

CHROMETCO LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2002/026265/06)

Share code: CMO

ISIN: ZAE007020249

("Chrometco" or "the Company")



CHANGES TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Stephen Rowse has been appointed as Chief Financial Officer of the Company with effect from 1 August 2024.

Stephen is a qualified Chartered Accountant and also obtained a BSc. Agriculture. He has over 20 years' experience which includes 15 years in the mining and metals industries as well as exposure to the commercial and financial services sectors. He has broad listed company expertise with a focus on the funding and development of bulk commodity mining businesses.

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

Johannesburg

1 July 2024

Designated Advisor

PSG Capital



PSG CAPITAL