

**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” or the “Company”)

**SECTION 122 NOTIFICATION**

In accordance with Section 122 of the Companies Act 71 of 2008, as amended, we hereby advise shareholders that the Company was informed on 19 February 2021, that Public Investment Corporation SOC Limited acquired Exxaro shares and their holding in the Company therefore now equates to 15.136 per cent of the total issued ordinary shares in the Company.

**A K Mare**

**GROUP COMPANY SECRETARY (ACTING)**

22 February 2021

**Lead Sponsor to Exxaro Resources Limited**

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



**Joint Equity Sponsor to Exxaro Resources Limited**

Tamela Holdings Proprietary Limited



POWERING POSSIBILITY