

SABLE EXPLORATION AND MINING LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 2001/006539/06)

JSE share code: SXM ISIN: ZAE000303319

("SEAM" or "the company" or "the group")

Distribution of Annual Integrated Report 2024, Availability of Annual Financial Statements 2024, Notice of Annual General Meeting

1. Distribution of Annual Integrated Report 2024

Shareholders are advised that the Annual Integrated Report for the year ended 29 February 2024 was distributed to shareholders on 1 July 2024 and is also available on the website www.sablemetals.co.za from that date.

2. Availability of Annual Financial Statements 2024

The audited Annual Financial Statements for the year ended 29 February 2024 are included in the Annual Integrated Report and are available on the SEAM Website.

3. Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the company will be held electronically on Friday, 16 August 2024 at 10h00.

The information pertaining to the Annual General Meeting is as follows:

Issuer Name	Sable Exploration and Mining Limited
Type of Instrument	Ordinary
ISIN Number	ZAE000303319
JSE Code	SXM
Meeting Type	Annual General Meeting
Meeting Venue	Electronic participation
Financial year-end	29 February 2024
Record date for the purposes of determining which shareholders are entitled to receive the Notice of Annual General Meeting	Friday, 14 June 2024
Mailing of Integrated Annual Report	Monday, 1 July 2024
Last day to trade for the purposes of being entitled to participate and vote at the Annual General Meeting	Tuesday, 6 August 2024
Record date on which members must be recorded as such in the register maintained by the transfer secretaries of the Company for the purpose of being entitled to participate in and vote at the Annual General Meeting	Friday, 9 August 2024
Last day to lodge forms of proxy for the Annual General Meeting for administrative purposes	Thursday, 15 August 2024
Annual General Meeting	Friday, 16 August 2024
Results of the Annual General Meeting published on SENS	Friday, 16 August 2024
Website link	www.sablemetals.co.za

1 July 2024
Johannesburg

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