

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 MINIMUM SHAREHOLDING REQUIREMENT (MSR) POLICY**

In compliance with paragraphs 3.63 to 3.65 of the Listings Requirements of the JSE Limited ("JSE"), 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 Listings Requirements. The dealings relate to the acceptance of restricted matching shares post the closed period, granted in terms of the Company's Minimum Shareholding Requirement (MSR) Policy.

Name:	NJ Muller
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 MSR Policy
Number of shares:	35 765
Award price as at 29 December 2023:	R91.2700
Value of transaction:	R3 264 271.55
Date of share award post closed period:	1 March 2024
Date of share acceptance:	14 March 2024

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 MSR Policy
Number of shares:	9 434
Award price as at 29 December 2023:	R91.2700
Value of transaction:	R861 041.18
Date of share award post closed period:	1 March 2024
Date of share acceptance:	14 March 2024

Name:	LN Samuel
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 MSR Policy
Number of shares:	9 217
Award price as at 29 December 2023:	R91.2700
Value of transaction:	R841 235.59
Date of share award post closed period:	1 March 2024
Date of share acceptance:	14 March 2024

**Queries:**

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15 March 2024  
Johannesburg

**Sponsor to Implats**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited