

## 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")

## **DEALINGS IN SECURITIES**

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by the directors, prescribed officers and company secretary of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

The transactions below were pursuant to the on-market exercise of the Performance Share Plan (PSP) in terms of the Company's Long-Term Incentive Plans (LTIP) which requires participants to either (a) sell the vested shares (b) sell enough shares to cover the taxes due on the vested shares or (c) retain the vested shares and deliver in cash the amount due to cover the taxes on the vested shares. The tax event takes place on the day that the shares vest to the participant.

Name: NJ Muller

Designation: Executive Director

Company: Impala Platinum Holdings Limited Ordinary shares of no par value

Nature of transaction: On market sale of vested shares in terms of the PSP

Nature of interest: Direct Beneficial
Date of transaction: 9 December 2021

Number of shares vested and

shares sold: 236 004
Average price per share: R215.31
Lowest price per share: R214.43
Highest price per share: R218.00

Value of transaction: R50 814 021.24

Name: M Kerber

Designation: Executive Director

Company: Impala Platinum Holdings Limited Class of shares: Ordinary shares of no par value

Nature of transaction: On market sale of vested shares in terms of the PSP

Nature of interest:

Date of transaction:

Direct Beneficial
8 December 2021

Number of shares vested and

shares sold: 76 136
Average price per share: R215.86
Lowest price per share: R214.00
Highest price per share: R222.40

Value of transaction: R16 434 716.96

Name: LN Samuel

Designation: Executive Director

Company: Impala Platinum Holdings Limited Class of shares: Ordinary shares of no par value

Nature of transaction: On market sale of vested shares in terms of the PSP

Nature of interest: Direct Beneficial
Date of transaction: 13 December 2021

Number of shares vested: 94 834
Number of shares sold: 43 542
Average price per share: R207.5192
Value of transaction: R9 035 801.01

The participant elected to retain 51 292 shares, and the shares that have been sold are to cover the taxes due on the shares that have vested.

Name: K Pillay

Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited Class of shares: Ordinary shares of no par value

Nature of transaction: On market sale of vested shares in terms of the PSP

Nature of interest: Direct Beneficial
Date of transaction: 9 December 2021

Number of shares vested and

shares sold:

Average price per share:

Lowest price per share:

Highest price per share:

Value of transaction:

41 587

R215.31

R214.43

R218.00

R8 954 096.97

Name: GS Potgieter Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited Ordinary shares of no par value

Nature of transaction: On market sale of vested shares in terms of the PSP

Nature of interest: Direct Beneficial
Date of transaction: 9 December 2021

Number of shares vested and

shares sold: 137 060
Average price per share: R216.40
Lowest price per share: R214.43
Highest price per share: R219.50

Value of transaction: R29 659 784.00

Name: J Theron

Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited Ordinary shares of no par value

Nature of transaction: On market sale of vested shares in terms of the PSP

Nature of interest: Direct Beneficial
Date of transaction: 9 December 2021

Number of shares vested: 68 522 Number of shares sold: 31 862 Average price per share: R215.31 Lowest price per share: R214.43 Highest price per share: R218.00 Value of transaction: R6 860 207.22

The participant elected to retain 36 660 shares, and the shares that have been sold are to cover the taxes due on the shares that have vested.

Name: TT Llale

Designation: Company Secretary

Company: Impala Platinum Holdings Limited Class of shares: Ordinary shares of no par value

Nature of transaction: On market sale of vested shares in terms of the PSP

Nature of interest: Direct Beneficial
Date of transaction: 9 December 2021

Number of shares vested and

shares sold:

Average price per share:

Lowest price per share:

Highest price per share:

Value of transaction:

31 990

R216.40

R214.43

R219.50

R6 922 636.00

## Queries:

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14 December 2021 Johannesburg

Sponsor to Implats

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