

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, a Prescribed Officer 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:	Indirect beneficial
Date of transaction:	3 May 2022
Strike date:	31 March 2022
DBP vesting date:	31 March 2025
Vesting period:	3 years
Name:	Ms V Balgobind
Position	Prescribed officer: Exxaro Resources Limited
Number of shares offered and accepted	1982
Strike price per share	R217.3644
Value of shares purchased	R430,816.24
Name:	Mr MDM Mgojo
Position	Chief Executive Officer: Exxaro Resources Limited
Number of shares offered and accepted	5950
Strike price per share	R217.3644
Value of shares purchased	R1,293,318.18
Name:	Mr MR Walker
Position	Director: Exxaro Coal Proprietary Limited, Exxaro Coal Mpumalanga Proprietary Limited and Exxaro International Trading AG
Number of shares offered and accepted	698
Strike price per share	R217.3644
Value of shares purchased	R151,720.35



POWERING POSSIBILITY

**A NDONI
GROUP COMPANY SECRETARY**

4 May 2022

Lead Equity and Debt Sponsor

Absa Corporate and Investment Bank, a
division of Absa Bank Limited



Joint Equity Sponsor

Tamela Holdings Proprietary Limited



POWERING POSSIBILITY