

NORTHAM PLATINUM LIMITED

Incorporated in the Republic of South Africa

(Registration number 1977/003282/06)

Share code: NHM ISIN: ZAE000030912

Debt issuer code: NHMI

Bond code: NHM007 Bond ISIN: ZAG000158593

Bond code: NHM009 Bond ISIN: ZAG000158866

Bond code: NHM011 Bond ISIN: ZAG000159237

Bond code: NHM012 Bond ISIN: ZAG000160136

Bond code: NHM014 Bond ISIN: ZAG000163650

Bond code: NHM015 Bond ISIN: ZAG000164922

Bond code: NHM016 Bond ISIN: ZAG000167750

Bond code: NHM018 Bond ISIN: ZAG000168097

Bond code: NHM019 Bond ISIN: ZAG000168105

Bond code: NHM020 Bond ISIN: ZAG000172594

("Northam" or the "company")

DISCLOSURE OF CHANGES IN BENEFICIAL INTERESTS IN NORTHAM SECURITIES

Northam shareholders ("**shareholders**") are referred to the SENS announcements published on SENS on Monday, 6 September 2021 and Tuesday, 7 September 2021, wherein shareholders were advised of, *inter alia*, the reduction of the company's total issued ordinary shares pursuant to the implementation of the Revised Accumulated Dividends Settlement, the Repurchase and the ESOP Repurchase (as such terms are defined in the combined circular to shareholders, dated Monday, 31 May 2021), (the "**Northam Repurchases**").

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 ("**Companies Act**"), as amended, and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are advised that pursuant to the Northam Repurchases, the company has received notifications, in the prescribed form, from:

- Prudential Investments Managers (South Africa) Proprietary Limited, on behalf of its clients, advising that it now holds a beneficial interest in 5.67% of the company's total issued ordinary shares; and
- Public Investment Corporation SOC Limited, advising that it now holds a beneficial interest in 15.215% of the company's total issued ordinary shares.

The company will file the relevant notifications with the Takeover Regulation Panel, as required in terms of section 122(3)(a) of the Companies Act.

Johannesburg
10 September 2021

Sponsor
One Capital