

[OFFICIAL]

### PLATINUM

## **SENS** announcement

Anglo American Platinum Limited (Incorporated in the Republic of South Africa) (Registration number: 1946/022452/06) Share Code: AMS ISIN: ZAE000013181 ("the Company" or "Anglo American Platinum")

# DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY AND BY DIRECTORS OF A MAJOR SUBSIDIARY

As required in terms of the JSE Limited Listings Requirements, Anglo American Platinum discloses the allocation of conditional awards in terms of the Company's Long Term Incentive Plan ("LTIP"). The LTIP awards are subject to certain stringent performance conditions. The applicable vesting period is three years and is based on the fulfilment of predetermined performance conditions. The details of the LTIP are set out in the Remuneration Report contained within the 2021 ESG Report available on the company website.

CEO and Director Company	:	Ms N Viljoen Anglo American Platinum Limited
Acceptance date	:	10 May 2022
Nature of transaction	:	Off market acceptance of conditional awards granted on 13 April 2021 in terms of the LTIP
Class of securities	:	Ordinary shares
Number of conditional awards	:	8,168
Grant price	:	R1,962.15
Value of transaction	:	R16,026,841.20
Vesting period	:	Conditional awards vest after three years on certain performance criteria being met in terms of the LTIP
Nature of interest	:	Direct beneficial
Clearance obtained		Yes
Finance Director	:	Mr C Miller
Company	:	Anglo American Platinum Limited
Acceptance date	:	10 May 2022
Nature of transaction	:	Off market acceptance of conditional awards granted on 13 April 2022 in terms of the LTIP
Class of securities	:	Ordinary shares
Number of conditional awards	:	5,076
Grant price	:	R1,962.15
Value of transaction	:	R9,959,873.40
Vesting period	:	Conditional awards vest after three years on certain performance criteria being met in terms of the LTIP
Nature of interest	:	Direct beneficial
Clearance obtained		Yes
Director	:	Ms Y Mfolo
Company	:	Rustenburg Platinum Mines Limited (a major subsidiary of Anglo
		American Platinum Limited)
Acceptance date	:	10 May 2022
Nature of transaction	:	Off market acceptance of conditional awards granted on 13 April 2022 in terms of the LTIP
Class of securities	:	Ordinary shares
Number of conditional awards	:	2,326
Grant price	:	R1,962.15
Value of transaction	:	R4,563,960.90

Vesting period	: Conditional awards vest after three years on a certain performance
	criteria being met in terms of the LTIP
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
Director	: Mr R Blignaut
Company	: Rustenburg Platinum Mines Limited (a major subsidiary of Anglo
	American Platinum Limited)
Acceptance date	: 10 May 2022
Nature of transaction	: Off market acceptance of conditional awards granted on 13 April 2022
	in terms of the LTIP
Class of securities	: Ordinary shares
Number of conditional awards	: 2,624
Grant price	: R1,962.15
Value of transaction	: R5,148,681.60
Vesting period	: Conditional awards vest after three years on certain performance
51	criteria being met in terms of the LTIP
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
Director	: Mr P Moodliar
Company	: Rustenburg Platinum Mines Limited (a major subsidiary of Anglo
- 1 5	American Platinum Limited)
Acceptance date	: 10 May 2022
Nature of transaction	: Off market acceptance of conditional awards granted on 13 April 2022
	in terms of the LTIP
Class of securities	: Ordinary shares
Number of conditional awards	: 2,871
Grant price	: R1,962.15
Value of transaction	: R5,633,332.65
Vesting period	: Conditional awards vest after three years on certain performance
vesting period	criteria being met in terms of the LTIP
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
Clearance obtained	. fes
Director	: Mr G Humphries
	Rustenburg Platinum Mines Limited (a major subsidiary of Anglo
Company	
Accentance data	American Platinum Limited)
Acceptance date	: 10 May 2022
Nature of transaction	: Off market acceptance of conditional awards granted on 13 April 2022
Class of accurities	in terms of the LTIP
Class of securities	: Ordinary shares
Number of conditional awards	: 2,934
Grant price	: R1,962.15
Value of transaction	: R6,756,948.10
Vesting period	: Conditional awards vest after three years on certain performance
Notice of Sectors 1	criteria being met in terms of the LTIP
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

\*Grant price - using the 10-day volume weighted average price of 1962.15 on 8 April 2022, with the number of awards rounded to the closest whole number of shares.

Johannesburg 13 May 2022

JSE Sponsor: Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

#### Notes to editors:

Anglo American Platinum Limited is a member of the Anglo American plc Group and is a leading primary producer of platinum group metals. The company is listed on the Johannesburg Securities Exchange (JSE). Its mining, smelting and refining operations are based in South Africa. Elsewhere in the world, the Group owns Unki Platinum Mine and smelter in Zimbabwe. Anglo American Platinum has two joint operations with several historically disadvantaged South African consortia as part of its commitment to the transformation of the mining industry. Anglo American Platinum is committed to the highest standards of safety and continues to make a meaningful and sustainable difference in the development of the communities around its operations.

### www.angloamericanplatinum.com

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive operations, with a broad range of future development options, provides many of the future-enabling metals and minerals for a cleaner, greener, more sustainable world and that meet the fast growing every day demands of billions of consumers. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and to mine, process, move and market our products to our customers – safely and sustainably.

As a responsible producer of diamonds (through De Beers), copper, platinum group metals, premium quality iron ore and metallurgical coal for steelmaking, and nickel – with crop nutrients in development – we are committed to being carbon neutral across our operations by 2040. More broadly, our Sustainable Mining Plan commits us to a series of stretching goals to ensure we work towards a healthy environment, creating thriving communities and building trust as a corporate leader. We work together with our business partners and diverse stakeholders to unlock enduring value from precious natural resources for the benefit of the communities and countries in which we operate, for society as a whole, and for our shareholders. Anglo American is re-imagining mining to improve people's lives.

www.angloamerican.com

