HULAMIN LIMITED Incorporated in the Republic of South Africa (Registration number 1940/013924/06) ISIN: ZAE000096210 JSE Code: HLM ("Hulamin" or the "Company")



## FURTHER ANNOUNCEMENT IN RESPECT OF VESTING OF SHARES AWARDED TO DIRECTORS OF HULAMIN AND DIRECTORS OF MAJOR SUBSIDIARIES IN TERMS OF THE EQUITY-SETTLED CONDITIONAL SHARE PLAN AND SUBSEQUENT SALE OF SHARES BY A DIRECTOR OF A MAJOR SUBSIDIARY

Shareholders are referred to the announcement published by the Company on SENS on 3 September 2021 wherein they were advised that certain awards granted by Hulamin in terms of its Equity-Settled Conditional Share Plan ("Share Plan") had vested and were delivered to the named participants.

Shareholders are further advised that:

- the date of delivery of the Bonus Shares and/or Retention Shares to each of the recipients was 1 September 2021; and
- the date of the on-market disposal of the Bonus Shares and Retention Shares by MA Janneker (a Director of a major subsidiary, Hulamin Operations Proprietary Limited) was 1 September 2021.

Pietermaritzburg 6 September 2021

Sponsor



Questco Corporate Advisory Proprietary Limited