

**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 the Chief Executive Officer of Exxaro Resources Limited exercised pledged and matching awards vested and released in terms of the Deferred Bonus Plan Scheme (DBP Scheme) and sold Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

<b>Class of shares:</b>	<b>Ordinary</b>
<b>Nature of transaction:</b>	<b>Exercise of pledged and matching awards vested and released and an on-market sale in terms of the DBP Scheme</b>
<b>Nature of interest:</b>	<b>Direct Beneficial</b>
<b>Date of transaction:</b>	<b>1 September 2020</b>
<b>DBP vesting date</b>	<b>31 August 2020</b>
<b>Vesting period:</b>	<b>3 years</b>
VWAP on date of vesting	R138.35
Highest trading price of previous day	R139.13
Lowest trading price of previous day	R135.61
<b>Name:</b>	<b>Mr MDM Mgojo</b>
<b>Position:</b>	<b>Director and CEO: Exxaro Resources Limited</b>
Pledged shares vested, released and transferred to personal portfolio	1,047
Strike price per pledged shares	R125
Matching shares vested and sold	601
Sale price per share	R137.40
Value of shares sold	R82,577.40
Matching shares vested and transferred to personal portfolio	608

**SE VAN LOGGERENBERG**  
**GROUP COMPANY SECRETARY**

3 September 2020

**Sponsor to Exxaro Resources Limited**

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



POWERING POSSIBILITY