

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")

CHANGES TO THE BOARD: RESIGNATION OF MR MARK MOFFETT

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders of diversified resources group Exxaro are advised that Mr Mark Moffett has resigned as Independent Non-Executive Director of the Company, and member of the Exxaro Audit Committee effective 11 May 2021.

Shareholders are hereby notified, following the resignation of Mr Moffett as a member of the Audit Committee, that ordinary resolution 2.1 of the notice of the annual general meeting (AGM) will no longer be proposed at the upcoming AGM on 27 May 2021, and will be retracted in its entirety on both the notice and the proxy.

The Board expresses its sincere appreciation to Mark for his dedication, service and contribution during his tenure over the past three years. Mark has also played a significant role as Chairman of the Board of Exxaro Energy SPV and his remarkable influence is valued.

AK MARÉ, Inlexso (Pty) Ltd
GROUP COMPANY SECRETARY (ACTING)
12 May 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

