

## IMPALA PLATINUM HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1957/001979/06)

JSE Share code: IMP ISIN: ZAE000083648 ADR code: IMPUY

("Implats" or the "Company")

## **DEALINGS IN SECURITIES**

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by directors of Implats, directors of major subsidiaries of Implats, the company secretary and prescribed officers of Implats and its major subsidiaries, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Name: NJ Muller

Designation: Executive Director

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 56 427

Total transaction value: R9 262 492.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 28 426

Total transaction value: R4 666 127.90

Vesting period: Vest in equal parts over 2 years

Name: M Kerber

Designation: Executive Director

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 27 444

Total transaction value: R4 504 933.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 14 544

Total transaction value: R2 387 397.60

Vesting period: Vest in equal parts over 2 years

Name: LN Samuel

Designation: Executive Director

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 22 236

Total transaction value: R3 650 039.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 11 370

Total transaction value: R1 866 385.50

Vesting period: Vest in equal parts over 2 years

Name: JC Andrews
Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 14 732

Total transaction value: R2 418 258.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 7 558

Total transaction value: R1 240 645 .70

Vesting period: Vest in equal parts over 2 years

Name: T Hill

Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 22 614

Total transaction value: R3 712 088.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15
Number of Bonus shares: 17 500
Total transaction value: R2 872 625.00

Vesting period: Vest in equal parts over 2 years

Name: A Mhembere Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 36 257

Total transaction value: R5 951 587.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 22 013

Total transaction value: R3 613 433.95

Vesting period: Vest in equal parts over 2 years

Name: MC Munroe
Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 28 937

Total transaction value: R4 750 009.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 12 492

Total transaction value: R2 050 561.80

Vesting period: Vest in equal parts over 2 years

Name: K Pillay

Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 11 226

Total transaction value: R1 842 748.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 5 448

Total transaction value: R894 289.20

Vesting period: Vest in equal parts over 2 years

Name: G Potgieter
Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 31 612

Total transaction value: R5 189 184.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: R162.18

Total transaction value: R2 662 184.70

Vesting period: Vest in equal parts over 2 years

Name: SE Sibiya

Designation: Prescribed Officer

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial
Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 11 697

Total transaction value: R1 920 063.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 6 181

Total transaction value: R1 014 611.15

Vesting period: Vest in equal parts over 2 years

Name: J Theron

Prescribed Officer Designation:

Company: Impala Platinum Holdings Limited

Nature of interest: **Direct Beneficial** Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Off market acceptance of Performance Share Plan Nature of transaction:

shares

Award price: R164.15 Number of Performance shares: 16 146

Total transaction value: R2 650 366.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 7 978

Total transaction value: R1 309 588.70

Vesting period: Vest in equal parts over 2 years

Name: D Chetty Designation: Director

Company: Impala Platinum Limited (a major subsidiary of Implats)

Nature of interest: Direct Beneficial Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Off market acceptance of Performance Share Plan Nature of transaction:

shares

R164.15 Award price: Number of Performance shares: 9 608

Total transaction value: R1 577 153.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

On market acceptance of Bonus Share Plan shares Nature of transaction:

R164.15 Award price: Number of Bonus shares: 4 203 Total transaction value:

R689 922.45

Vesting period: Vest in equal parts over 2 years

Name: AD Coetzee Designation: Director

Company: Impala Platinum Limited (a major subsidiary of Implats)

**Direct Beneficial** Nature of interest: Date of transaction: 15 November 2022

Performance Share Plan shares Class of shares:

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 8 682

Total transaction value: R1 425 150.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15

Number of Bonus shares: 4 492

Total transaction value: R737.364

Total transaction value: R737 361.80

Vesting period: Vest in equal parts over 2 years

Name: TT Llale

Designation: Company Secretary

Company: Impala Platinum Holdings Limited

Nature of interest: Direct Beneficial Date of transaction: 15 November 2022

Class of shares: Performance Share Plan shares

Nature of transaction: Off market acceptance of Performance Share Plan

shares

Award price: R164.15 Number of Performance shares: 8 066

Total transaction value: R1 324 034.00

Vesting period: Vest in 3 years from the date of acceptance

Class of shares: Bonus Share Plan shares

Nature of transaction: On market acceptance of Bonus Share Plan shares

Award price: R164.15 Number of Bonus shares: 4 026

Total transaction value: R660 867.90

Vesting period: Vest in equal parts over 2 years

## Queries:

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21 November 2022 Johannesburg

Sponsor to Implats

Nedbank Corporate and Investment Banking, a division of Nedbank Limited