

IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
JSE Convertible Bond Stock Code: IMCB22
JSE Convertible Bond ISIN: ZAE000247458
(“Implats” or the “Company”)

DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by a director and prescribed officer of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Name:	Kirthanya Pillay
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of transaction:	On market sale of vested shares in terms of the LTIP 2012 Conditional Share Plan
Nature of interest:	Direct Beneficial
Date of transaction:	7 June 2021
Number of shares sold:	12 691
VWAP on day of vesting:	R245.9759
Sale price per share:	R245.9759
Lowest price per share:	R245.0000
Highest price per share:	R246.6600
Value of transaction:	R3 121 680.15

The participant elected to retain 14 603 shares and the shares that have been sold are to cover the taxes due on the shares that have vested.

Name:	Meroonisha Kerber
Designation:	Executive Director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of transaction:	Off market acceptance of shares awarded in terms of the LTIP 2018 Restricted Share Plan
Nature of interest:	Direct Beneficial
Date of transaction:	8 June 2021
Offer price:	R245.6989 as determined in terms of the rules of the LTIP 2018 Scheme
Number of shares awarded:	32 560
Deemed value:	R8 000 000

Date of vesting:

50% to vest on 31 December 2022 and the remaining 50% will vest on 31 December 2023, subject to achievement of performance conditions.

Queries:

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8 June 2021

Johannesburg

Sponsor to Implats

Nedbank Corporate and Investment Banking, a division of Nedbank Limited