

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/020161/06)

Share code: WEZ

ISIN: ZAE000075859

("Wesizwe" or "the Company")



NO CHANGE STATEMENT, DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Report**"), incorporating the summarised audited consolidated annual financial statements of the Company for the year ended 31 December 2021 ("**Summarised Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 29 April 2022, and contains no modifications to the audited results which were announced on SENS on 11 March 2022.

The following documents will also be available on the Company's website, at www.wesizwe.co.za as from today, 29 April 2022:

1. the Integrated Report, incorporating the Summarised Financial Statements; and
2. the full audited consolidated annual financial statements of the Company for the year ended 31 December 2021.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") will be held via video conference at 09:00 on 31 May 2022 to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Wesizwe Platinum Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000075859
JSE code	WEZ
Meeting type	Annual General Meeting
Meeting venue	Via video conference
Record date – to determine which shareholders are entitled to receive the notice of meeting	22 April 2022
Publication/posting date	29 April 2022

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	17 May 2022
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	20 May 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	27 May 2022
Meeting date	09:00 on 31 May 2022
Publication of results	11 March 2022
Website link	https://www.wesizwe.co.za/cmsAdmin/uploads/Wesizwe-IAR-2021.pdf

Johannesburg
29 April 2022

PSG Capital

