

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN code: ZAE000084992

ADR code: EXXAY

Bond Issuer Code: EXXI

ISIN No: ZAG000160334

(Exxaro)

SHARE TRANSACTIONS

In terms of paragraphs 3.63 to 3.65 of the JSE Limited ("JSE") Listings Requirements, notice is hereby given that a Prescribed Officer of Exxaro exercised pledged and matching awards vested and released in terms of the Deferred Bonus Plan Scheme (DBP Scheme) and sold Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements.

Class of shares:	DBP Ordinary Shares
Nature of transaction:	Off-market exercise of pledged and matching awards vested and released and on-market sales in terms of the DBP Scheme
Nature of interest:	Direct Beneficial
Date of transaction:	25 September 2024
DBP vesting date:	21 September 2024
Vesting period:	3 years
Date on which shares became tradable:	21 September 2024
VWAP on date of grant/ Strike price per pledged shares	R174.13
Highest trading price	R181.98
Lowest trading price	R173.00
Name:	Mr L Groenewald
Position:	Prescribed officer: Exxaro
Pledged shares vested, released	409
Matching shares vested and sold	409
Price per matching share	R171.8858
Value of matching shares	R70 301.29

M NANA GROUP COMPANY SECRETARY

26 September 2024

Lead Equity and Debt Sponsor

Absa Corporate and Investment Bank, a division of Absa Bank Limited



Joint Equity Sponsor

Tamela Holdings Proprietary Limited

