

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 a director and prescribed officer 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:	M Kerber
Designation:	Executive director
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:	781
Award price:	R168.98
Value of transaction:	R131 973.38
Date of share award:	6 March 2023
Date of share acceptance:	29 June 2023

Name:	K Pillay
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:	459
Award price:	R168.98
Value of transaction:	R77 561.82
Date of share award:	6 March 2023
Date of share acceptance:	29 June 2023

#### **Queries:**

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30 June 2023  
Johannesburg

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