

IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
("Implats" or the "Company")

ACCEPTANCE OF RESTRICTED MATCHING SHARES GRANTED IN TERMS OF THE MINIMUM SHAREHOLDING REQUIREMENT (MSR)

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by a director and prescribed officers of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements. The dealings relate to the acceptance of restricted matching shares granted in terms of the Company's Long-term Incentive Plans (LTIP) Scheme and the Implats MSR Policy.

Name:	M Kerber
Designation:	Executive director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the MSR policy
Number of shares:	6 567
Award price:	R220.04
Value of transaction:	R1 445 002.68
Date of share acceptance/transaction:	13 June 2022

Name:	A Mhembere
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the MSR policy
Number of shares:	484
Award price:	R220.04
Value of transaction:	R106 499.36
Date of share acceptance/transaction:	13 June 2022

Name:	M Munroe
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the MSR policy

Number of shares:	1 697
Award price:	R220.04
Value of transaction:	R373 407.88
Date of share acceptance/transaction:	13 June 2022
Name:	K Pillay
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the MSR policy
Number of shares:	1 047
Award price:	R220.04
Value of transaction:	R230 381.88
Date of share acceptance/transaction:	13 June 2022
Name:	G Potgieter
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the MSR policy
Number of shares:	1 284
Award price:	R220.04
Value of transaction:	R282 531.36
Date of share acceptance/transaction:	13 June 2022
Name:	S Sibiya
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the MSR policy
Number of shares:	333
Award price:	R220.04
Value of transaction:	R73 273.32
Date of share acceptance/transaction:	13 June 2022

Queries:

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15 June 2022
Johannesburg

Sponsor to Implats
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