

Copper 360 Limited

(Incorporated in the Republic of South Africa)

Registration number 2021/609755/06

JSE Share Code: CPR ISIN: ZAE000318531

("Copper 360" or "the Company")

APPOINTMENT OF SHIRLEY HAYES AS EXECUTIVE CHAIRMAN

In compliance with 3.59(c) of the JSE Listings Requirements, Copper 360 is pleased to announce the immediate appointment of Shirley Hayes as Executive Chairman. Until now, Shirley served as Non-Executive Chairman of the Company.

The change comes as the commissioning of two plants at Copper 360's mining operations will demand significant focus from the incumbent executive team.

Shirley has been mandated by the Board to oversee the capital requirements for the Rietberg mine and the concomitant move into production at the works.

Stellenbosch

16 May 2024

Designated advisor: Bridge Capital Advisors Proprietary Limited