

**BRIKOR LIMITED**

(Incorporated in the Republic of South Africa)  
(Registration number: 1998/013247/06)  
(Share Code: BIK ISIN Code: ZAE000101945)  
("Brikor" or "the Company")

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**Change to the board of directors**

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In compliance with paragraph 3.59 of the JSE Listings Requirements shareholders are advised of the following changes to the board of directors with effect from 23 May 2024:

- Johan (Joe) van Rensburg was appointed as executive director of Brikor;
- Schalk Burger has resigned as non-executive director of Brikor; and
- Corné Oberholzer has changed his designation from an alternative director to Schalk Burger to a non-executive director of Brikor.

Joe has vast experience within mining sector and has been involved in mine management, Safety Health Environment management and various training roles over the last 25 years. He is currently the mine manager of Ilangabi Investments 12 (Pty) Ltd, a wholly-owned subsidiary of Brikor.

The board of directors of Brikor welcomes Joe to the board of Brikor and wishes him success in his new role and thanks Schalk for his invaluable role on the board.

27 May 2024  
Nigel

Designated Adviser  
Exchange Sponsors