

# MINING COMPANIES IN AFRICA

A SELECTION FROM DILIGENCIA'S AFRICA PORTFOLIO

**Diligencia is a specialist  
information services  
provider, focused on  
company data within  
emerging markets.**



 **Diligencia**

CLARITY INSPIRES GROWTH



# WELCOME

## INTRODUCTION

The African continent is home to some of the largest mineral deposits in the world. It possesses proven reserves of platinum, cobalt, diamonds, phosphate, gold, copper, manganese, and uranium amongst others. With many countries in the continent dependent on mineral exploration and production for their economic growth, the mining sector has been acknowledged by most countries as a potential catalyst for development and a key driver of inward foreign direct investment.

At Diligencia our core philosophy is that access to better data on companies and individuals in the region helps to inform opinions, accelerate decisions and promote investment. Quite simply, clarity inspires growth. That is why we make it our business to help you understand company structures, corporate interests and cross-jurisdictional relationships across 65 countries of the Middle East & Africa. We provide our clients with a clear view of the facts and a solid foundation for your decision-making.

This report contains our selection of companies to watch from Africa's mining sector, drawn from our wider portfolio of company profiles in the sector available via our online platform [www.ClarifiedBy.com](http://www.ClarifiedBy.com). We have deliberately covered a full spectrum of operators, from multi-national majors through to the smaller national players, from gold miners in Ghana to copper extractors in Zambia.

We hope you find this report useful – feel free to click on the links or get in touch if you would like further details of our services.

Best wishes,

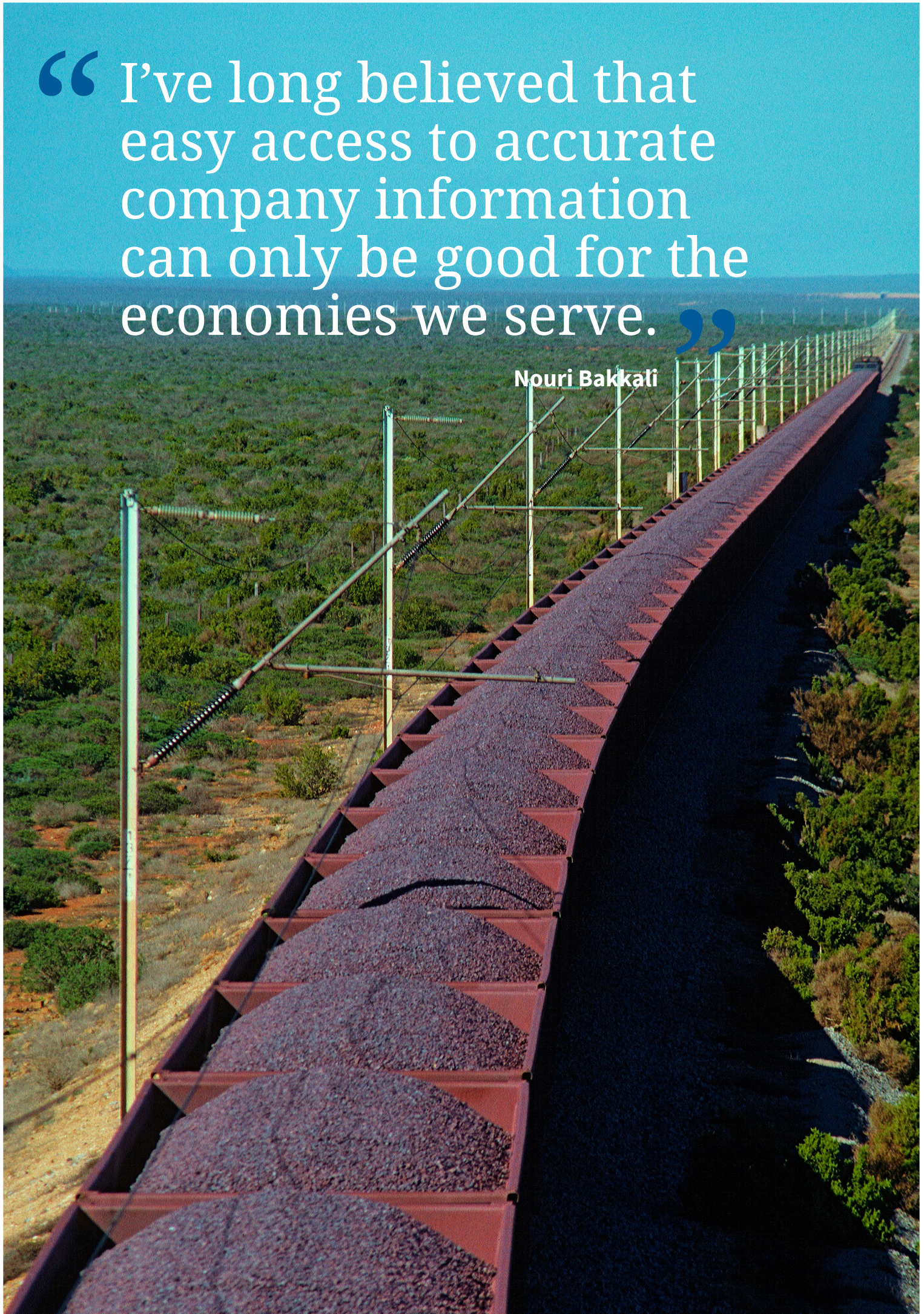
**NOURI BAKKALI**  
FOUNDER AND CEO  
DILIGENCIA GROUP





