

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 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.

| | |
|------------------------------------|---|
| Class of shares: | Ordinary |
| Nature of transaction: | Accepted shares offered and on market purchases in terms of the DBP scheme |
| Nature of interest: | Direct beneficial |
| Date of transaction: | 7 May 2021 |
| DBP vesting date | 31 March 2024 |
| Vesting period: | 3 years |
| Name: | Mr AS De Angelis |
| Position: | Prescribed officer: Exxaro Resources Limited |
| Shares offered and accepted | 1,269 |
| Purchase price per share | 840 at R164.36 26 at R164.75 299 at R164.76 104 at R162.54 |
| Value of shares purchased | R208,513.30 |

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

10 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

POWERING POSSIBILITY