

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

("Exxaro" or the "company")

Bond Code: EXX05

ISIN Code: ZAG000160334

INTEREST PAYMENT AND REDEMPTION NOTIFICATION

In accordance with paragraph 4.13(b) of the JSE Debt Listings Requirements, noteholders are hereby advised of the interest and final redemption amount payments:

Bond code:	EXX05
ISIN:	ZAG000160334
Coupon:	10.240%
Interest period:	13 March 2024 to 12 June 2024
Payment date:	13 June 2024
Interest amount due:	ZAR 16,596,094.25
Full Redemption:	ZAR 643,000,000.00

03 June 2024

Debt Sponsor

Absa Bank Limited (acting through its Corporate and Investment Bank division)