“ I’ve long believed that easy access to accurate company information can only be good for the economies we serve. ”

Nouri Bakkali

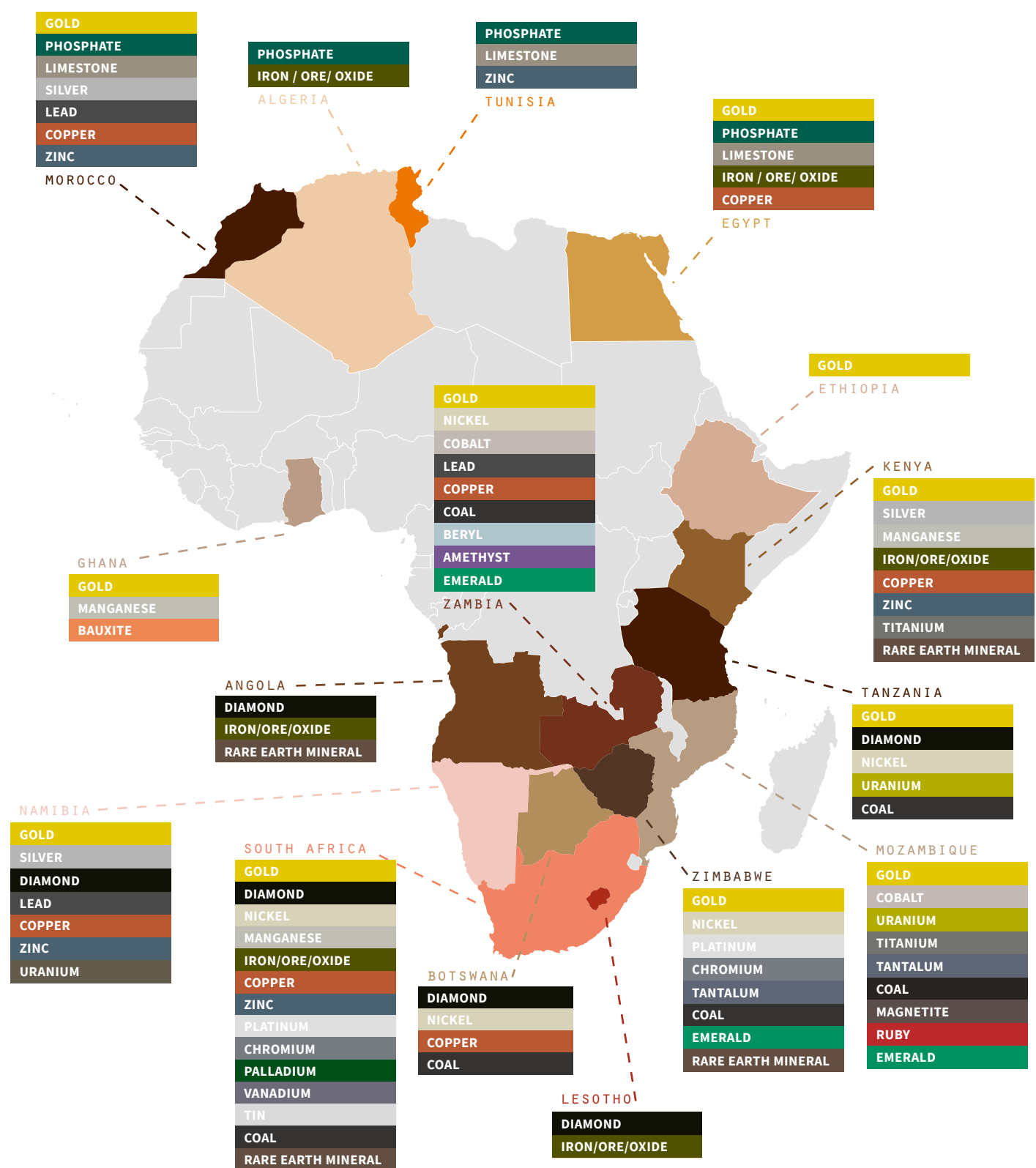




# MINERAL RESOURCES

## MAPPING AFRICA’S MINING ACTIVITY

Diligencia’s ‘data as a service’ model ensures that our research efforts are driven by international investor interest. The following infographic highlights major areas of mining activity in Africa, combined with where our analysts have been most engaged over the last 12 months.



# 100 MINING COMPANIES IN AFRICA

LEGAL NAME	LEGAL FORM	COUNTRY	REGION	MINERALS	YEAR OF INCORPORATION	PARENT COMPANY / GROUP
Acacia Mining Ltd	Private Limited Company	Tanzania	East Africa	Gold	1998	Acacia Mining
African Chrome Fields (Pty) Ltd	Private Limited Company	Zimbabwe	Southern Africa	Chrome	2014	African Chrome Fields
African Energy Resources Botswana (Pty) Ltd	Private Limited Company	Botswana	Southern Africa	Coal	2007	African Energy Resources
African Rainbow Minerals Ltd	Public Limited Company	South Africa	Southern Africa	Platinum, Iron, Coal, Copper, Gold	1933	ARM
Akka Gold Mining SA	Private Limited Company	Morocco	North Africa	Gold	1993	Compagnie Minière des Guemassa SA / Managem SA
Alphamin Resources Corporation	Private Limited Company	South Africa	Southern Africa	Tin	2014	
Alrosa Company Limitada	Private Limited Company	Angola	Southern Africa	Diamonds	2011	Alrosa
Anglo American Corporation Zimbabwe Ltd	Private Limited Company	Zimbabwe	Southern Africa	Platinum		Anglo American Platinum
Anglo American Platinum Ltd	Private Limited Company	South Africa	Southern Africa	Platinum	1946	Anglo American
