

NORTHAM

PLATINUM HOLDINGS LIMITED

NORTHAM PLATINUM HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2020/905346/06

JSE share code: NPH ISIN: ZAE000298253

("Northam Holdings" or the "company")

NORTHAM

PLATINUM LIMITED

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Incorporated in the Republic of South Africa

Registration number: 1977/003282/06

JSE debt issuer code: NHMI

Bond code: NHM015 Bond ISIN: ZAG000164922

Bond code: NHM016 Bond ISIN: ZAG000167750

Bond code: NHM021 Bond ISIN: ZAG000181496

Bond code: NHM022 Bond ISIN: ZAG000190133

Bond code: NHM023 Bond ISIN: ZAG000190968

Bond code: NHM025 Bond ISIN: ZAG000195934

Bond code: NHM026 Bond ISIN: ZAG000195942

("Northam Platinum")

DISCLOSURE OF AN ACQUISITION OF A BENEFICIAL INTEREST IN NORTHAM HOLDINGS SECURITIES

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008, as amended ("**Companies Act**"), and paragraph 3.83(b) of the JSE Limited Listings Requirements ("**JSE Listings Requirements**"), Northam Holdings shareholders are advised that the company received notification, in the prescribed form, from the Public Investment Corporation SOC Limited ("**PIC**"), advising that it has acquired a beneficial interest in the securities of Northam Holdings, such that the PIC now holds a beneficial interest of 20.09% in the company's total issued share capital.

The company will file the relevant notification with the Takeover Regulation Panel and the Companies and Intellectual Property Commission, as required in terms of sections 122(3)(a) and 122(3A) of the Companies Act.

The board of directors of Northam Holdings ("**Board**") accepts responsibility for the information contained in this announcement and certifies that, to the best of the Board's knowledge and belief, the information contained in this announcement is true and that there are no facts that have been omitted which would make any statement in this announcement false or misleading and that this announcement contains all information required by law and the JSE Listings Requirements.

Johannesburg

1 July 2024

Corporate Advisor and Sponsor to Northam Holdings

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Attorneys to Northam Holdings and Northam Platinum

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Corporate Advisor and Debt Sponsor to Northam Platinum

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