

## 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 a director of Exxaro exercised pledged and matching awards vested and released in terms of the Deferred Bonus Plan Scheme (DBP Scheme) and after receiving clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements.

<b>Class of shares:</b>	<b>DBP Ordinary Shares</b>
<b>Nature of transaction:</b>	<b>Exercise of pledged and matching awards vested and released and on-market sales in terms of the DBP Scheme</b>
<b>Nature of interest:</b>	<b>Direct Beneficial</b>
<b>Date of transaction:</b>	<b>7 September 2023</b>
<b>DBP vesting date:</b>	<b>31 August 2023</b>
<b>Vesting period:</b>	<b>3 years</b>
<b>Date on which shares became tradable:</b>	<b>31 August 2023</b>
VWAP on date of grant/ Strike price per pledged shares	R137.95
Highest trading price of previous day	R140.45
Lowest trading price of previous day	R136.54
<b>Name:</b>	<b>Dr N Tsengwa</b>
Position:	Director: Exxaro
Pledged shares vested, released and transferred to personal portfolio	418
Matching shares vested, released and transferred to personal portfolio	432
VWAP per matching share	R167.48
Value of matching shares	R72 351.36

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

11 September 2023

### Lead Equity and Debt Sponsor

Absa Corporate and Investment Bank, a division of Absa Bank Limited



### Joint Equity Sponsor

Tamela Holdings Proprietary Limited



**exxaro**

POWERING POSSIBILITY