

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")

**ACCEPTANCE OF RESTRICTED MATCHING SHARES GRANTED IN TERMS OF THE
MINIMUM SHAREHOLDING REQUIREMENT (MSR) AND SALE OF SHARES**

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by prescribed officers of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements. The matching shares will vest in 2025 when the shares deferred by participants towards MSR also vest.

Name:	A Mhembere
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction	Off-market acceptance of award of matching shares in terms of the MSR policy
Date of transaction:	10 June 2021
Number of shares:	6 894
Offer price:	R252.26
Value of transaction:	R 1 739 080.44

Name:	SE Sibiya
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction	Off-market acceptance of award of matching shares in terms of the MSR policy
Date of transaction:	10 June 2021
Number of shares vested and sold:	1 674
Offer price:	R252.26
Value of transaction:	R422 283.24

Name:	MC Munroe
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial

Nature of transaction Off-market acceptance of award of matching shares in terms of the MSR policy
Date of transaction: 10 June 2021
Number of shares: 5 256
Offer price: R252.26
Value of transaction: R1 325 878.56

Name: V Nhlapo
Designation: Prescribed officer
Company: Impala Platinum Holdings Limited
Class of shares: Ordinary shares of no par value
Nature of interest: Direct Beneficial
Nature of transaction Off-market acceptance of award of matching shares in terms of the MSR policy
Date of transaction: 10 June 2021
Number of shares: 3 093
Offer price: R252.26
Value of transaction: R780 240.18

Name: JC Andrews
Designation: Prescribed Officer
Company: Impala Platinum Holdings Limited
Class of shares: Ordinary shares of no par value
Nature of transaction: On market disposal of ordinary shares
Nature of interest: Direct Beneficial
Date of transaction: 10 June 2021
Number of shares: 5 000
Highest price per share: R243.41
Lowest price per share: R243.00
Average sale price per share: R243.08
Value of transaction: R1 215 400.05

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11 June 2021
Johannesburg

Sponsor to Implats
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