

# LIMITED NOTICE TO PROCEED AGREEMENT SIGNED AS EARLY WORK UNDERWAY ON CABINDA PHOSPHATE PROJECT

## ***Work to be overseen by recently appointed senior management***

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**Minbos Resources Limited** (ASX: MNB) (Minbos or the Company) is pleased to announce that it has signed an agreement with EPC Engenharia to begin design and scheduling work for the Cabinda Phosphate Fertilizer Project, located in Angola.

The work will be overseen by newly appointed Implementation Manager, Mr Mauro Lopes, and in-country General Manager Operations, Mr Thomas Brueckner, who recently joined CEO Lindsay Reed in Angola to oversee project development works.

### **APPOINTMENT OF EPC CONTRACTOR**

The Company has signed an Engineering Procurement and Construction Management (EPCM) Limited Notice to Proceed (LNTP) Agreement ('the Agreement') with Brazilian-based *EPC Engenharia e Projetos de Infraestrutura Ltda* (EPC Engenharia) to begin work on design and scheduling programs for the Cabinda Phosphate Fertilizer Project.

EPC Engenharia will subcontract to *Dar Al-Handasah Consultants*, an established EPCM contractor with a long history of working in Angola.

Details of the full EPCM contract are currently being negotiated with EPC Engenharia; however, work will begin immediately through the LNTP Agreement, with project kick-off meetings having commenced immediately under direction of Implementation Manager Mauro Lopes.

The LNTP Agreement covers the Project items:

#### *Design*

- General infrastructure: Earthworks, road, drainage, fence and construction site
- Infrastructure for process utilities
- Electrical infrastructure (power generation)
- Automation/Instrumentation
- Civil works
- Structural works
- Mechanical equipment/arrangements and piping systems

### *Project Schedule*

- Equipment delivery and co-ordination
- Subcontractor co-ordination

### *About EPC Engenharia*

EPC Engenharia is an experienced Brasil-based provider of EPC, EPCM and turnkey solutions, comprising engineering, conceptual, basic and detailed projects, supply management, project management for larger companies both nationally and overseas, including construction management and supervision activities for Vale Mozambique in Moatize/Tete.

### *About Dar Al-Handasah Consultants*

Dar Al-Handasah Consultants is an established EPCM consultant in Angola and has been involved in the building and construction of some of Angola's most recognisable and distinctive buildings, landmarks and infrastructure, including; an extension to the National Assembly, the highest government body in Angola, engineering services to support the heightening of the double-curved concrete dome for the Cambambe Hydroelectric Power Plant and Dam (Fig. 2), design and supervision of the construction of the Benguela and Lobito Water Conveyance System , design of the International Airport of Catumbela, designing the Polytechnic Superior Institute of Luanda and design and conduct analyses for an HV transmission line in the Province of Benguela.



Figure 1 - Work being undertaken by Dar Al-Handasah Consultants on the Cambambe Hydroelectric Power Plant, Angola.

## **APPOINTMENT OF SENIOR MANAGEMENT**

### *Mr Mauro Lopes - Implementation Manager*

Mauro is a Mechanical Engineer, with over 20 years' experience in the mining industry, delivering a diverse range of projects in excess of USD\$200M. Highly skilled in contracts negotiations and selection of contractors, Mr Lopes has a track record of delivering projects within time frames and within budget and is bilingual in English and Portuguese.

### *Mr Thomas Brueckner - General Manager Operations Angola*

Thomas is an experienced Logistics Professional specialising in road, rail and sea freight and experience in development of logistics networks. Thomas was previously Chief Operating Officer of the Porto de Caio (Port of Cabinda) and brings local experience and logistics expertise to the business as well as being multilingual in German, English and Portuguese.

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This announcement is authorised for release by the Board of Minbos Resources Limited.

For further information please contact:

### **Chris Swallow**

Corporate Development  
E: [c.swallow@minbos.com](mailto:c.swallow@minbos.com)  
Ph: +61 412 174 822

### Compliance Statement

With reference to previously reported Scoping Study Results, the Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

### Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of Minbos Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.



**Grow to eat.  
Grow to sell and  
grow to export.**

Minbos is an exploration and development company with a vision to build a nutrient supply and distribution business that stimulates agricultural production and promotes food security in Angola and the broader Middle Africa region, through development of its world-class phosphate ore project within the Cabinda Province

