

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 ("JSE") Listings Requirements, notice is hereby given that the Chief Executive Officer, Group Company Secretary, a Prescribed Officer, a Director and a Director of major subsidiaries of Exxaro Resources Limited accepted shares offered in terms of the Deferred Bonus Plan scheme (DBP scheme) and purchased Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements.

Class of shares:	Ordinary
Nature of transaction:	Accepted shares offered and on market purchases in terms of the DBP scheme
Nature of interest:	Direct beneficial
Date of transaction:	4 April 2022
DBP vesting date	4 March 2025
Vesting period:	3 years
Name:	Ms V Balgobind
Position:	Prescribed officer: Exxaro Resources Limited
Shares offered and accepted	1077
Purchase price per share	R229.4774
Value of shares purchased	R247,147.16
Name:	Mr PA Koppeschaar
Position:	Director: Exxaro Resources Limited
Shares offered and accepted	1024
Purchase price per share	R229.4774
Value of shares purchased	R234,984.86
Name:	Mr MDM Mgojo
Position:	Chief Executive Officer: Exxaro Resources Limited
Shares offered and accepted	2431
Purchase price per share	R229.4774
Value of shares purchased	R557,859.56



POWERING POSSIBILITY

Name: Ms AT Ndoni
Position: Group Company Secretary: Exxaro Resources Limited
Shares offered and accepted 96
Purchase price per share R229.4774
Value of shares purchased R22,029.83

Name: Mr MR Walker
Position: Director: Exxaro Coal Proprietary Limited and Exxaro International Trading AG
Shares offered and accepted 470
Purchase price per share R229.4774
Value of shares purchased R107,854.38

A NDONI
GROUP COMPANY SECRETARY

5 April 2022

Lead Equity and Debt Sponsor
Absa Corporate and Investment Bank, a
division of Absa Bank Limited



Joint Equity Sponsor
Tamela Holdings Proprietary Limited

