

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN code: ZAE000084992

ADR code: EXXAY

(Exxaro)

SHARE TRANSACTIONS

In terms of paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given that directors of Exxaro and its major subsidiaries accepted shares offered in terms of the Deferred Bonus Plan scheme (DBP scheme) and purchased Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Class of shares:	Ordinary
Nature of transaction:	Accepted shares offered and on market purchases in terms of the DBP scheme
Nature of interest:	Direct beneficial
Date of transaction:	5 May 2020
DBP vesting date	31 March 2023
Vesting period:	3 years
Name:	Mr MDM Mgojo
Position:	Director: Exxaro Resources Limited
Shares offered and accepted	12,710
Purchase price per share	9,275 at R105.81 3,435 at R105.82
Value of shares purchased	R1,344,879.45
Name:	Mr PA Koppeschaar
Position:	Director: Exxaro Resources Limited and Exxaro International Trading AG
Shares offered and accepted	4,628
Purchase price per share	357 at R105.75 1,951 at R105.76 2,320 at R105.77
Value of shares purchased	R489,645.79
Name:	Mr MR Walker
Position:	Director: Exxaro Coal Proprietary Limited and Exxaro International Trading AG
Shares offered and accepted	1,299
Purchase price per share	854 at R106.20 445 at R107.95
Value of shares purchased	R138,732.55



POWERING POSSIBILITY

**SE VAN LOGGERENBERG
GROUP COMPANY SECRETARY AND LEGAL**

6 May 2020

Sponsor to Exxaro:

Absa Corporate and Investment Bank, a division of Absa Bank Limited

