ЗӨВШӨӨРЛИЙН (гэрчилгээгүй бол хүчингүй)

Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлын өөрчлөлтүүд

д/д	Солбицлууд өөрчлөгдөх үндэслэл	Хүчин төгөлдөр солбицлууд
1.	Талбайн анхны солбицлууд	1. 104° 26' 50" 48° 22' 50" 5. 104° 28' 43" 48° 22' 05" 2. 104° 29' 20" 48° 22' 50" 6. 104° 28' 19" 48° 22' 05" 3. 104° 29' 20" 48° 21' 43" 7. 104° 28' 19" 48° 21' 43" 4. 104° 28' 43" 48° 21' 43" 8. 104° 28' 50" 48° 21' 43" 2004-06-11  Очгэрэл
2.	Лицензийн 2 дахь жилийн төлбөрөө төлөв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр 
3.	Лицензийн 3 дахь жилийн төлбөрөө төлөв.	Лицензээр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр 
4.	Тусгай зөвшөөрлийн 4 дахь жилийн төлбөрөө төлөв	Тусгай зөвшөөрлөөр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр 
5.	Тусгай зөвшөөрлийн 5 дахь жилийн төлбөрөө төлөв	Тусгай зөвшөөрлөөр олгогдсон талбайн булангийн цэгүүдийн солбицлууд хэвээр 



Ч. Алтанбаатар
23

ш - 257

2. State Registration Certificate



MONGOLIA STATE REGISTRATION CERTIFICATE

12 October 2006
(Date of Registration)

9019033149
(State Registration Number)

2784262
(Registration Number)

Ikh Tokhoirol limited liability company **Foreign Investment**
(Name of legal person, type of ownership)

Charter

(Founding document)

Decision
(Name of the decision)

A-1239
(Number)

12 Oct 2006
(Date)

132000
(Code)

Minerals mining
(Main field of activity)

742100
511000

Minerals exploration
Foreign trade

(Code)

(Auxiliary field of activity)

1
(Duration)

1
(Number of members)

12,000.0
(Owner's equity – thousand togrogs)

Sukhbaatar District, Khoroo 5, Peace Avenue, 20-11, Tel 1: 320005, Tel 2: 99165577, Fax:
(Official address of the legal person)

[Seal]

State Registration Office
(Name of Registry)

Reissued date : 31 Mar 2008

Registration of Correspondent Banks:

Name of Bank	Type of Account	Account #	Registrar, stamp	
<i>Trade Development Bank</i>	<i>MNT</i>	<i>453049825</i>	<i>12 Oct 2006</i>	<i>Myagmar.G</i>
<i>Trade Development Bank</i>	<i>USD</i>	<i>453049836</i>	<i>12 Oct 2006</i>	<i>Myagmar.G</i>
<i>Trade Development Bank</i>	<i>MNT</i>	<i>404106667</i>	<i>12 Oct 2006</i>	<i>Myagmar.G</i>
<i>Trade Development Bank</i>	<i>USD</i>	<i>404106678</i>	<i>12 Oct 2006</i>	<i>Myagmar.G</i>

Registration of amendments to the Founding Document of the legal person:

No	Amendments	Registered	
		Date	Signature
1	The certificate of this legal person dated 12 October 2006 has been revoked and a new certificate has been issued.	31 Mar 2008	Badamkhand. A

Forgery of this Certificate shall be subject to penalties under the laws of Mongolia.
The State Registration Certificate is invalid if a correction is made.



