

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/020161/06)

Share code: WEZ

ISIN: ZAE000075859

("Wesizwe" or the "Company")



APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Mr. Yongxiang Huang ("**Mr Huang**") has been appointed as a non-executive director of Wesizwe with effect from 7 March 2024.

Mr Huang holds a Bachelor's Degree in Mining as well as a Master of Engineering (Environmental Engineering). Mr Huang has 21-years of experience in the mining sector and is a member of The Southern African Institute of Mining and Metallurgy (SAIMM).

The Board is satisfied that Mr Huang has the necessary skills and qualifications to serve as a non-executive director of Wesizwe.

The Board confirms that the appointment was made in accordance with the Board's nomination policy. The Board welcomes Mr Huang and looks forward to his contribution to the Company.

Johannesburg
07 March 2024

Sponsor
PSG Capital

