

## 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 Listings Requirements, notice is hereby given that a director of a major subsidiary of Exxaro and a prescribed officer of Exxaro received and accepted conditional awards granted in terms of the Long-Term Incentive Plan scheme (LTIP scheme), after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

<b>LTIP performance period:</b>	<b>The vesting of the LTIP awards is conditional upon the achievement of Exxaro group performance targets over a period of 3 years (01/04/2024 to 01/04/2027)</b>
<b>Class of share:</b>	<b>LTIP Ordinary Shares</b>
<b>Nature of interest:</b>	<b>Indirect Beneficial</b>
<b>Option strike price:</b>	<b>R0.00</b>
<b>Date of transaction:</b>	<b>24 April 2024</b>
<b>Vesting date:</b>	<b>1 April 2027</b>
<b>Vesting period:</b>	<b>3 years</b>

Name:	Mr ML Ramashilabele
Position:	Director of the major subsidiary: Exxaro Coal Mpumalanga (Pty) Ltd
LTIP award	<b>22 882</b>

Name:	Mr JA Rock
Position:	Prescribed officer: Exxaro
LTIP award	<b>27 591</b>

Given that this was a receipt and exercise of conditional awards, no on- or off-market trades took place.

**Andiswa Ndoni**

**GROUP COMPANY SECRETARY** 25 April 2024

### 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

**exxaro**

POWERING POSSIBILITY