Anglo American PLC	Public Limited Company	Namibia	Southern Africa	Diamonds	2001	Public Investment Corporation / BlackRock Inc / Silchester International Investors LLP
AngloGold Ashanti Ghana Ltd	Public Limited Company	Ghana	West Africa	Gold	2004	AngloGold Ashanti
AngloGold Ashanti Ltd	Public Limited Company	South Africa	Southern Africa	Gold	1944	AngloGold Ashanti
Anvil Mining Congo SA	Private Limited Company	Democratic Republic of the Congo	Central Africa	Copper	2002	Mawson West Ltd
Assore Ltd	Public Limited Company	South Africa	Southern Africa	Iron, Manganese, Chrome	1950	Assore
B2Gold Namibia (Pty) Ltd	Private Limited Company	Namibia	Southern Africa	Gold	1993	B2Gold Corporation
Bamba Mining Company Ltd	Private Limited Company	Kenya	East Africa	Manganese, Iron	2014	
Base Titanium Ltd	Private Limited Company	Kenya	East Africa	Titanium	2010	Base Titanium (Mauritius) Ltd/ Base Resources Ltd
Bauba Platinum Ltd	Public Limited Company	South Africa	Southern Africa	Chrome, Platinum	1986	Bauba
Caledonia Kadola Ltd	Private Limited Company	Zambia	Central Africa	Copper	1996	Caledonia
Caledonia Mining Services Ltd	Private Limited Company	Zimbabwe	Southern Africa	Gold		Caledonia
Caledonia Mining Zambia Ltd	Private Limited Company	Zambia	Central Africa	Copper, Cobalt, Gold, Coal	2011	Caledonia
Caledonia Nama Ltd	Private Limited Company	Zambia	Central Africa	Cobalt	1996	Caledonia
China Sonangol International Limitada	Private Limited Company	Angola	Southern Africa	Diamonds	2006	
Chrometco Ltd	Public Limited Company	South Africa	Southern Africa	Chrome, Platinum	2002	
Coal India Africana Limitada	Private Limited Company	Mozambique	Southern Africa	Coal	2013	
Compagnie des Mines du Nord SA	Private Limited Company	Tunisia	North Africa	Phosphate	2017	

