

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 Chief Executive Officer, a director of major subsidiaries and prescribed officers of Exxaro Resources Limited exercised pledged and matching awards vested and released in terms of the Deferred Bonus Plan Scheme (**DBP 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.

Class of shares:

Ordinary

Nature of transaction:

Exercise of pledged and matching awards vested and released and an on-market sale in terms of the DBP Scheme

Nature of interest:

Direct Beneficial

Date of transaction:

13 April 2021

DBP vesting date:

9 March 2021 and 31 March 2021

Vesting period:

3 years

VWAP on date of vesting

R177.96

Highest trading price of previous day

R179.41

Lowest trading price of previous day

R175.26

Name:

Mr MDM Mgojo

Position:

Director and CEO: Exxaro Resources Limited

DBP vesting date

9 March 2021

Pledged shares vested, released and transferred to personal portfolio

4,124

Strike price per pledged shares

R110.37

Matching shares vested and sold

2,179

Sale price per share

R178.72

Value of shares sold

R389,430.88

Matching shares vested and transferred to personal portfolio

2,193

DBP vesting date

31 March 2021

Pledged shares vested, released and transferred to personal portfolio

10,509

Strike price per pledged shares

6,009 at R112.42

4,500 at R112.80

Matching shares vested and sold

5,552

Sale price per share

R178,72

Value of shares sold

R992,253.44

Matching shares vested and transferred to personal portfolio

5,587



POWERING POSSIBILITY

Name:

Position:

DBP vesting date

Pledged shares vested, released and transferred to personal portfolio

Strike price per pledged shares

Matching shares vested and sold

Sale price per share

Value of shares sold

Matching shares vested and transferred to personal portfolio

DBP vesting date

Pledged shares vested, released and transferred to personal portfolio

Strike price per pledged shares

Matching shares vested and sold

Sale price per share

Value of shares sold

Matching shares vested and transferred to personal portfolio

Name:

Position:

DBP vesting date

Pledged shares vested, released and transferred to personal portfolio

Strike price per pledged shares

Matching shares vested and sold

Sale price per share

Value of shares sold

DBP vesting date

Pledged shares vested, released and transferred to personal portfolio

Strike price per pledged shares

Matching shares vested and sold

Sale price per share

Value of shares sold

Name:

Position:

DBP vesting date

Pledged shares vested, released and transferred to personal portfolio

Strike price per pledged shares

Matching shares vested and sold

Sale price per share

Value of shares sold

Mr MR Walker

Director: Exxaro Coal Proprietary Limited and Exxaro International Trading AG

9 March 2021

766

R110.80

405

164 at R177.71

241 at R177.91

R72,020.75

407

31 March 2021

1,068

R111.60

565

R178.17

R100,666.05

567

Mr AW Diedericks

Prescribed Officer: Exxaro Resources Limited

9 March 2021

2,343

R110.00

2,484

R178.80

R444,139.20

31 March 2021

4,044

R112.11

4,287

R178,93

R767,072.91

Mr MI Mthenjane

Prescribed Officer: Exxaro Resources Limited

9 March 2021

1,269

R110.58

1,346

R177.93

R239,493.78



POWERING POSSIBILITY

DBP vesting date	31 March 2021
Pledged shares vested, released and transferred to personal portfolio	2,199
Strike price per pledged shares	R112.14
Matching shares vested and sold	2,331
Sale price per share	R177.93
Value of shares sold	R414,754.83

Name: **Mr M Vet**
Position: Prescribed Officer: Exxaro Resources Limited

DBP vesting date	9 March 2021
Pledged shares vested, released and transferred to personal portfolio	1,251
Strike price per pledged shares	R110.80
Matching shares vested and sold	1,326
Sale price per share	R177.95
Value of shares sold	R235,961.70

DBP vesting date	31 March 2021
Pledged shares vested, released and transferred to personal portfolio	2,183
Strike price per pledged shares	R111.70
Matching shares vested and sold	2,314
Sale price per share	R177.95
Value of shares sold	R411,776.30

AK MARé on behalf of Inlexso Proprietary Limited
ACTING GROUP COMPANY SECRETARY

15 April 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

