

IMPALA PLATINUM HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1957/001979/06)  
JSE Share code: IMP  
ISIN: ZAE000083648  
ADR code: IMPUY  
("Implats")

#### **VESTING OF SHARES GRANTED AND SALE IN TERMS OF THE BONUS SHARE PLAN (BSP)**

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by directors, the company secretary and prescribed officers of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

The transactions below were pursuant to a deferral of vesting for purposes of the Minimum Shareholding Requirement (MSR), vesting and exercise of the Bonus Share awards in the Company's LTIP Scheme and the applicable subsequent sales which took place on market. The election of certain executives to commit the Bonus Shares towards the MSR took place before the vesting date. To this end, the vesting of the Bonus Shares for these Executives has been deferred to 1 January 2025 as per the Rules of the Implats MSR Policy.

Name:	L Samuel
Designation:	Executive director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of transaction:	2 October 2020
Number of shares vested and sold:	14 421
VWAP on day of vesting:	R141.5349
Sale price per share:	R141.5349
Lowest price per share:	R140.0000
Highest price per share:	R145.0100
Value of transaction:	R2 041 074.79

Name:	TT Llale
Designation:	Company secretary
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of transaction:	2 October 2020
Number of shares vested and sold:	4 297
VWAP on day of vesting:	R141.5349
Sale price per share:	R141.5349
Lowest price per share:	R140.0000

Highest price per share: R145.0100  
Value of transaction: R608 175.47

Name: J Theron  
Designation: Prescribed officer  
Company: Impala Platinum Holdings Limited  
Class of shares: Ordinary shares of no par value  
Nature of interest: Direct Beneficial  
Date of transaction: 2 October 2020  
Number of shares vested and sold: 10 086  
VWAP on day of vesting: R141.5349  
Sale price per share: R141.5349  
Lowest price per share: R140.0000  
Highest price per share: R145.0100  
Value of transaction: R1 427 521.00

Name: SE Sibiya  
Designation: Prescribed officer  
Company: Impala Platinum Holdings Limited  
Class of shares: Ordinary shares of no par value  
Nature of interest: Direct Beneficial  
Date of transaction: 2 October 2020  
Number of shares vested and sold: 4 699  
VWAP on day of vesting: R141.5349  
Sale price per share: R141.5349  
Lowest price per share: R140.0000  
Highest price per share: R145.0100  
Value of transaction: R665 072.50

Name: A Mhembere  
Designation: Prescribed officer  
Company: Impala Platinum Holdings Limited  
Class of shares: Ordinary shares of no par value  
Nature of interest: Direct Beneficial  
Date of transaction: 2 October 2020  
Number of shares vested and sold: 22 279  
VWAP on day of vesting: R141.5349  
Sale price per share: R141.5349  
Lowest price per share: R140.0000  
Highest price per share: R145.0100  
Value of transaction: R3 153 256.04

Name: V Nhlapo  
Designation: Prescribed officer  
Company: Impala Platinum Holdings Limited  
Class of shares: Ordinary shares of no par value  
Nature of interest: Direct Beneficial  
Date of transaction: 2 October 2020  
Number of shares vested and sold: 7 736  
VWAP on day of vesting: R141.5349  
Sale price per share: R141.5349

Lowest price per share:	R140.0000
Highest price per share:	R145.0100
Value of transaction:	R1 094 913.99

Name:	D Chetty
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of transaction:	2 October 2020
Number of shares vested and sold:	1 953
VWAP on day of vesting:	R141.5349
Sale price per share:	R141.5349
Lowest price per share:	R140.0000
Highest price per share:	R145.0100
Value of transaction:	R276 408.09

Name:	JC Andrews
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of transaction:	2 October 2020
Number of shares vested:	9 398
Number of shares sold:	4 370
VWAP on day of vesting:	R141.5349
Sale price per share:	R141.5349
Lowest price per share:	R140.0000
Highest price per share:	R145.0100
Value of transaction:	R618 507.51

Participant elected to retain 5 028 shares.

Name:	MC Munroe
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of transaction:	2 October 2020
Number of shares vested and sold:	10 377
VWAP on day of vesting:	R141.5349
Sale price per share:	R141.5349
Lowest price per share:	R140.0000
Highest price per share:	R145.0100
Value of transaction:	R1 468 707.66

In addition, the participant has elected to commit 6 918 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name:	GS Potgieter
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value

Nature of interest: Direct Beneficial  
Date of transaction: 2 October 2020  
Number of shares vested and sold: 14 434  
VWAP on day of vesting: R141.5349  
Sale price per share: R141.5349  
Lowest price per share: R140.0000  
Highest price per share: R145.0000  
Value of transaction: R2 042 914.75  
In addition, the participant has elected to commit 6 186 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name: M Kerber  
Designation: Chief Financial Officer  
Company: Impala Platinum Holdings Limited  
Class of shares: Ordinary shares of no par value  
Nature of interest: Direct Beneficial  
Number of shares deferred and committed towards the MSR: 10 500  
Number of shares sold: 0  
The participant has elected to commit these shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name: NJ Muller  
Designation: Chief Executive Officer  
Company: Impala Platinum Holdings Limited  
Class of shares: Ordinary shares of no par value  
Nature of interest: Direct Beneficial  
Number of shares deferred and committed towards the MSR: 35 890  
Number of shares sold: 0  
The participant has elected to commit these shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name: K Pillay  
Designation: Prescribed officer  
Company: Impala Platinum Holdings Limited  
Class of shares: Ordinary shares of no par value  
Nature of interest: Direct Beneficial  
Number of shares deferred and committed towards the MSR: 6 324  
Number of shares sold: 0  
The participant has elected to commit these shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

**Queries:**

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Johannesburg

Sponsor to Implats

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