

## **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 the group company secretary, prescribed officers and a director of major subsidiaries of Exxaro accepted shares offered in terms of the Deferred Bonus Plan scheme (DBP scheme) and, in the case of the group company secretary, purchased and deferred Exxaro ordinary shares to the Minimum Shareholding Requirement (MSR) Holding Account, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements.

### **Class of shares:**

### **DBP Ordinary Shares**

### **Nature of transaction:**

**Accepted shares offered and on market purchases in terms of the DBP scheme, and referral to the MSR Holding Account as a restricted instrument over a period of 5 years till 31 October 2026 for tax purposes**

### **Date of transaction:**

**2 May 2023**

### **Strike date:**

**31 March 2023**

### **Nature of interest:**

**Indirect beneficial**

### **DBP vesting date:**

**31 March 2026**

### **DBP vesting period:**

**3 years**

### **MSR vesting date:**

**31 October 2026**

### **MSR vesting period:**

**5 years**

### **Name:**

### **Mr AS De Angelis**

Position

Prescribed officer: Exxaro

Number of shares offered and accepted

2 491

Strike price per share

R193,7183

Value of shares purchased

R482,552.29

### **Name:**

### **Mr M Vetri**

Position

Prescribed officer: Exxaro

Number of shares offered and accepted

7 230

Strike price per share

R193,7183

Value of shares purchased

R1 400 583,31

### **Name:**

### **Mr MR Walker**

Position

Director of major subsidiaries: Exxaro Coal Proprietary Limited, Exxaro Coal Mpumalanga Proprietary Limited and Exxaro International Trading AG

Number of shares offered and accepted

2 525

Strike price per share

R193,7183

Value of shares purchased

R489 138,71



POWERING POSSIBILITY

**Name:**  
Position  
Number of shares offered and accepted  
Strike price per share  
Value of shares purchased

**Ms H Bholu**  
Prescribed officer: Exxaro  
1 996  
R193,7183  
R386 661,73

**Name:**  
Position  
Number of shares offered and accepted  
Strike price per share  
Value of shares purchased

**Ms AT Ndoni**  
Group company secretary: Exxaro  
1 676  
R193,7183  
R324 671,87

Shares bought and deferred to MSR  
Holding Account  
Value of shares deferred

1 522  
R294 839,25

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

10 May 2023

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

**Joint Equity Sponsor**  
Tamela Holdings Proprietary Limited