# 100 MINING COMPANIES IN AFRICA (CONT)

LEGAL NAME	LEGAL FORM	COUNTRY	REGION	MINERALS	YEAR OF INCORPORATION	PARENT COMPANY / GROUP
Compagnie des Phosphates de Gafsa SA	Private Limited Company	Tunisia	North Africa	Phosphate	1996	Government of Tunisia
Cortec Mining Kenya Ltd	Private Limited Company	Kenya	East Africa	Rare Earth Minerals	2010	Stirling Capital Ltd/ Cortec Pty Ltd/ Kingdom Minerals Ltd
De Beers Holdings Botswana (Pty) Ltd	Private Limited Company	Botswana	Southern Africa	Diamonds	1968	Anglo American /Government of Botswana
Debswana Diamond Company (PTY) Ltd	Private Limited Company	Botswana	Southern Africa	Diamonds	1969	Government of Botswana / De Beers Group
Diamond Fields Namibia Ltd	Private Limited Company	Namibia	Southern Africa	Diamonds	1986	Diamond Fields Resources Inc
Eastern Platinum Ltd	Public Limited Company	South Africa	Southern Africa	Chrome, Platinum	1987	Lonmin
Egyptian Copper Works SAE	Private Limited Company	Egypt	North Africa	Copper	1935	
El Nasr Mining Company SAE	Private Limited Company	Egypt	North Africa	Phosphate	1960	Government of Egypt
ENDIAMA Empresa Nacional de Diamantes de Angola EP	State-owned Company	Angola	Southern Africa	Diamonds	1994	Government of Angola
Epe Spa Smiphos	Private Limited Company	Algeria	North Africa	Phosphate	2005	Spa Manadjim El Djazair
Explorator Limitada	Private Limited Company	Mozambique	Southern Africa	Gold		Xtract Resources
Exxaro Resources Ltd	Public Limited Company	South Africa	Southern Africa	Coal	2000	Exxaro
Ezana Mining Development PLC	Private Limited Company	Ethiopia	East Africa	Gold	1996	
Ferrangol EP	State-owned Company	Angola	Southern Africa	Iron	1981	Government of Angola
Firestone Diamonds (Botswana) Ltd	Private Limited Company	Botswana	Southern Africa	Diamonds	2007	Firestone Diamonds
Firestone Diamonds (Pty) Ltd	Private Limited Company	South Africa	Southern Africa	Diamonds	2000	Firestone Diamonds
First Quantum Mining and Operations (Zambia) Ltd	Private Limited Company	Zambia	Central Africa	Copper, Cobalt	1996	First Quantum Minerals Ltd
Freda Rebecca Gold Mine Ltd	Private Limited Company	Zimbabwe	Southern Africa	Gold	1980	Asa Resources
Geita Gold Mining Ltd	Private Limited Company	Tanzania	East Africa	Gold	2000	AngloGold Ashanti
Gem Diamonds Botswana (proprietary) Ltd	Private Limited Company	Botswana	Southern Africa	Diamonds	2007	Gem Diamonds Investments Ltd
Geo Quarry Mining Company SAE	Private Limited Company	Egypt	North Africa	Iron	2012	
Ghana Manganese Company Ltd	Private Limited Company	Ghana	West Africa	Manganese	1995	Consolidated Minerals Pty Ltd / Government of Ghana
Gold Fields Ghana Ltd	Private Limited Company	Ghana	West Africa	Gold	1992	Gold Fields Ghana Holdings BVI Ltd / Government of Ghana / Repadre Ventures (BVI) Inc
Gold Fields Ltd	Public Limited Company	South Africa	Southern Africa	Gold	1968	Gold Fields
Gold Pyramid Group	Private Limited Company	Egypt	North Africa	Gold	2016	
Grupo Videre Limitada	Private Limited Company	Mozambique	Southern Africa	Gold, Tantatalum, Emeralds	2011	Grupo Videre

