W G WEARNE LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 1994/005983/06)

(Share Code: WEA ISIN Code: ZAE000078002)

("Wearne" or "the Company")

BBBEE COMPLIANCE REPORT

Shareholders are hereby notified that in accordance with the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website, https://wearne.co.za/investor-relations.

7 March 2023 Randfontein

Designated Adviser Exchange Sponsors