

## 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:**

#### **Nature of transaction:**

#### **Nature of interest:**

#### **Date of transaction:**

#### **DBP vesting date**

#### **Vesting period:**

#### **Ordinary**

#### **Accepted shares offered and on market purchases in terms of the DBP scheme**

#### **Direct beneficial**

#### **1 October 2020**

#### **31 August 2023**

#### **3 years**

Name:

Position:

Shares offered and accepted

Purchase price per share

Value of shares purchased

Mr PA Koppeschaar

Director: Exxaro Resources Limited and  
Exxaro International Trading AG

972

196 at R120.42

775 at R120.54

1 at R121.35

R117,142.17

Name:

Position:

Shares offered and accepted

Purchase price per share

Value of shares purchased

Mr MDM Mgojo

Director and CEO: Exxaro Resources  
Limited

1,277

104 at R120.57

344 at R120.65

192 at R120.77

520 at R120.83

117 at R120.85

R154,201.77

Name:

Position:

Shares offered and accepted

Purchase price per share

Value of shares purchased

Dr N Tsengwa

Director: Exxaro Coal Proprietary Limited

418

269 at R121.15

149 at R121.18

R50,645.17



POWERING POSSIBILITY

Name:	Mr MR Walker
Position:	Director: Exxaro Coal Proprietary Limited and Exxaro International Trading AG
Shares offered and accepted	244
Purchase price per share	19 at R121.31 225 at R121.35
Value of shares purchased	R29,608.64

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

2 October 2020

**Sponsor to Exxaro:**  
Absa Corporate and Investment Bank, a division of Absa Bank Limited

