

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/020161/06)

Share code: WEZ

ISIN: ZAE000075859

(the “**Company**”)



APPOINTMENT OF ALTERNATIVE NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company (“**the Board**”) wishes to advise that Mr. Yu Bai has been appointed as an alternate non-executive director of the Company with effect from 1 July 2024.

Mr. Bai holds a Bachelor’s Degree in Safety Engineering as well as two Master’s Degrees in Engineering (Mining Engineering and Energy and Mineral Engineering). Mr. Bai has more than 10 years of experience in the mining sector.

The Board is satisfied that Mr. Bai has the necessary skills and qualifications to serve as an alternate non-executive director of Wesizwe.

The Company confirms that the appointment was made in accordance with the Board nomination policy. The Board welcomes Mr. Bai and looks forward to his contribution to the Company.

Johannesburg
28 June 2024

Sponsor
PSG Capital

