

**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 ("JSE") Listings Requirements, notice is hereby given that the directors of Exxaro, prescribed officers and a director of a major subsidiaries of Exxaro accepted shares offered in terms of the Deferred Bonus Plan Scheme (DBP Scheme) and purchased Exxaro ordinary shares after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements.

<b>Class of shares:</b>	<b>Ordinary Shares</b>
<b>Nature of transaction:</b>	<b>Accepted shares offered and on market purchases in terms of the DBP scheme</b>
<b>Nature of interest:</b>	<b>Indirect Beneficial</b>
<b>Date of transaction:</b>	<b>2 May 2024</b>
<b>DBP vesting date:</b>	<b>31 March 2024</b>
<b>Vesting period:</b>	<b>3 years</b>
<b>Date on which shares became tradable:</b>	<b>31 March 2027</b>
<b>Strike price per share</b>	<b>R186.28</b>

<b>Name:</b>	<b>Mr PA Koppeschaar</b>
Position:	Finance Director: Exxaro
Number of shares offered and accepted	6249
Strike price per share	R186.28
Value of shares purchased	R1 164 093.09

<b>Name:</b>	<b>Mr MR Walker</b>
Position:	Director: Exxaro Coal Proprietary Limited, Exxaro Coal Mpumalanga Proprietary Limited and Exxaro International Trading AG
Number of shares offered and accepted	1496
Strike price per share	R186.28
Value of shares purchased	R278 681.91

<b>Name:</b>	<b>Dr N Tsengwa</b>
Position:	Chief Executive Officer: Exxaro Resources Limited
Number of shares offered and accepted	6401
Strike price per share	R186.28
Value of shares purchased	R1 192 408.36

<b>Name:</b>	<b>Mr M Vetri</b>
Position:	Prescribed Officer: Exxaro Resources Limited
Number of shares offered and accepted	3316
Strike price per share	R186.28
Value of shares purchased	R617 720.07



POWERING POSSIBILITY

**Name:**  
Position:  
Number of shares offered and accepted  
Strike price per share  
Value of shares purchased

**Mrs AT Ndoni**  
Prescribed Officer: Exxaro Resources Limited  
1170  
R186.28  
R217 953.10

**Name:**  
Position:  
Number of shares offered and accepted  
Strike price per share  
Value of shares purchased

**Mr PK Masia**  
Prescribed Officer: Exxaro Resources Limited  
5098  
R186.28  
R949 679.40

**M NANA**  
**GROUP COMPANY SECRETARY**  
6 May 2024

**Lead Equity and Debt Sponsor**  
Absa Corporate and Investment Bank, a  
division of Absa Bank Limited



**Joint Equity Sponsor**  
Tamela Holdings Proprietary Limited

