

NORTHAM

PLATINUM HOLDINGS LIMITED

NORTHAM PLATINUM HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2020/905346/06

Share code: NPH ISIN: ZAE000298253

("Northam Holdings" or the "company")

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PLATINUM LIMITED

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Incorporated in the Republic of South Africa

Registration number: 1977/003282/06

Debt issuer code: NHMI

Bond code: NHM007 Bond ISIN: ZAG000158593

Bond code: NHM009 Bond ISIN: ZAG000158866

Bond code: NHM011 Bond ISIN: ZAG000159237

Bond code: NHM012 Bond ISIN: ZAG000160136

Bond code: NHM015 Bond ISIN: ZAG000164922

Bond code: NHM016 Bond ISIN: ZAG000167750

Bond code: NHM018 Bond ISIN: ZAG000168097

Bond code: NHM019 Bond ISIN: ZAG000168105

Bond code: NHM020 Bond ISIN: ZAG000172594

Bond code: NHM021 Bond ISIN: ZAG000181496

("Northam Platinum")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are advised that Mr Jean Johannes Nel has resigned as an independent non-executive director of the company with effect from today, 17 December 2021.

The board of directors would like to thank Mr Nel for his contribution during his tenure and wishes him well in his future endeavours.

Johannesburg
17 December 2021

Corporate Advisor and Sponsor to Northam Holdings
One Capital

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Attorneys to Northam Holdings and Northam Platinum
Webber Wentzel

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