

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

(“Exxaro” or the “Company”)

SECTION 122 NOTIFICATION

In accordance with Section 122 of the Companies Act 71 of 2008, as amended, we hereby advise shareholders that the Company was informed on 8 June 2021, that Coronation Asset Management Proprietary Limited disposed of Exxaro shares and their holding in the Company therefore now equates to 9.98 per cent of the total issued ordinary shares in the Company.

A K Mare, Inlexso (Pty) Ltd

GROUP COMPANY SECRETARY (ACTING)

10 June 2021

Lead Equity 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



exxaro

POWERING POSSIBILITY