

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 a prescribed officer of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Name:	Meroonisha Kerber
Designation:	Chief Financial Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of transaction:	On market disposal of ordinary shares
Nature of interest:	Direct beneficial
Date of transaction:	2 March 2023
Number of shares:	7 570
Sale price per share:	R166.81
Value of transaction:	R1 262 751.70

The participant was granted a special retention award in the form of restricted shares on 1 June 2021. Details of and the motivation for this special once-off retention restricted share award were included in the FY2021 and FY2022 Remuneration Reports with extensive shareholder engagement on the rationale.

To this end and following the achievement of the related performance conditions, 16 280 or 50% of the award vested on 31 December 2022, with the vesting postponed to 2 March 2023 in line with the Implats closed period and release of H1 FY2023 results. The shares sold settled the associated tax liability on the award. The remaining 8710 vested shares will be retained and held by Ms Kerber.

The balance of the remaining unvested special retention award will vest on 31 December 2023 subject to the achievement of the stipulated performance conditions.

Queries:
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3 March 2023
Johannesburg

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