

Pan African Resources PLC
 ("Pan African" or "the Company" or "the Group")
 (Incorporated and registered in England and Wales under the UK Companies Act 2006 with registration number 3937466 on 25 February 2000)
 Share code on AIM: PAF
 Share code on JSE: PAN
 ISIN: GB0004300496
 ADR ticker code: PAFRY

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Shareholders are referred to the announcement released on SENS and RNS on 14 September 2021, and are further advised that Dawn Earp (aged 59) has been appointed to the Board as the lead independent non-executive director and as the chairperson of the audit and risk committee with immediate effect.

Ms Earp is a Chartered Accountant with extensive experience in the gold mining industry, having served as Chief Financial Officer of Rand Refinery Limited and as an executive officer of finance at AngloGold Ashanti Limited. Ms Earp also currently serves as a non-executive director on the boards of ArcelorMittal South Africa Limited, Impala Platinum Holdings Limited and Truworths International Limited.

Ms Earp has confirmed that, other than the information disclosed below, there are no matters to be disclosed under Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules.

Current directorships:

ArcelorMittal South Africa Limited
Impala Platinum Holdings Limited
Truworths International Limited

Directorships within the last 5 years:

African Gold Zone (Pty) Ltd
Aveng Moolmans (Pty) Ltd
Ekurkuleni Jewellery Beneficiation Project NPO
Oro Africa (Pty) Ltd
Pagliari (Pty) Ltd
PPC Limited
Rand Refinery India Private Limited
Rand Refinery (Pty) Ltd
Teba Limited
The Cape Mint (Pty) Ltd
Transit Freight Forwarding (Pty) Ltd

Pan African Chairman Keith Spencer commented:

“The Board is delighted to welcome Dawn to the board of Pan African as the lead independent non-executive director. Dawn’s experience will strengthen and diversify our board’s expertise and we look forward to working with her.”

Rosebank
21 September 2021

For further information on Pan African, please visit the Company's website at www.panafricanresources.com

Contact information	
Corporate Office The Firs Office Building 2nd Floor, Office 204 Cnr. Cradock and Biermann Avenues Rosebank, Johannesburg South Africa Office: + 27 (0)11 243 2900 info@paf.co.za	Registered Office Suite 31 Second Floor 107 Cheapside London EC2V 6DN United Kingdom Office: + 44 (0)20 7796 8644
Cobus Loots Pan African Resources PLC Chief Executive Officer Office: + 27 (0)11 243 2900	Deon Louw Pan African Resources PLC Financial Director Office: + 27 (0)11 243 2900
Phil Dexter/Jane Kirton St James's Corporate Services Limited Company Secretary Office: + 44 (0)20 7796 8644	Ross Allister/Alexander Allen Peel Hunt LLP Nominated Adviser and Joint Broker Office: +44 (0)20 7418 8900
Ciska Kloppers Questco Corporate Advisory Proprietary Limited JSE Sponsor Office: + 27 (0) 11 011 9200	Thomas Rider/Nick Macann BMO Capital Markets Limited Joint Broker Office: +44 (0)20 7236 1010
Hethen Hira	Website: www.panafricanresources.com

Pan African Resources PLC

Head: Investor Relations

Tel: + 27 (0)11 243 2900

E-mail: hhira@paf.co.za