# 100 MINING COMPANIES IN AFRICA (CONT)

LEGAL NAME	LEGAL FORM	COUNTRY	REGION	MINERALS	YEAR OF INCORPORATION	PARENT COMPANY / GROUP
Impala Platinum Holdings Ltd	Public Limited Company	South Africa	Southern Africa	Platinum	1957	
Kao Diamond Mine Ltd	Private Limited Company	Lesotho	Southern Africa	Diamonds	2001	Namakwa Diamonds Ltd / Government of Lesotho
Kolo Platinum Ltd	Private Limited Company	Lesotho	Southern Africa	Diamonds	2018	
Konkola Copper Mines PLC	Private Limited Company	Zambia	Central Africa	Copper	1999	Vedanta Resources Ltd/ ZCCM Investments Holdings
Kumba Iron Ore Ltd	Public Limited Company	South Africa	Southern Africa	Iron	2005	Anglo South Africa
La Miniere de Kalunkundi	Private Limited Company	Democratic Republic of the Congo	Central Africa	Copper	1993	Wanbao Mining Ltd / Managem International AG
Liqhobong Mining Development Co (Pty) Ltd	Private Limited Company	Lesotho	Southern Africa	Iron	1996	Kopane Diamond Development Ltd / Government of Lesotho
Lubambe Copper Mine Ltd	Private Limited Company	Zambia	Central Africa	Copper	1996	EMR Capital Resources Fund LP/ ZCCM Investments Holdings
Lumanhe Extraccao Mineira Importacao e Exportacao Limitada	Private Limited Company	Angola	Southern Africa	Diamonds	2002	
Managem SA	Public Limited Company	Morocco	North Africa	Silver, Zinc, Copper, Gold, Lead	1930	Al Mada SA
Merafe Resources Ltd	Public Limited Company	South Africa	Southern Africa	Chrome	1987	Merafe Chrome and Alloys
MIDROC Gold Mine PLC	Private Limited Company	Ethiopia	East Africa	Gold	2004	
Mmamantswe Coal (Pty) Ltd	Private Limited Company	Botswana	Southern Africa	Coal	2007	African Energy Resources Botswana
Montepuez Ruby Mining Limitada	Private Limited Company	Mozambique	Southern Africa	Ruby	2011	
Mopani Copper Mines plc	Private Limited Company	Zambia	Central Africa	Copper	2000	Glencore International AG / First Quantum Minerals Ltd / ZCCM Investments Holdings
Mothae Diamonds Ltd	Private Limited Company	Lesotho	Southern Africa	Diamonds	2008	Lucapa Diamonds Company Ltd / Government of Lesotho
Mwiriti Limitada	Private Limited Company	Mozambique	Southern Africa	Ruby	2010	
Namdeb Diamond Corporation (Pty) Ltd	Private Limited Company	Namibia	Southern Africa	Diamonds	1994	Namdeb Holdings
Newmont Ghana Gold Ltd	Private Limited Company	Ghana	West Africa	Gold	1995	Newmont Lasource SAS
NFCA Africa Mining PLC	Private Limited Company	Zambia	Central Africa	Copper	1998	China Non-ferrous Metals Company Ltd / ZCCM Investments Holdings PLC
Northam Platinum Ltd	Public Limited Company	South Africa	Southern Africa	Platinum	1977	Zambezi Platinum / Coronation Asset Management
Office Cherifien des Phosphates SA	Private Limited Company	Morocco	North Africa	Phosphate	1981	Government of Morocco
Ozango Minerais SA	Public Limited Company	Angola	Southern Africa	Rare Earth Minerals	2012	Pensana Metals
Petra Diamonds Southern Africa (Pty) Ltd	Private Limited Company	South Africa	Southern Africa	Diamonds	1997	Petra Diamonds Holdings
Phosphate Misr Company SAE	Private Limited Company	Egypt	North Africa	Phosphate	2009	

