

**EASTERN PLATINUM LIMITED**

(Incorporated in Canada)

(Canadian Registration number BC0722783)

(South African Registration number 2007/006318/10)

Share Code TSX: ELR ISIN: CA2768555096

Share Code JSE: EPS ISIN: CA2768555096

("Eastplats" or the "Company")



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**NOTICE OF ANNUAL GENERAL AND THE SALIENT DATES AND TIMES FOR SHAREHOLDING ON THE SOUTH AFRICAN REGISTER**

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Shareholders are advised that the Annual General Meeting ("AGM") of shareholders of the Company is to be held virtually on Tuesday, 18 June 2024 at 1:00 pm (Pacific time) / 10:00 pm (South African time).

The Company has elected to use the Notice & Access provisions under National Instrument 54-101 and National Instrument 51-102.

THE BOARD OF DIRECTORS AND MANAGEMENT RECOMMEND ALL SHAREHOLDERS TO VOTE BY PROXY TO ALLEVIATE THE POSSIBILITY OF TECHNICAL ISSUES REGARDING VIRTUAL VOTING. THE AGM WILL BE HOSTED VIRTUALLY VIA A LIVE AUDIO WEBCAST AT: <https://virtual-meetings.tsxtrust.com/en/1674>.

Kindly note the following salient details:

Last day to trade to be on the Register for the Record Date to vote	Friday, 26 April 2024
Record date to be entitled to receive the notice of AGM and information circular (" <b>Circular</b> ") and to be eligible to attend and vote at the AGM	Thursday, 2 May 2024
Circular mailed to Eastplats shareholders on	Friday, 17 May 2024
Receipt of forms of South African proxy in respect of the AGM of Eastplats by 10:00 pm (South African time)	Thursday, 13 June 2024
AGM to be held at 10:00 pm (South African time)	Tuesday, 18 June 2024

The Circular and other relevant materials are available electronically at <https://www.eastplats.com/investors/agms/2024/> or at [www.sedar.com](http://www.sedar.com).

**For further information, please contact:**

EASTERN PLATINUM LIMITED

Wylie Hui, Chief Financial Officer and Corporate Secretary

[whui@eastplats.com](mailto:whui@eastplats.com)

(604) 568-8200

The Company has a primary listing on the Toronto Stock Exchange and a secondary listing on the JSE Limited.

17 May 2024

JSE Sponsor  
PSG Capital



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