

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

Bond Code: EXX04

ISIN No: ZAG000160326

Bond Code: EXX05

ISIN No: ZAG000160334

(Exxaro)

SHARE TRANSACTIONS

In terms of paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given that a prescribed officer of Exxaro Resources Limited exercised pledged and matching awards vested and released in terms of the Deferred Bonus Plan Scheme (**DBP Scheme**), 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 in terms of the DBP Scheme
Nature of interest:	Direct Beneficial
Date of transaction:	16 April 2021
DBP vesting date	31 March 2021
Vesting period:	3 years
VWAP on date of vesting	R177.96
Highest trading price of previous day	R186.88
Lowest trading price of previous day	R180.30
Name:	V Balgobind
Position:	Prescribed officer: Exxaro Resources Limited
Pledged shares vested, released and transferred to personal portfolio	1,027
Strike price per pledged shares	R111.99
Matching shares vested and transferred to personal portfolio	1,089
Value of the pledged shares	R115,013.73

Given that this was an exercise of pledged shares, no on- or off-market trades took place.

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

19 April 2021

Lead Equity and Debt Sponsor

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

Joint Equity Sponsor

Tamela Holdings Proprietary Limited



exxaro

POWERING POSSIBILITY