# 100 MINING COMPANIES IN AFRICA (CONT)

LEGAL NAME	LEGAL FORM	COUNTRY	REGION	MINERALS	YEAR OF INCORPORATION	PARENT COMPANY / GROUP
PR NG Minerals Ltd	Private Limited Company	Tanzania	East Africa	Coal	2002	Peak African Minerals/Peak Resources Ltd
Riversdale Mocambique Limitada	Private Limited Company	Mozambique	Southern Africa	Coal	2006	Rio Tinto
Rössing Uranium Ltd	Private Limited Company	Namibia	Southern Africa	Uranium	1976	Rio Tinto Group /Government of Islamic Republic of Iran/ Government of Namibia/ Industrial Development Corporation of South Africa Limited
Royal Bafokeng Platinum Limited	Public Limited Company	South Africa	Southern Africa	Platinum	2008	Royal Bafokeng Platinum
Sable Zinc Kabwe Ltd	Private Limited Company	Zambia	Central Africa	Copper, Cobalt	2000	Glencore International AG
SDM Sociedade de Desenvolvimento Mineiro SARL	Public Limited Company	Angola	Southern Africa	Diamonds		Odebrecht
Silika Mining Company	Private Limited Company	Egypt	North Africa	Phosphate	2008	
Skorpion Zinc Ltd	Private Limited Company	Namibia	Southern Africa	Zinc	1997	Vedanta Resources Ltd
Sociedade Mineira de Catoca Limitada	Private Limited Company	Angola	Southern Africa	Diamonds	1993	Endiama / Alrosa
Sociedade Mineira do Lulo Limitada	Private Limited Company	Angola	Southern Africa	Diamonds	2016	Lucapa Diamond Company
Societe d'Exploitation Miniere SA	Private Limited Company	Tunisia	North Africa	Limestone	2011	Societe de Traitement des Mineraux SA / Tunisian Mining Services SARL
Spa L'Algerienne des Exploitations Minieres	Private Limited Company	Algeria	North Africa	Phosphate	2012	
Spa Manadjim El Djazair	Private Limited Company	Algeria	North Africa	Phosphate	2002	Government of Algeria
Spa Mines de Fer de l'Est	Private Limited Company	Algeria	North Africa	Iron	2001	
Sukari Gold Mines Company SAE	Private Limited Company	Egypt	North Africa	Gold	1905	Egyptian Ministry of Mineral Resources / Centamin
Tati Nickel Mining Company (Pty) Ltd	Private Limited Company	Botswana	Southern Africa	Nickel, Copper	1998	Norilsk Nickel Company Ltd / Government of Botswana
Trans Hex Angola Limitada	Private Limited Company	Angola	Southern Africa	Diamonds	2003	Trans Hex Group
Vale Mocambique SA	Public Limited Company	Mozambique	Southern Africa	Coal	2016	Vale
Volta Aluminium Ltd	Private Limited Company	Ghana	West Africa	Bauxite	1967	Government of Ghana
Williamson Diamonds Ltd	Private Limited Company	Tanzania	East Africa	Diamonds	1941	Petra Diamonds Ltd / Government of Tanzania
ZCCM Investments Holdings PLC	Private Limited Company	Zambia	Central Africa	Copper, Cobalt, Gold, Coal	2000	Industrial Development Corporation Ltd / Government of Republic Of Zambia
Zimbabwe Platinum Mines (Pty) Ltd	Private Limited Company	Zimbabwe	Southern Africa	Platinum	1987	Implats Platinum
ZMDC - Zimbabwe Mining Development Corporation	State-owned Company	Zimbabwe	Southern Africa	Gold, Platinum, Graphite, Emerald	1982	Government of Zimbabwe



# COMPANY PROFILE

## BAUBA PLATINUM LTD

Bauba Platinum Ltd is a Public Limited Company established in 1986 in Johannesburg, South Africa. The company has been listed on the Johannesburg Stock Exchange (JSE) since September 2010. Bauba Group has an operational chrome mine (Moeijelijk Chrome Mine) and a platinum group metals (PGM) prospecting project (Bauba Platinum Project), both in South Africa.

### SUMMARY

#### COMPANY NAME

**Bauba Platinum Ltd**

#### REGISTRATION NO.

1986/004649/06

#### DATE OF REGISTRATION

14 Nov 1986

#### CITY OF REGISTRATION

Johannesburg

#### COUNTRY OF REGISTRATION

South Africa

#### STATUS

Active

#### LEGAL FORM

Public Limited

Liability Company - Ltd -

#### CAPITAL

ZAR 379,020,249

#### SECTORS

Mining

#### REGISTERED ADDRESS

Cube Workspace

1 Wedgewood Link

Bryanston

Johannesburg

Gauteng

2191

South Africa

#### TELEPHONE NO.

+27 (0) 11 699 5720

#### WEBSITE

[www.baubaplatinum.co.za](http://www.baubaplatinum.co.za)

