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**Bauba Resources Limited**  
Incorporated in the Republic of South Africa  
(Registration number 1996/004649/06)  
Share code: BAU ISIN: ZAE000145686  
(“**Bauba**” or “**the Company**”)

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**NOTIFICATION OF DELAY IN RELEASE OF YEAR END RESULTS AND  
INTEGRATED ANNUAL REPORT**

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Shareholders are referred to the announcements released by the JSE Limited (“**JSE**”) on 3 April 2020, 1 June 2020 and 8 July 2020 and to the relevant market notices issued by the Financial Services Conduct Authority (“**FSCA**”) wherein, as a result of the impact of the COVID-19 pandemic and the resultant nationwide lockdown, the FSCA granted a two-month extension to companies listed on the JSE (with, *inter alia*, year-ends from 31 December 2019 to July 2020) to comply with various reporting timeframes as provided for in the JSE Listings Requirements.

The JSE Listings Requirements require the year-end results of a company listed on the JSE to be published within three months after a company’s financial year-end and the audited annual financial statements and the notice of annual general meeting to be distributed to shareholders within four months after the end of a company’s financial year-end.

Due to the constraints placed on Bauba and the Company’s auditors as a consequence of the COVID-19 pandemic and resultant national lockdown, shareholders are advised that:

- the Company’s year-end results for the period ended 30 June 2020, which were due to be published on or before 30 September 2020, will be published on or before 30 November 2020; and
- the Company’s Integrated Annual Report, which was to be distributed on or before 31 October 2020, will be distributed on or before 31 December 2020.

Johannesburg  
3 September 2020

**Sponsor**  
Merchantec Capital