

## **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)**

## **SHARE TRANSACTIONS**

In terms of paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given that the Chief Executive Officer, Chief Executive Officer (designate), directors and prescribed officers of Exxaro and major subsidiaries of Exxaro exercised awards granted in terms of the Long-Term Incentive Plan Scheme (LTIP Scheme) and sold Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

<b>Class of shares:</b>	<b>Ordinary</b>
<b>Nature of transaction:</b>	<b>Exercise awards vested and released and on market sale in terms of the LTIP Schemes targets over a period of 3 years (01/04/2018 to 01/04/2021)</b>
<b>Nature of interest:</b>	<b>Direct Beneficial</b>
<b>Date of transaction:</b>	<b>23 September 2021</b>
<b>LTIP vesting date</b>	<b>21 September 2021</b>
<b>Vesting period:</b>	<b>3 years</b>
<b>Name:</b>	<b>V Balgobind</b>
Position:	Prescribed officer: Exxaro Resources Limited
Total LTIP shares vested and sold	695
Sale price per share	R177.60
Value of shares sold	R123,432.00
<b>Name:</b>	<b>E Cockrell</b>
Position:	Director: Exxaro International Trading AG
Total LTIP shares vested and sold	157
Sale price per share	R177.60
Value of shares sold	R27,883.20
<b>Name:</b>	<b>A De Angelis</b>
Position:	Prescribed officer: Exxaro Resources Limited
Total LTIP shares vested and sold	323
Sale price per share	R177.60
Value of shares sold	R57,364.80
Total LTIP shares vested and sold	422
Sale price per share	R177.60
Value of shares sold	R74,947.20



POWERING POSSIBILITY

**Name:** **AW Diedericks**  
Position: Prescribed officer: Exxaro Resources Limited  
Total LTIP shares vested and sold 837  
Sale price per share R177.60  
Value of shares sold R148,651.20

**Name:** **PA Koppeschaar**  
Position: Director: Exxaro Resources Limited; Exxaro International Trading AG  
Total LTIP shares vested and sold 1,643  
Sale price per share R177.60  
Value of shares sold R291,796.80

**Name:** **JG Meyer**  
Position: Prescribed officer: Exxaro Resources Limited  
Total LTIP shares vested and sold 859  
Sale price per share R177.60  
Value of shares sold R152,558.40

**Name:** **MDM Mgojo**  
Position: Chief Executive Officer: Exxaro Resources Limited  
Total LTIP shares vested and sold 3,499  
Sale price per share R177.60  
Value of shares sold R621,422.40

**Name:** **MI Mthenjane**  
Position: Prescribed officer: Exxaro Resources Limited  
Total LTIP shares vested and sold 821  
Sale price per share R177.60  
Value of shares sold R145,809.60

**Name:** **N Tsengwa**  
Position: Chief Executive Officer designate and Director: Exxaro Coal Proprietary Limited  
Total LTIP shares vested and sold 1,270  
Sale price per share R177.60  
Value of shares sold R225,552.00

**Name:** **M Vetu**  
Position: Director: Exxaro Resources Limited  
Total LTIP shares vested and sold 810  
Sale price per share R177.60  
Value of shares sold R143,856.00

<b>Name:</b>	<b>MR Walker</b>
Position:	Director: Exxaro Coal Proprietary Limited; Exxaro International Trading AG
Total LTIP shares vested	391
Sale price per share	R177.60
Value of shares sold	R69,441.60

**AK MARé on behalf of Inlexso Proprietary Limited  
ACTING GROUP COMPANY SECRETARY**

29 September 2021

**Lead Equity and Debt Sponsor**  
Absa Corporate and Investment Bank, a  
division of Absa Bank Limited



**Joint Equity Sponsor**  
Tamela Holdings Proprietary Limited

