

## 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")

## **DEALINGS IN SECURITIES**

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.

Name: NJ Muller

Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 56 878

Total transaction value: R8 352 534.30

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 41 545

Total transaction value: R6 678 792.54

Vesting period: Vest in equal parts over 2 years

Name: M Kerber

Designation: Executive director

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 23 153

Total transaction value: R3 400 018.05

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 15 545 Total transaction value: R2 498 997.14

Vesting period: Vest in equal parts over 2 years

Name: L Samuel

Designation: Executive director

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 22 131

Total transaction value: R3 249 937.35

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.75 Number of Bonus shares: 15 897

Total transaction value: R2 555 677.58

Vesting period: Vest in equal parts over 2 years

Name: TT Llale

Designation: Company secretary

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 7 790

Total transaction value: R1 143 961.50

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 5 197

Total transaction value: R835 492.22

Vesting period: Vest in equal parts over 2 years

Name: GS Potgieter
Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 31 869

Total transaction value: R4 679 962.65

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 22 670 Total transaction value: R3 644 393.07

Vesting period: Vest in equal parts over 2 years

Name: MC Munroe
Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 26 558

Total transaction value: R3 900 042.30

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 19 474

Total transaction value: R3 130 593.28

Vesting period: Vest in equal parts over 2 years

Name: D Chetty

Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 9 442

Total transaction value: R1 386 557.70

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 6 744

Total transaction value: R1 084 187.45

Vesting period: Vest in equal parts over 2 years

Name: J Theron

Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 16 125

Total transaction value: R2 367 956.25

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 11 180 Total transaction value: R1 797 362.48

Vesting period: Vest in equal parts over 2 years

Name: SE Sibiya

Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 11 576

Total transaction value: R1 699 935.60

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 7 737

Total transaction value: R1 243 823.71

Vesting period: Vest in equal parts over 2 years

Name: JC Andrews
Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 14 709

Total transaction value: R2 160 016.65

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76
Number of Bonus shares: 10 868
Total transaction value: R1 747 154.13

Vesting period: Vest in equal parts over 2 years

Name: A Mhembere Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 39 012

Total transaction value: R5 728 912.20

Class of shares: Implats Phantom Share Plan

Nature of transaction: Off market acceptance of Notional Bonus shares

Award price: R146.85 Number of Bonus shares: 30 779 Total transaction value: R4 519 896.15

Vesting period: Vest in equal parts over 2 years

Name: V Nhlapo

Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 12 503

Total transaction value: R1 836 065.55

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 8 168

Total transaction value: R1 313 141.54

Vesting period: Vest in equal parts over 2 years

Name: K Pillay

Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 10 895

Total transaction value: R1 599 930.75

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R160.76 Number of Bonus shares: 7 468

Total transaction value: R1 200 560.28

Vesting period: Vest in equal parts over 2 years

Name: T Hill

Designation: Prescribed officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial Date of transaction: 6 November 2020

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan shares

Award price: R146.85 Number of Performance shares: 23 089

Total transaction value: R3 390 619.65

Class of shares: Implats Phantom Share Plan

Nature of transaction: Off market acceptance of Notional Bonus shares

Award price: R146.85 Number of Bonus shares: 12 781 Total transaction value: R1 876 889.85

Vesting period: Vest in equal parts over 2 years

Name: TT Llale

Designation: Company secretary

Name of company: Impala Platinum Holdings Limited

Class of shares: Notional shares

Nature of transaction: Off market exercise of notional shares allocated in terms of the

**Share Appreciation Scheme** 

Nature of interest: Direct Beneficial
Date of transaction: 9 November 2020

Number of shares:3 939Allocation price per share:R148.48Sale price per share:R170.70Total transaction value:R87 524.58

## Queries:

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10 November 2020 Johannesburg

Sponsor to Implats

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