

## NORTHAM PLATINUM LIMITED

Incorporated in the Republic of South Africa

(Registration number 1977/003282/06)

Share code: NHM ISIN: ZAE000030912

Debt issuer code: NHMI

Bond code: NHM002 Bond ISIN: ZAG000129024

Bond code: NHM006 Bond ISIN: ZAG000158577

Bond code: NHM007 Bond ISIN: ZAG000158593

Bond code: NHM008 Bond ISIN: ZAG000158858

Bond code: NHM009 Bond ISIN: ZAG000158866

Bond code: NHM010 Bond ISIN: ZAG000159229

Bond code: NHM011 Bond ISIN: ZAG000159237

Bond code: NHM012 Bond ISIN: ZAG000160136

Bond code: NHM013 Bond ISIN: ZAG000162181

("Northam" or the "company")

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### DEALINGS IN SECURITIES

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#### **Disposal of Zambezi Platinum (RF) Limited ("Zambezi Platinum") preference shares ("preference shares")**

In terms of the Northam broad-based black economic empowerment transaction implemented on 18 May 2015, Zambezi Platinum holds ordinary shares in Northam. Pursuant to the preference share terms, Zambezi Platinum is entitled to elect to settle the preference share redemption amount in cash, Northam ordinary shares or a combination thereof.

Accordingly, in compliance with paragraphs 3.63 to 3.70 of the JSE Limited Listings Requirements ("**Listings Requirements**"), Northam advises its shareholders of the following dealings by a director and chairman of the company and Zambezi Platinum:

Name of director	Mr K B Mosehla
Name of associate	Adelaide Trust
Relationship with associate	Trustee
Date of transaction	1 October 2019
Nature of transaction	Disposal of preference shares
Class of shares	Preference shares
Price per preference share	Various different trades with the following price information: <ul style="list-style-type: none"><li>- volume weighted average price of R75.83;</li><li>- highest price of R76.10; and</li><li>- lowest price of R75.80</li></ul>
Total number of preference shares	17 200
Value of transaction	R1 304 335.80
Nature and extent of director's interest	Indirect beneficial interest in Zambezi Platinum resulting in an indirect exposure to Northam ordinary shares
Transaction completed on market	Yes
Clearance obtained in terms of paragraph 3.66 of the Listings Requirements	Yes

Johannesburg  
4 October 2019

#### **Sponsor and Debt Sponsor**

One Capital