

IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
("Implats" or the "Company")

ACCEPTANCE OF RESTRICTED MATCHING SHARES GRANTED IN TERMS OF THE MINIMUM SHAREHOLDING REQUIREMENT (MSR)

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by directors and prescribed officers of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements. The dealings relate to the acceptance of restricted matching shares granted in terms of the Company's Long-term Incentive Plans (LTIP) Scheme and the Implats MSR Policy.

Name:	L Samuel
Designation:	Executive director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of share award:	1 June 2021
Number of shares:	1 939
Award price:	R252.26
Value of transaction:	R489 132.14
Date of share acceptance:	22 September 2021

Name:	GS Potgieter
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of share award:	1 June 2021
Number of shares:	2 104
Award price:	R252.26
Value of transaction:	R530 755.04
Date of share acceptance:	22 September 2021

Name:	NJ Muller
Designation:	Executive Director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of share award:	1 June 2021
Number of shares:	3 138
Award price:	R252.26
Value of transaction:	R791 591.88

Date of share acceptance:	22 September 2021
Name:	K Pillay
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Date of share award:	01 June 2021
Number of shares:	2 263
Award price:	R252.26
Value of transaction:	R570 864.38
Date of share acceptance:	22 September 2021

The transaction below was pursuant to a deferral of vesting for purposes of the Minimum Shareholding Requirement (MSR), vesting of the Conditional Share Plan 2 (CSP2).

Name:	M Kerber
Designation:	Executive Director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Number of shares deferred and committed towards MSR:	20 095
Date of transaction:	23 September 2021
Award price:	R167.97
Value of transaction:	R3 375 357.15

The vesting of the 20 095 shares for M Kerber has been deferred to 1 January 2025 as per the Rules of the Implats MSR Policy.

Queries:

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Johannesburg

Sponsor to Implats
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