

**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 Group Company Secretary of Exxaro exercised awards granted in terms of the Long Term Incentive Plan Scheme (LTIP 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 awards vested and on market sale in terms of the LTIP Schemes targets over a period of 3 years (01/10/2017 to 01/10/2020)</b>
<b>Nature of interest:</b>	<b>Direct Beneficial</b>
<b>Date of transaction:</b>	<b>7 October 2020</b>
<b>LTIP vesting date</b>	<b>1 October 2020</b>
<b>Vesting period:</b>	<b>3 years</b>
<b>Name:</b>	SE van Loggerenberg
<b>Position:</b>	Group Company Secretary: Exxaro Resources Limited
<b>Total LTIP shares vested</b>	7,043
<b>LTIP shares sold</b>	7,043
<b>Sale price per share</b>	6,523 at R123.50 520 at R123.51
<b>Value of shares sold</b>	R869,815.70

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

9 October 2020

**Sponsor**

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

