

ROYAL BAFOKENG PLATINUM LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2008/015696/06)
JSE share code: RBP ISIN: ZAE000149936
("RBPlat" or the "Company")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Mr Udo Lucht, who was appointed as a non-executive director on 1 September 2019, has resigned from the board of directors of the Company (the "**Board**") with effect from Wednesday, 24 November 2021.

The Chairman of the Board as well as the Board express their gratitude to Mr Lucht for his valuable contribution to the Board and the Company during his tenure with RBPlat.

Johannesburg

25 November 2021

Sponsor
Merrill Lynch South Africa Proprietary Limited t/a BofA Securities

Legal Advisor
Bowmans

Queries:
Lindiwe Montshiwagae
Email: lindiwe@bafokengplatinum.co.za
Tel: +27 (0)10 590 4510
M: + 27 (0) 82 920 7803

Thandeka Mthembu
Email: thandekam@bafokengplatinum.co.za
Tel: +27 (0) 10 590 4510
M: +27 (0) 72 674 9601