
Bauba Resources Limited
Incorporated in the Republic of South Africa
(Registration number 1986/004649/06)
Share code: BAU ISIN: ZAE000145686
("Bauba" or "the Company")

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

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report for the eight-month period ended 28 February 2022 ("IAR"), was distributed to shareholders today, 4 July 2022 and will be available on the Company's website at www.bauba.co.za

The IAR contains no modifications to the Reviewed Condensed Consolidated Results for the eight-month period ended 28 February 2022, published on SENS on 13 May 2022.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Bauba shareholders ("AGM") will be held (subject to any adjournment, postponement or cancellation thereof) at 50 Tegel Avenue, Building 11, Highveld, Centurion, 0157 on Thursday, 6 October 2022 at 14:00 to consider and, if deemed fit, to pass with or without modification, the resolutions set out in the notice of the AGM ("Notice"), which is contained in the IAR.

The salient information pertaining to the AGM is set out below:

Issuer name	Bauba Resources Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000145686
JSE code	BAU
Meeting type	Annual General Meeting
Meeting venue	50 Tegel Avenue, Highveld, Centurion, 0157
Record date – to determine which shareholders are entitled to receive the Notice	Friday, 24 June 2022
Publication/Posting Date	Monday, 4 July 2022
Last day to trade – last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 27 September 2022
Record date – record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 30 September 2022
Meeting deadline date – (for administrative purposes), forms of proxy for the AGM to be lodged	14:00 on Tuesday, 4 October 2022
AGM date	14:00 on Thursday, 6 October 2022
Publication of results of AGM on or before	Friday, 7 October 2022

Johannesburg

4 July 2022

Sponsor
Merchantec Capital