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
Bond Code: EXX04
ISIN No: ZAG000160326
Bond Code: EXX05
ISIN No: ZAG000160334
("Exxaro" or "the Company")

EXXARO IS HOSTING A CAPITAL MARKETS DAY 2021

Exxaro is hosting a virtual Capital Markets Day today Monday, 20 September 2021. During the presentation, Exxaro will be outlining its strategy in response to climate change, risks and opportunities.

The presentations contain no materially new information on the current trading position or future financial performance of Exxaro. However, they do contain details related to the company's new Sustainable Growth and Impact strategy.

Presentations

The presentations are available on the Company website, and the following link will take shareholders directly to the page:

https://www.exxaro.com/index.php?p=investors/presentations-and-speeches/capital-markets-day2021

Recording of the virtual Capital Markets Day 2021

A recording and transcript of the proceedings of the Capital Markets Day will be available on our website by 16:00 PM today on the above link.

AK MARÉ, Inlexso (Pty) Ltd ACTING GROUP COMPANY SECRETARY 20 September 2021

Lead Equity Sponsor 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



