

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN: ZAE000084992

Bond Code: EXX05

ISIN No: ZAG000160334

(“Exxaro” or the “Company”)

AVAILABILITY OF THE FULL SUITE OF INTEGRATED REPORTS INCLUDING THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023 AND NO CHANGE STATEMENT AS WELL AS THE ANNUAL GENERAL MEETING NOTICE

Full suite of integrated reports, Annual Financial Statements and No Change Statement

Shareholders are hereby advised that the Company’s annual integrated report, audited group and Company annual financial statements, supplementary report, tax report and Mineral Resources and Mineral Reserves statement for the year ended 31 December 2023 are available on the Company’s website at <https://www.exxaro.com/investor-centre/integrated-reports>

Shareholders are further advised that the audited group and Company annual financial statements for the year ended 31 December 2023 are unchanged from the reviewed condensed group financial statements for the year ended 31 December 2023 which were published on the Stock Exchange News Service of the JSE Limited on 14 March 2024.

KPMG Inc. audited the group and Company annual financial statements for the year ended 31 December 2023 and their unqualified reports are available for inspection at the registered office of the Company at The conneXXion, 263B West Street, Die Hoewes Centurion. The annual financial statements are available on the JSE cloudlink at <https://senspdf.jse.co.za/documents/2024/jse/isse/EXX/AFS-YE2023.pdf> and the Company’s website at <https://www.exxaro.com/investor-centre/integrated-reports/#integrated-reports> but the integrated reports are only available on the Company’s website as provided above.

Notice of Annual General Meeting

Shareholders are hereby advised that the notice of the 23rd annual general meeting of shareholders of Exxaro to be held in a hybrid format, through electronic and in person meeting participation at The conneXXion, 263B West Avenue, Die Hoewes, Centurion, South Africa, at 10:00 on Thursday, 23 May 2024, is available on the Company’s website and will be distributed to shareholders today.

ISSUER NAME	Exxaro Resources Limited
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000084992
JSE CODE	EXX
MEETING TYPE	Annual General Meeting
MEETING VENUE	The conneXXion, 263B West Avenue, Die Hoewes, Centurion, South Africa (hybrid format)
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 12 April 2024
PUBLICATION/POSTING DATE	Tuesday, 23 April 2024



POWERING POSSIBILITY

LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 14 May 2024
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 17 May 2024
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged)	10:00 on Tuesday, 21 May 2024
MEETING DATE	10:00 on Thursday, 23 May 2024
PUBLICATION OF RESULTS	Friday, 24 May 2024
WEB SITE LINK	https://www.exxaro.com

No share certificates may be dematerialised or rematerialised between Wednesday, 15 May 2024 and Friday, 17 May 2024, both days included.

AT NDONI
GROUP COMPANY SECRETARY
Pretoria
23 April 2024

Lead Equity Sponsor and Debt Sponsor to Exxaro Resources Limited
Absa Corporate and Investment Bank, a division of Absa Bank Limited



Joint Equity Sponsor to Exxaro Resources Limited
Tamela Holdings Proprietary Limited

