

DRDGOLD LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1895/000926/06)

ISIN: ZAE000058723

JSE & A2X share code: DRD

NYSE trading symbol: DRD

(“**DRDGOLD**” or the “**Company**”)

CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, DRDGOLD shareholders (“**Shareholders**”) are hereby advised that Mr Jean Nel, an independent non-executive director of the board of directors of the Company (“**Board**”), has decided to step down as a director of the Company with effect from Wednesday, 27 November 2024, after 6 years on the Board. He will consequently vacate his position as chairperson of the remuneration committee and the investment committee, and as a member of the risk committee and the audit committee.

DRDGOLD is sorry to see Mr Nel leave and is thankful for his valuable contribution during his tenure and wishes him well with his future endeavours. The Board is undertaking the process of finding a replacement non-executive director and an announcement in this regard will be published in due course.

Shareholders are further advised that Mr Edmund Jeneker has been appointed as chairperson of the remuneration committee and Ms Prudence Lebina has been appointed as chairperson of the investment committee with effect from Wednesday, 27 November 2024.

Johannesburg
23 October 2024

Sponsor
One Capital