МОНГОЛ УЛС УЛСЫН БҮРТГЭЛИЙН ГЭРЧИЛГЭЭ

2006.10.12

/Бүртгэсэн он, сар, өдөр/

9019033149

/Улсын бүртгэлийн дугаар/

2784262

/Регистрийн дугаар/

Ихтохойрол

ХХК - Гадаадын хөрөнгө оруулалттай

/Хуулийн этгээдийн нэр, хариуцлагын хэлбэр/

Дүрэм

/Үүсгэн байгуулах баримт бичиг/

Тушаал

/шийдвэрийн нэр/

A-1239

/дугаар/

2006.10.12

он, сар, өдөр

132000

/код/

Ашигт малтмалын ашиглалт

/Үндсэн эрхлэх үйл ажиллагааны чиглэл/

742100

Ашигт малтмалын хайгуул

511000

Гадаад худалдаа

/код/

/Туслах эрхлэх үйл ажиллагааны чиглэл/

1

хугацаа

1

/гишүүдийн тоо/

12.000,0

/өөрийн хөрөнгийн хэмжээ, мянган төгрөгөөр/

Сүхбаатар дүүрэг, 5-р хороо, Энх тайвны өргөн чөлөө, 20 - 11, утас1:320005, утас2:99165577, факс:

/хуулийн этгээдийн албан ёсны хаяг/



Улсын бүртгэлийн алба

/бүртгэсэн байгууллагын нэр/

Гэрчилгээг дахин олгосон: 2008 он 03 сар 31 өдөр

Харилцах банкны бүртгэл:

Харилцагч банкны нэр	Дансны төрөл	Дансны дугаар	Бүртгэсэн	
			Огноо	Ажилтан, тэмдэг
Худалдаа хөгжлийн банк	Төгрөгийн	453049825	2006.10.12	Г.Мягмар
Худалдаа хөгжлийн банк	Валютын	453049836	2006.10.12	Г.Мягмар
Худалдаа хөгжлийн банк	Төгрөгийн	404106667	2006.10.12	Г.Мягмар
Худалдаа хөгжлийн банк	Валютын	404106678	2006.10.12	Г.Мягмар

Хуулийн этгээдийн үүсгэн байгуулах баримт бичигт оруулсан нэмэлт, өөрчлөлтийн бүртгэл:

Д/д	Нэмэлт, өөрчлөлтийн агуулга	Бүртгэсэн	
		Огноо	Ажилтан, тэмдэг
	Энэ хуулийн этгээдэд 2006.10.12 өдөр олгосон гэрчилгээг хүчингүйд тооцож, гэрчилгээг дахин олгосон болно.	2008.03.31	А.Бадамханд



Энэхүү гэрчилгээг хуурамчаар үйлдсэн этгээдэд Монгол Улсын хуулийн дагуу хариуцлага хүлээлгэнэ. Улсын бүртгэлийн гэрчилгээ засвартай бол хүчингүй.

3. Foreign Incorporated Company's Certificate



**CERTIFICATE
OF
FOREIGN INCORPORATED COMPANY**

Number # **08-352**

This Certificate of Foreign Incorporated Company is issued on the basis of the Order No.1239 dated 27 March 2008 of the Chairman of the Foreign Investment and Foreign Trade Agency authorizing to establish in Ulaanbaatar, pursuant to the charter and agreement dated 01 March 2008, "Ikh Tokhoirol" LLC, a company with Switzerland's investment, to be engaged in foreign and domestic trade on the territory of Mongolia, by "WM Mining AG" of Switzerland 100% or US\$ 10,000 to the registered capital of such company.

This Certificate is valid until 27 March 2008.

Foreign Investment and Foreign Trade Agency

[seal]

Chairman

[signature]

B.Ganzorig

Date: 27 March 2008

AMENDMENTS TO CERTIFICATE

Name and date of amendment document	Number and date of decision on amendment	Content of amendment

Notice on prolongation of the certificate

The certificate is prolonged till

**FOREIGN INVESTMENT AND FOREIGN TRADE
AGENCY OF MONGOLIA**



ГАДААДЫН ХӨРӨНГӨ ОРУУЛАЛТТАЙ АЖ АХУЙН НЭГЖИЙН
ГЭРЧИЛГЭЭ

CERTIFICATE

of
FOREIGN INCORPORATED COMPANY

Дугаар# 08-352

Монгол улсын

(аж ахуйн нэгжийн, иргэний нэр, оруулсан хувь, хөрөнгийн хэмжээ /company's or individual's name of Mongolia and its contribution)

