

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)

DEALINGS BY ASSOCIATE OF THE CHIEF EXECUTIVE OFFICER OF EXXARO IN EXXARO SHARES

In terms of clauses 3.63 to 3.65 of the JSE Listings Requirements, notice is hereby given that an associate of the Chief Executive Officer of Exxaro (CEO) has purchased Exxaro shares.

Name:	MDM Mgojo
Director and CEO:	Exxaro Resources Limited
Name of associate	Tenugain (Pty) Ltd
Relationship	Director and shareholder
Date of transaction:	26 October 2021
Class of securities:	Ordinary
Nature of transaction:	On-market purchase of shares by associate
Nature of interest:	Indirect beneficial
Number of shares:	301.565
Sale price per share:	R165,6724
Total value of transaction:	R49,960,997.31

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

27 October 2021

Lead Equity and Debt Sponsor

Absa Corporate and Investment Bank, a
division of Absa Bank Limited



Joint Equity Sponsor

Tamela Holdings Proprietary Limited



exxaro

POWERING POSSIBILITY