

Copper 360 Limited
(Incorporated in the Republic of South Africa)
Registration number 2021/609755/06
JSE share code: CPR
ISIN: ZAE000318531
("Copper 360" or the "Company")

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGES TO EXECUTIVE RESPONSIBILITIES OF A DIRECTOR

The Board of Directors of Copper 360 has pleasure in announcing that Ferdinand Nel has been appointed as a Director and Chief Financial Officer of Copper 360 with immediate effect. The incumbent Chief Financial Officer, Stephan du Plessis, has been appointed as Commercial Director with immediate effect.

Ferdinand is a Chartered Accountant (SA) with over 20 years' experience, spanning a variety of industries, working in cross-functional roles at both listed companies and large private businesses. He joined the Copper 360 Group in June 2023 and has added significant value in the finance and procurement functions, whilst working together with the CFO and CEO. Ferdinand holds professional memberships with CIMA (ACMA (CGMA)) and SAICA (CA(SA)) and is also a member of the Institute of Directors South Africa, where he completed the JSE Alt X Directors Induction Programme in 2023.

As Chief Financial Officer he will have executive responsibility for financial reporting and management of budgeting, cash flow, taxation, procurement and inventory.

The Audit Committee of the Board of Directors has satisfied itself that Ferdinand has the necessary skills, experience and qualifications to fulfil the role of Chief Financial Officer of Copper 360.

Stephan du Plessis, as Commercial Director, will have executive responsibility for commercial strategy and initiatives, including the corporate finance and capital structure functions, as well as ongoing liaison with investors. He will also focus on Copper 360's growth and energy security initiatives. V4

Stellenbosch
28 October 2024
Designated Advisor: Bridge Capital Advisors Proprietary Limited