Швейцарь улсын "Дабль Ю Эм Майнинг хувьцаат компани" -

(аж ахуйн нэгжийн, иргэний нэр, оруулсан хувь, хөрөнгийн хэмжээ /foreign company's or individual's name and its contribution)

- 100% буюу 10000 ам.доллар

ийн

хувь хөрөнгийг тус тус оруулан нийт

10 000 ам.доллар

(total amount of registered capital)

дүрмийн

сантайгаар

Монгол

улсын

(within the territory of Mongolia)

нутаг

дэвсгэр

дээр

(үйл ажиллагааны чиглэл /field of activities)

Ашигт малтмалын хайгуул, ашиглалт,

гадаад, дотоод худалдаа эрхлэх

Швейцарь улсын 100 хувийн хөрөнгө оруулалттай

"Ихтохойрол"

(аж ахуйн нэгжийн нэр/ name of incorporated company)

хязгаарлагдмал

хариуцлагатай

компанийг

үүсгэн

байгуулах

2008 оны

03 сарын

01 -ны өдрийн

дүрмийн

дагуу

(date of conclusion of agreement or statute of limited company)

Улаанбаатар хотод

(байрших аймаг, хотын нэр / located in province, city)

байгуулахыг

зөвшөөрсөн

Гадаадын

хөрөнгө

оруулалт,

гадаад

худалдааны

агентлагийн

даргын

2008 оны

03 сарын

27 -ны өдрийн

A-1239

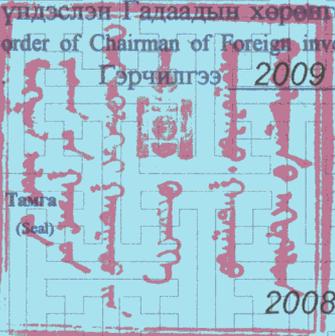
тоот тушаалыг

үндэслэн Гадаадын хөрөнгө оруулалттай аж ахуйн нэгжийн гэрчилгээ олгов. (issued according to order of Chairman of Foreign investment and foreign trade agency on establishment of Foreign incorporated company)

Гэрчилгээ: 2009 оны 03 сарын 27 -ны өдөр хүртэл хүчинтэй.

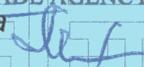
(Validity of the certificate)

Тамга
(Seal)



2008 оны 03 сарын 27

МОНГОЛ УЛСЫН ГАДААДЫН ХӨРӨНГӨ
ОРУУЛАЛТ, ГАДААД ХУДАЛДААНЫ АГЕНТЛАГ
FOREIGN INVESTMENT AND
FOREIGN TRADE AGENCY OF MONGOLIA

Дарга  Б.Ганзориг

ГЭРЧИЛГЭЭНД ОРУУЛСАН НЭМЭЛТ ӨӨРЧЛӨЛТ
AMENDMENTS TO CERTIFICATE

Гэрээ, дүрэмд нэмэлт, өөрчлөлт оруулсан баримт бичгийн нэр, он, сар, өдөр (Name and date of amendment document)	Нэмэлт, өөрчлөлтийг зөвшөөрсөн шийдвэрийн дугаар, он, сар, өдөр (Number and date of decision on amendment)	Нэмэлт, өөрчлөлтийн агуулга (Content of amendment)

Гэрчилгээний хугацаа сунгасан тэмдэглэл
(Notice prolongation of the certificate)

Гэрчилгээг _____ оны _____ дугаар сарын _____ -ны өдөр хүртэл сунгав.
(The certificate is prolonged till)

Тамга
(Seal)

МОНГОЛ УЛСЫН ГАДААДЫН ХӨРӨНГӨ ОРУУЛАЛТ,
ГАДААД ХУДАЛДААНЫ АГЕНТЛАГ
FOREIGN INVESTMENT AND FOREIGN TRADE
AGENCY OF MONGOLIA

Appendix B

Author Information

This Social and Environmental Impact Assessment of the Big Bend Placer Gold Mining Project, located in northern central Mongolia, was prepared to address the social and environmental requirements of the Overseas Private Investment Corporation on behalf of the project sponsor, WM Mining Company, LLC. (WMMC) and its wholly owned Mongolian company Ikh Tokhairol, XXK. WMMC is applying for a project loan from OPIC to develop the placer gold deposit. OPIC is an independent agency of the United States Government that assists United States businesses to invest in overseas development projects. The SEIA was prepared by the independent international environmental consultancy, AATA International, Inc., Denver, Colorado, USA.

