# **Extractive Sector Transparency Measures Act Report**

Reporting Year Reporting Entity Name	From: 01/01/2016 <i>M</i> KA	<b>To:</b> 31/12/2016 NGO RESOURCES LTD
Reporting Entity ESTMA Identification Number		E913896
Subsidiary Reporting Entities (if necessary)		lentification Numbers here separated by comas Sub Reporting Entity 2, Sub Reporting Entity 3, etc.)
Attestation: Please check one of the the boxes below and	provide the required information	

### Attestation ( by Reporting Entity)

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

#### Attestation (through independent audit)

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest that I engaged an independent auditor to undertake an audit of the ESTMA report for the entity(ies) and reporting year listed above. Such an audit was conducted in accordance with the Technical Reporting Specifications issued by Natural Resources Canada for independent attestation of ESTMA reports.

The auditor expressed an unmodified opinion, dated [ENTER DATE: YYYY-MM-DD], on the ESTMA report for the entity(ies) and period listed above. The independent auditor's report can be found at [INSERT WEBLINK TO AUDIT OPINION POSTED ONLINE – link should be on same page as report link]

Director or Officer of Reporting Entity Full Name: Position Title: SANDRA EVANS CFO

Date: 30/05/2017

## Extractive Sector Transparency Measures Act - Annual Report

 Reporting Year
 From:
 01/01/2016
 To:
 31/12/2016

 Reporting Entity Name
 MKANGO RESOURCES LTD

 Reporting Entity ESTMA Identification
 E913896

Subsidiary Reporting Entities (if necessary)

Enter names & ESTMA Identification Numbers here separated by comas (e.g. Sub Reporting Entity 1, Sub Reporting Entity 2, Sub Reporting Entity 3, etc.)

Payments by Payee										
Country	Payee Name	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments		Notes
Malawi	Malawi Government			\$11,986.34						Annual Ground Rent fee: Exclusive prospecting licence 0284
Malawi	Malawi Government			\$1,932.55						Annual Ground Rent fee: Exclusive prospecting licence 0303
Malawi	Malawi Government			\$13,018.72					\$13,018.72	Malawi Geological survey department: Geophysical data covering Malawi
Malawi	Malawi Government			\$70.58					\$70.58	License renewal fee: EPL0284
										Note: Fees were paid in the local Malawi currency, Kwacha, and converted to Mkango's reporting currency, the USD, using the 2016 average FX rate 708.39.

## Extractive Sector Transparency Measures Act - Annual Report

Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Number From: 01/01/2016 To: 31/12/2016 MKANGO RESOURCES LTD E913896

Subsidiary Reporting Entities (if necessary)

Enter names & ESTMA Identification Numbers here separated by comas (e.g. Sub Reporting Entity 1, Sub Reporting Entity 2, Sub Reporting Entity 3, etc.)

Payments by Project										
Country	Project Name	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Pavments	Total Amount paid by Project	Notes
Malawi	Exclusive Prospecting License 0303			\$1,932.55					\$1,932.55	Fees were paid in the local Malawian Kwacha
Malawi	Exclusive Prospecting License 0284			\$12,056.92					\$12,056.92	currency and converted to Mkango's reporting
Malawi	Geophysical data			\$13,018.72					\$13,018.72	USD currency, using the 2016 average fx rate 708.39