

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/020161/06)

Share code: WEZ

ISIN: ZAE000075859

(the “**Company**”)



RESIGNATION OF DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company (“the Board”) wishes to advise that Mr. Sun Pingan has resigned as a non-executive director of the Company with effect from 5 July 2023. The Board would like to extend its appreciation to Mr. Sun Pingan for his commitment and service to the Company over the years.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

Johannesburg

6 July 2023

Sponsor

PSG Capital

