
BAUBA RESOURCES LIMITED
Incorporated in the Republic of South Africa
(Registration number 1986/004649/06)
Share code: BAU ISIN: ZAE000145686
("Bauba" or "the Company")

APPOINTMENT OF BOARD CHAIRPERSON AND BOARD COMMITTEE MEMBERS UPDATE

Further to the changes to the board of directors ("**Board**") announcements released on SENS on 30 July 2021 and 8 August 2021, in accordance with the Listings Requirements of the JSE Limited, shareholders are notified of the following changes with effect from 10 August 2021:

- Mr Sean Edwards, an independent non-executive director, has been appointed as Chairperson of the Board; and
- the Board Committees will comprise the following members:
 - **Audit and Risk Committee**
Frederick Geldenhuys (Chairperson), Sean Edwards, Thabile Makgala, Eugene Nel and Robert Shedlock
 - **Remuneration and Nomination Committee**
Dr Mathews Phosa (Chairperson of the Remuneration Committee), Sean Edwards (Chairperson of the Nomination Committee), Thomas Baring, Frederick Geldenhuys and Thabile Makgala
 - **Social and Ethics Committee**
Eugene Nel (Chairperson), Sean Edwards, Dr Mathews Phosa and Tinus Slabber
 - **Technical Committee**
Thabile Makgala (Chairperson), Frederick Geldenhuys, Eugene Nel and Jurie Wessels

Johannesburg
11 August 2021

Sponsor
Merchantec Capital