

## **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 the CEO, directors and prescribed officers of Exxaro and its major subsidiaries accepted shares offered in terms of the Deferred Bonus Plan scheme (DBP scheme) and purchased Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

|                                    |  |
|------------------------------------|--|
| <b>Class of shares:</b>            | <b>Ordinary</b>  |
| <b>Nature of transaction:</b>      | <b>Accepted shares offered and on market purchases in terms of the DBP scheme</b>                  |
| <b>Nature of interest:</b>         | <b>Direct beneficial</b>   |
| <b>Date of transaction:</b>        | <b>3 May 2021</b>  |
| <b>DBP vesting date</b>            | <b>31 March 2024</b>   |
| <b>Vesting period:</b>             | <b>3 years</b>   |
| <b>Name:</b>                       | Mr AW Diedericks   |
| <b>Position:</b>                   | Prescribed officer: Exxaro Resources Limited   |
| <b>Shares offered and accepted</b> | 3,300  |
| <b>Purchase price per share</b>    | R151.0969  |
| <b>Value of shares purchased</b>   | R498,619.77  |
| <b>Name:</b>                       | Mr MDM Mgojo   |
| <b>Position:</b>                   | Director and CEO: Exxaro Resources Limited   |
| <b>Shares offered and accepted</b> | 9,070  |
| <b>Purchase price per share</b>    | R151.0969  |
| <b>Value of shares purchased</b>   | R1,370,448.88  |
| <b>Name:</b>                       | Dr N Tsengwa   |
| <b>Position:</b>                   | Director and CEO designate: Exxaro Resources Limited and director: Exxaro Coal Proprietary Limited |
| <b>Shares offered and accepted</b> | 2,770  |
| <b>Purchase price per share</b>    | R151.0969  |
| <b>Value of shares purchased</b>   | R418,538.41  |
| <b>Name:</b>                       | Mr M Vetu  |
| <b>Position:</b>                   | Prescribed officer: Exxaro Resources Limited   |
| <b>Shares offered and accepted</b> | 3,180  |



POWERING POSSIBILITY

|                             |  |
|-----------------------------|--|
| Purchase price per share    | R151.0969  |
| Value of shares purchased   | R480,488.14  |
| Name:                       | Mr MR Walker   |
| Position:                   | Director: Exxaro Coal Proprietary Limited and<br>Exxaro International Trading AG |
| Shares offered and accepted | 845  |
| Purchase price per share    | R151,0969  |
| Value of shares purchased   | R127,676.88  |

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

4 May 2021

**Lead Equity and Debt Sponsor**  
Absa Corporate and Investment Bank, a  
division of Absa Bank Limited

**Joint Equity Sponsor**  
Tamela Holdings Proprietary Limited

