

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, a director of major subsidiaries and prescribed officers of Exxaro Resources Limited exercised pledged and matching awards vested and released in terms of the Deferred Bonus Plan Scheme (DBP 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.

Class of shares:	Ordinary
Nature of transaction:	Exercise of pledged and matching awards vested and released and an on-market sale in terms of the DBP Scheme
Nature of interest:	Direct Beneficial
Date of transaction:	23 September 2021
DBP vesting date:	9 March 2021 and 31 March 2021
DBP vesting date (on which the shares became tradable):	21 September 2021
Vesting period:	3 years
VWAP on date of vesting	R174.39
Highest trading price of previous day	R179.44
Lowest trading price of previous day	R176.00
Name:	Mrs V Balgobind
Position:	Prescribed officer: Exxaro Resources Limited
DBP vesting date	9 March 2021
Matching shares vested and sold	36
Sale price per share	R177.70
Value of shares sold	R6,397.20



POWERING POSSIBILITY

DBP vesting date	31 March 2021
Matching shares vested and sold	61
Sale price per share	R177.70
Value of shares sold	R10,839.70

Name:	Mr AW Diedericks
Position:	Prescribed Officer: Exxaro Resources Limited
DBP vesting date	9 March 2021
Matching shares vested and sold	81
Sale price per share	R177.70
Value of shares sold	R14,393.70

DBP vesting date	31 March 2021
Matching shares vested and sold	139
Sale price per share	R177.70
Value of shares sold	R24,700.30

Name:	Mr MDM Mgojo
Position:	Director and CEO: Exxaro Resources Limited
DBP vesting date	9 March 2021
Matching shares vested and sold	142
Sale price per share	R177.70
Value of shares sold	R25,233.40

DBP vesting date	31 March 2021
Matching shares vested and sold	361
Sale price per share	R177.70
Value of shares sold	R64,149.70

Name:	Mr MI Mthenjane
Position:	Prescribed officer: Exxaro Resources Limited
DBP vesting date	9 March 2021
Matching shares vested and sold	44

Sale price per share R177.70
Value of shares sold R7,818.80

DBP vesting date 31 March 2021
Matching shares vested and sold 76
Sale price per share R177.70
Value of shares sold R13,505.20

Name: **Mr M Vetri**
Position: Prescribed officer: Exxaro Resources Limited
DBP vesting date 9 March 2021
Matching shares vested and sold 43
Sale price per share R177.70
Value of shares sold R7,641.10

DBP vesting date 31 March 2021
Matching shares vested and sold 75
Sale price per share R177.70
Value of shares sold R13,327.50

Name: **Mr MR Walker**
Position: Director: Exxaro Coal Proprietary Limited and Exxaro International Trading AG
DBP vesting date 9 March 2021
Matching shares vested and sold 27
Sale price per share R177.70
Value of shares sold R4,797.90

DBP vesting date 31 March 2021
Matching shares vested and sold 37
Sale price per share R177.70
Value of shares sold R6,574.90

Class of shares:	Ordinary
Nature of transaction:	Exercise of pledged and matching awards vested and released and an on-market sale in terms of the DBP Scheme
Nature of interest:	Direct Beneficial
Date of transaction:	27 September 2021
DBP vesting date:	31 August 2021
Vesting period:	3 years
VWAP on date of vesting	R174.39
Highest trading price of previous day	R180.02
Lowest trading price of previous day	R176.53
Name:	Mr PA Koppeschaar
Position:	Director: Exxaro Resources Limited
DBP vesting date	31 August 2021
Pledged shares vested, released and transferred to personal portfolio	494
Strike price per pledged shares	R147.87
Pledged shares vested, released and transferred to personal portfolio	196
Strike price per pledged shares	R147.82
Matching shares vested and sold	756
Sale price per share	R177.75
Value of shares sold	R134,379.00

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

30 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

