

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2003/020161/06

Share code: WEZ

ISIN number: ZAE000075859

("Wesizwe" or "the Company")



DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders of the Company ("**Shareholders**") are advised that Company's Integrated Annual Report ("**Integrated Report**"), incorporating the summarised consolidated group financial statements for the year ended 31 December 2023 ("**Summarised Financial Statements**") and the notice of the Annual General Meeting of the Company ("**Notice of AGM**"), was dispatched to Shareholders today, 30 April 2024.

The following documents will be available on the Company's website, at www.wesizwe.co.za as from today, 30 April 2024:

1. the Integrated Report, incorporating the summarised financial statements and Notice of AGM:
<https://wesizwe.co.za/wp-content/uploads/2024/04/wesizwe-iar-2023.pdf> and
2. the Annual Financial Statements:
<https://wesizwe.co.za/wp-content/uploads/2024/03/wesizwe-afs-december-2023.pdf>

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("**AGM**") will be held via video conference at 9:00 on Friday, 31 May 2024 to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Wesizwe Platinum Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000075859
JSE code	WEZ
Meeting type	Annual General Meeting
Meeting venue	Video conference
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 19 April 2024
Publication/posting date	Tuesday, 30 April 2024

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 21 May 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 24 May 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Tuesday, 28 May 2024
Meeting date	09:00 on Friday, 31 May 2024
Publication of results	Friday, 31 May 2024
Website link	https://wesizwe.co.za/wp-content/uploads/2024/04/wesizwe-iar-2023.pdf

Johannesburg
30 April 2024

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