

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)

DEALINGS BY ASSOCIATE OF THE CHIEF EXECUTIVE OFFICER OF EXXARO IN EXXARO SHARES

In terms of clauses 3.63 to 3.65 of the JSE Listings Requirements, notice is hereby given that an associate of the Chief Executive Officer of Exxaro (CEO) has sold Exxaro shares.

Name	MDM Mgojo
Director and CEO:	Exxaro Resources Limited
Name of associate:	Tenugain (Pty) Ltd
Relationship:	Director and shareholder
Date of transaction:	6 May 2021
Class of securities:	Ordinary
Nature of transaction:	On-market sale of shares by associate
Nature of interest:	Indirect beneficial
Number of shares:	355,000
Sale price per share:	R158.7318
Total value of transaction:	R56,349,789

The transaction is a result of the diversification of Mr Mgojo's personal portfolio however he still remains fully committed to Exxaro through his shareholding in Dynamo Holdings as part of the BEE structure.

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

7 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



exxaro

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