

## **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 the Chief Executive Officer (CEO) of Exxaro and an associate of the CEO have sold Exxaro shares. The CEO was given clearance to deal in terms of 3.66 of the JSE Listings Requirements.

Name:	MDM Mgojo
Director and CEO:	Exxaro Resources Limited
Date of transaction:	7 May 2021
Class of securities:	Ordinary
Nature of transaction:	On-market sale of shares by associate
Nature of interest:	Direct beneficial
Number of shares:	293,610
Sale price per share:	R163.072
Total value of transaction:	R47,879,569.92

Name:	MDM Mgojo
Director and CEO:	Exxaro Resources Limited
Name of associate:	Tenugain (Pty) Ltd
Relationship:	Director and shareholder
Date of transaction:	7 May 2021
Class of securities:	Ordinary
Nature of transaction:	On-market sale of shares by associate
Nature of interest:	Indirect beneficial
Number of shares:	82,278
Sale price per share:	R163.072
Total value of transaction:	R13,417,238.01

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**

10 May 2021



POWERING POSSIBILITY

**Lead Equity and Debt Sponsor**

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



**Joint Equity Sponsor**

Tamela Holdings Proprietary Limited



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