

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” or the “Company”)

SECTION 122 NOTIFICATION

In accordance with Section 122 of the Companies Act 71 of 2008, as amended, we hereby advise shareholders that the Company was informed on 6 June 2020, that Public Investment Corporation SOC Limited acquired Exxaro shares; their holding in the Company therefore, now equates to 15.012 per cent of the total issued ordinary shares in the Company.

Saret van Loggerenberg

GROUP COMPANY SECRETARY

8 June 2020

Sponsor to Exxaro Resources Limited

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



POWERING POSSIBILITY