The following individuals contributed to the preparation of the Big Bend Placer Gold Mining Project SEIA.

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- Dr. D. Dorjsuren, President, EcoTrade LLC.
- ACT Labs, Ulaanbataar, Mongolia and Toronto, Canada
- information integration and imaging LLC

Appendix C

Meeting Records

Frequent meetings with stakeholders have been ongoing since the WM Mining Company LLC's (WMMC's) acquisition of the Project in October 2007. Stakeholders include, but are not limited to, Mongolian Ministries, local administrators, local herders, miners and residents. WMMC will continue the process of public consultation and disclosure by implementing its Stakeholder Engagement Program throughout the life of the Project.

Stakeholders were consulted and interviewed in July 2008 to complete this Social and Environmental Impact Assessment. A list of these consultations and interviews is provided in the table below. Results of these consultations and interviews may be found in the Social Baseline and Stakeholder Engagement Program, **Attachment 1 of Appendix E**.

Date (DD-MM-YY)	Place	Name of Interviewee	Position/ Function
14-Jul-08	Camp/Tuul River Valley	Uuganbayar	Electrician - Big Bend
14-Jul-08	Ger, located in Tuul River Valley	Undrakhsaikhan	Herder family - Zaamar
14-Jul-08	Ger, located in Tuul River Valley	Chagnaadorj	Herder family - Zaamar
14-Jul-08	Drilling camp, located in Tuul River Valley	Anon	Cook - Drilling Contractor
14-Jul-08	Ger, located near Tuul River Valley	Tsetsegmaa	Herder family - Zaamar
14-Jul-08	Ger, located near Tuul River Valley	Boldbaatar	Herder family - Zaamar
14-Jul-08	Ger, located near Tuul River Valley	Ochirbat	Herder family - Zaamar
14-Jul-08	Camp/Tuul River Valley	Oyuntuya	Dredge Operator - Big Bend
14-Jul-08	Camp/Tuul River Valley	Chogsomshagdar	Site Manager - Big Bend
15-Jul-08	Government office, Zaamar Soum Center	Raakh	Governor - Zaamar Soum
15-Jul-08	Government Office, Zaamar Soum Center	Oyuntuya	Environmental Officer - Zaamar Soum
15-Jul-08	Government Office, Zaamar Soum Center	Bataa	Social Welfare Officer - Zaamar Soum
16-Jul-08	Ger, located in Tuul River Valley	Tumenolzii	Herder family - Buregkhangai Soum



Date (DD-MM-YY)	Place	Name of Interviewee	Position/ Function
16-Jul-08	Ger, located in Tuul River Valley	Otgonbayar	Herder family - Buregkhangai Soum
16-Jul-08	Ger, located near Tuul River Valley	Tumennast	Ninja Miners
17-Jul-08	Government Office, Buregkhangai Soum Center	Uurtsaih	Deputy Governer - Buregkhangai Soum
17-Jul-08	Government Office, Buregkhangai Soum Center	Bat-Erdene	Environmental Officer - Buregkhangai Soum
18-Jul-08	Ulaanbaatar	Graeme Hancock	Mining Expert – World Bank
19-Jul-08	Ulaanbaatar	Enkeesetseg Bhaymba	Lecturer – National University of Mongolia
19-Jul-08	Ulaanbaatar	Enrico Grassi	Mining Expert – EBRD
20-Jul-08	Ulaanbaatar	Anonymous	NGO and Civil Society Representatives



Appendix D

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