

IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
("Implats" or the "Company")

VESTING OF SHARES GRANTED AND SALE IN TERMS OF THE BONUS SHARE PLAN (BSP)

In compliance with paragraphs 3.63 to 3.65 of the Listings Requirements of the JSE Limited ("JSE"), notice is hereby given of the following dealings by directors, the company secretary and prescribed officers of Implats and its major subsidiaries, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements.

The transactions below were pursuant to vesting and exercise of the Bonus Share awards in the Company's Long Term Incentive Plan (LTIP) Scheme granted on 3 October 2022 and the applicable subsequent sales which took place on market. Certain executives elected to commit the Bonus Shares towards the Minimum Shareholding Requirement (MSR) before the vesting date. To this end, the vesting of the Bonus Shares for these Executives has been deferred to 1 January 2025 as per the rules of the Implats MSR Policy.

Name:	NJ Muller
Designation:	Executive Director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct Beneficial
Number of shares deferred:	14 213

The participant elected to commit all 14 213 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name:	M Kerber
Designation:	Executive Director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of transaction:	On market sale of vested shares in terms of the BSP
Nature of interest:	Direct beneficial
Date of transaction:	4 October 2024
Number of shares vested:	7 272
Number of shares sold	3 381
Price per share:	R102. 9250
Value of transaction:	R347 989.43

The participant elected to retain 3 891 shares, and the shares that have been sold are to cover the taxes due on the shares that have vested.

Name:	L Samuel
Designation:	Executive Director
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct beneficial
Number of shares deferred:	5 685

The participant elected to commit all 5 685 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name:	A Coetzee
Designation:	Director
Company:	Impala Platinum Limited (a major subsidiary of Implats)
Class of shares:	Ordinary shares of no par value
Nature of transaction:	On market sale of vested shares in terms of the BSP
Nature of interest:	Direct beneficial
Date of transaction:	4 October 2024
Number of shares vested:	2 246
Number of shares sold	2 246
Price per share:	R102. 9250
Value of transaction:	R231 169.55

Name:	A Mhembere
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Notional shares
Nature of interest:	Direct beneficial
Number of shares deferred:	11 007

The participant elected to commit all 11 007 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name:	T Hill
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Notional shares
Nature of transaction:	Off-market cash settlement of vested notional shares in terms of the BSP
Nature of interest:	Direct beneficial
Date of transaction:	4 October 2024
Number of notional shares vested and paid out:	8 750
3-day VWAP:	R99. 7500
Value of transaction:	R872 812.50

Name:	MC Munroe
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of transaction:	On market sale of vested shares in terms of the BSP
Nature of interest:	Direct beneficial
Date of transaction:	4 October 2024
Number of shares vested:	6 246

Number of shares sold	6 246
Price per share:	R102. 9250
Value of transaction:	R642 869.55

Name:	MM Motlhageng
Designation:	Director
Company:	Impala Platinum Limited (a major subsidiary of Implats)
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct beneficial
Number of shares deferred:	4 905

The participant elected to commit all 4 905 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name:	K Pillay
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of transaction:	On market sale of vested shares in terms of the BSP
Nature of interest:	Direct beneficial
Date of transaction:	4 October 2024
Number of shares vested:	2 724
Number of shares sold	1 267
Price per share:	R102. 9250
Value of transaction:	R130 405.98

The participant elected to retain 1 457 shares, and the shares that have been sold are to cover the taxes due on the shares that have vested.

Name:	SE Sibiya
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct beneficial
Number of shares deferred:	3 091

The participant elected to commit all 3 091 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name:	J Theron
Designation:	Prescribed Officer
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of interest:	Direct beneficial
Number of shares deferred:	3 989

The participant elected to commit all 3 989 shares towards the MSR and to defer vesting of the Bonus Share award to 1 January 2025.

Name:	TT Llale
Designation:	Company Secretary
Company:	Impala Platinum Holdings Limited
Class of shares:	Ordinary shares of no par value
Nature of transaction:	On market sale of vested shares in terms of the BSP
Nature of interest:	Direct beneficial

Date of transaction:	4 October 2024
Number of shares vested:	2 013
Number of shares sold	936
Price per share:	R102. 9250
Value of transaction:	R96 337.80

The participant elected to retain 1 077 shares, and the shares that have been sold are to cover the taxes due on the shares that have vested.

Queries:

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10 October 2024

Johannesburg

Sponsor to Implats

Nedbank Corporate and Investment Banking, a division of Nedbank Limited