### BOARD OF DIRECTORS

**Nicolaas Phillipus Jacobus Van Der Hoven**

**Thulare Victor Thulare**

**Sholto Mokgoaje Dolamo**

**Nakedi Mathews Phosa**

**Damian Stephen Smith**

**Martin Edmonds Luyt**

**Nicholas William Van Der Hoven**

**Jonathan Anthony Knowlden**

### SENIOR MANAGERS

**Nicholas William Van Der Hoven**

**Jonathan Anthony Knowlden**

### OWNERSHIP SNAPSHOT

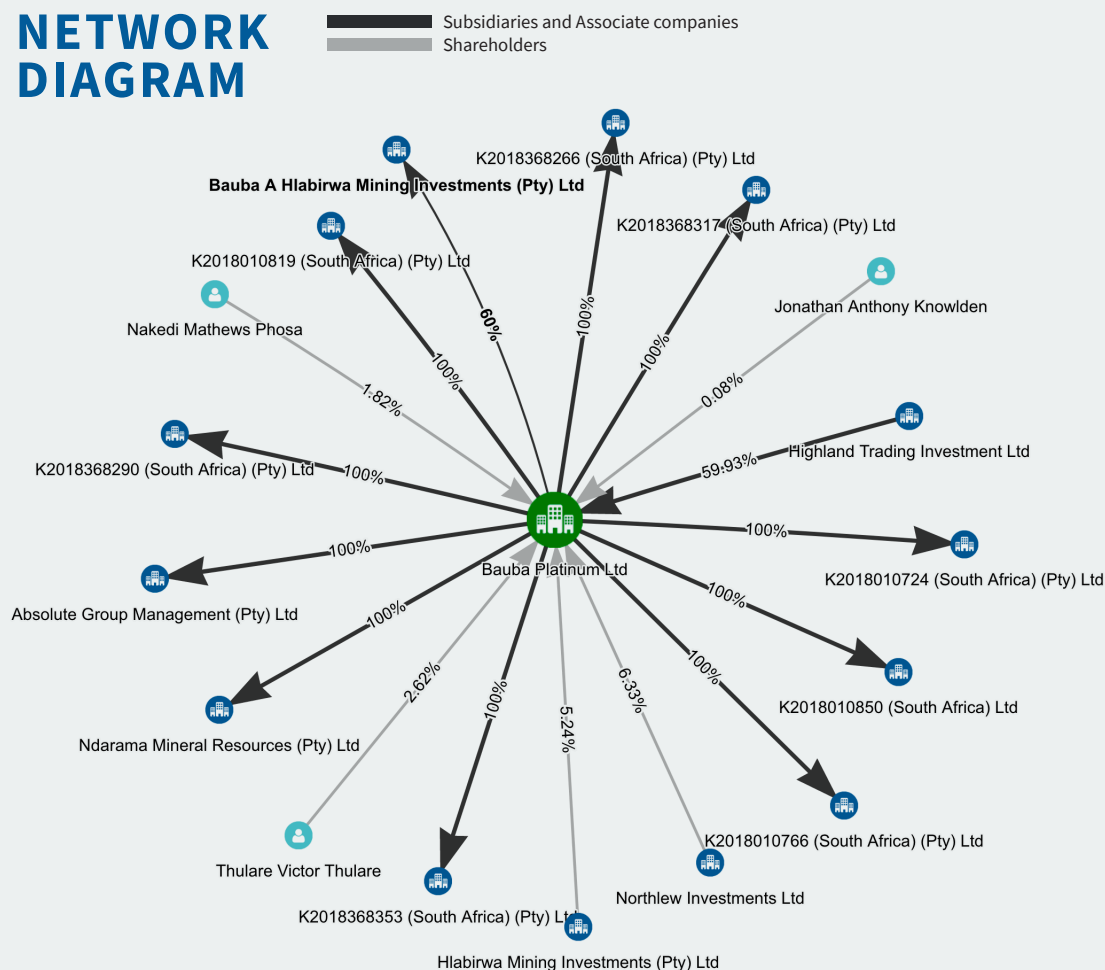
**59.93%** Highland Trading Investment Ltd

**6.33%** Northlew Investments Ltd

**5.24%** Hlabirwa Mining Investments (Pty) Ltd

**0.08%** Jonathan Anthony Knowlden

## NETWORK DIAGRAM



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