

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN: ZAE000084992

ADR code: EXXAY

Bond Code: EXX04

ISIN No: ZAG000160326

Bond Code: EXX05

ISIN No: ZAG000160334

(“**Exxaro**” or the “**Company**”)

ERRATUM: NUMBERING ERROR ON PROXY FORM ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING 27 MAY 2021

Shareholders of the Company are referred to the Notice of Annual General Meeting published on 29 April 2021 in respect of the Annual General Meeting to be held on 27 May 2021 (“**AGM Notice**”). The Company wishes to advise that there is an error in the Proxy Form accompanying the AGM Notice (“**Proxy Form**”).

The Proxy Form incorrectly refers to the ordinary resolution proposing to appoint Ms CJ Nxumalo as an independent non-executive director of the Company as ordinary resolution 1.4, when it is in fact ordinary resolution 1.3. In addition, the Proxy Form incorrectly refers to the ordinary resolution proposing to appoint Ms MLB Msimang as a non-executive director of the Company as ordinary resolution 1.3, when it is in fact ordinary resolution 1.4.

A revised Proxy Form is available on the Company’s website today at <https://www.exxaro.com/investors/integrated-reports>).

All of the other information recorded on the Proxy are accurate and in alignment with the Company’s AGM Notice.

The Company wishes to apologise for any inconvenience occasioned to shareholders.

AK MARÉ, Inlexso (Pty) Ltd

GROUP COMPANY SECRETARY (ACTING)

Pretoria

30 April 2021

Lead Equity Sponsor and Debt 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



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