

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")

### **ACCEPTANCE OF RESTRICTED MATCHING SHARES GRANTED IN TERMS OF THE LONG-TERM INCENTIVE PLANS (LTIP) SCHEME**

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of the following dealings by prescribed officers of Implats, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements. The dealings relate to the acceptance of restricted matching shares granted in terms of the Company's Long-term Incentive Plans (LTIP) Scheme.

Name:	A Mhembere
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the LTIP Scheme
Number of shares:	1 748
Award price:	R168.98
Value of transaction:	R 295 377.04
Date of share award:	6 March 2023
Date of share acceptance:	26 June 2023

Name:	M Munroe
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the LTIP Scheme
Number of shares:	787
Award price:	R168.98
Value of transaction:	R132 987.26
Date of share award:	6 March 2023
Date of share acceptance:	26 June 2023

Name:	S Sibiya
Designation:	Prescribed officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value

Nature of interest:	Direct Beneficial
Nature of transaction:	Off-market acceptance of award of matching shares in terms of the LTIP Scheme
Number of shares:	798
Award price:	R168.98
Value of transaction:	R134 846.04
Date of share award:	6 March 2023
Date of share acceptance:	26 June 2023

**Queries:**

Johan Theron  
E-mail: [johan.theron@implats.co.za](mailto:johan.theron@implats.co.za)  
T: +27 (0) 11 731 9013/43  
M: +27 (0) 82 809 0166

Alice Lourens  
E-mail: [alice.lourens@implats.co.za](mailto:alice.lourens@implats.co.za)  
T: +27 (0) 11 731 9033/43  
M: +27 (0) 82 498 3608

Emma Townshend  
E-mail: [emma.townshend@implats.co.za](mailto:emma.townshend@implats.co.za)  
T : +27 (0) 21 794 8345  
M : +27 (0) 82 415 3770

28 June 2023  
Johannesburg

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