

EASTERN PLATINUM LIMITED

(Incorporated in Canada)

(Canadian Registration number BC0722783)

(South African Registration number 2007/006318/10)

Share Code TSX: ELR ISIN: CA2768555096

Share Code JSE: EPS ISIN: CA2768555096

("Eastplats" or the "Company")



NOTICE OF ANNUAL GENERAL MEETING AND THE SALIENT DATES AND TIMES FOR SHAREHOLDING ON THE SOUTH AFRICAN REGISTER

Shareholders are advised that the Annual General Meeting ("AGM") of shareholders of the Company are to be held virtually on Tuesday, 20 June, 2023 at 12:00pm (Vancouver time) / 9:00 pm (South African time).

The Company has elected to use the Notice & Access provisions under National Instrument 54-101 and National Instrument 51-102.

THE BOARD OF DIRECTORS AND MANAGEMENT RECOMMEND ALL SHAREHOLDERS TO VOTE BY PROXY TO ALLEVIATE THE POSSIBILITY OF TECHNICAL ISSUES REGARDING VIRTUAL VOTING. THE AGM WILL BE HOSTED VIRTUALLY VIA A LIVE AUDIO WEBCAST AT: <https://virtual-meetings.tsxtrust.com/en/1515/>.

	2023
Record date to be entitled to receive the notice of AGM and information circular (" Circular ")	Friday, 12 May
Circular mailed to Eastplats shareholders on	Friday, 19 May
Last day to trade to be on the Register for the Record Date to vote	Tuesday, 6 June
Record date in order to be eligible to attend and vote at the AGM	Friday, 9 June
Receipt of forms of South African proxy in respect of the AGM of Eastplats by 12:00pm (Vancouver time) / 9:00 pm (South African time)	Thursday, 15 June
AGM to be held at 12:00pm (Vancouver time) / 9:00 pm (South African time)	Tuesday, 20 June

The Circular and other relevant materials are available electronically at <https://eastplats.com/investors-2/agm/2023/> or at www.sedar.com

For further information, please contact:

EASTERN PLATINUM LIMITED

Wylie Hui, Chief Financial Officer and Corporate Secretary

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The Company has a primary listing on the Toronto Stock Exchange and a secondary listing on the JSE Limited.

19 May 2022

JSE Sponsor
PSG Capital



PSG CAPITAL