

**EXXARO RESOURCES LIMITED**  
Incorporated in the Republic of South Africa  
(Registration Number: 2000/011076/06)  
JSE share code: EXX  
ISIN code: ZAE000084992  
ADR code: EXXAY  
Bond Code: EXX05  
ISIN No: ZAG000160334  
(Exxaro)

## SHARE TRANSACTIONS

In terms of paragraphs 3.63 to 3.65 of the JSE Limited (“JSE”) Listings Requirements, notice is hereby given that a prescribed officer of Exxaro exercised pledged and matching awards vested and released in terms of the Deferred Bonus Plan Scheme (DBP Scheme) and sold Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements.

<b>Class of shares:</b>	<b>DBP Ordinary Shares</b>
<b>Nature of transaction:</b>	<b>Exercise of pledged and matching awards vested and released and on-market sales in terms of the DBP Scheme</b>
<b>Nature of interest:</b>	<b>Direct Beneficial</b>
<b>Date of transaction:</b>	<b>4 April 2023</b>
<b>DBP vesting date:</b>	<b>31 March 2023</b>
<b>Vesting period:</b>	<b>3 years</b>
<b>Date on which shares became tradable:</b>	<b>31 March 2023</b>
WVAP on date of grant/ Strike price per pledged shares	R105.88
Highest trading price of previous day	R109.83
Lowest trading price of previous day	R103.55
<b>Name:</b>	<b>Mr AS De Angelis</b>
Position:	Prescribed officer: Exxaro
Pledged shares vested, released and transferred to personal portfolio	1 057
Matching shares vested and sold	541
Sale price per share	R189.70
Value of shares sold	R102,627.70
Matching shares vested and transferred to personal portfolio	551
Value of matching shares	R104,524.70

**A NDONI**  
**GROUP COMPANY SECRETARY**

5 April 2023



POWERING POSSIBILITY

**Lead Equity and Debt Sponsor**  
Absa Corporate and Investment Bank, a  
division of Absa Bank Limited



**Joint Equity Sponsor**  
Tamela Holdings Proprietary Limited

