

African Rainbow Minerals Limited
(Incorporated in the Republic of South Africa)
(Registration Number 1933/004580/06)
JSE Share code: ARI
ISIN: ZAE000054045
("ARM" or "the Company")

Availability of Reporting Suite, Change Statement and Notice of Annual General Meeting

AVAILABILITY OF REPORTING SUITE

Shareholders are advised that the Company's 2024 Integrated Annual Report and 2024 Notice to Shareholders, including the 2024 Notice of Annual General Meeting, have been distributed to shareholders today, Thursday, 31 October 2024.

ARM's suite of reports for the financial year ended 30 June 2024 is available for download at www.arm.co.za from today, Thursday, 31 October 2024, and includes the following documents:

- 2024 Integrated Annual Report;
- 2024 Annual Financial Statements;
- 2024 Notice to Shareholders;
- 2024 Environmental, Social and Governance Report;
- 2024 Mineral Resources and Mineral Reserves Report;
- 2024 Climate Change and Water Report; and
- 2024 King IV™ Application Register.

The Company's annual Broad-Based Black Economic Empowerment (B-BBEE) compliance report prepared and submitted to the B-BBEE Commission in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003, as well as the Company's B-BBEE Verification Certificate, have also been published on www.arm.co.za

CHANGE STATEMENT

The 2024 Annual Financial Statements contain an adjustment to the notes compared to the condensed reviewed results for the financial year ended 30 June 2024, released on the Stock Exchange News Service (SENS) of the JSE Limited on Friday, 6 September 2024. The adjustment is to Note 2 Primary Segmental Information, resulting in a reclassification in cash generated from operations and cash flow from operating activities between ARM Platinum, ARM Corporate and the IFRS adjustment columns. The adjustment was required due to an inadvertent classification error.

The full note thereto may be found on pages 59 to 67 of the 2024 Annual Financial Statements.

The note, before and after the change referred to above, is as follows:

Notes to the financial statements for the year ended 30 June 2024

2. PRIMARY SEGMENTAL INFORMATION

	Audited 30 June 2024 Rm	Reviewed* 30 June 2024 Rm	Change Rm
2.1 PRIMARY SEGMENTAL INFORMATION			
ARM Platinum			
Cash generated from operations	1 032	(1 678)	2 710
Cash inflow/(outflow) from operating activities	1 083	(1 627)	2 710

ARM Corporate

Cash generated from operations	218	2 928	(2 710)
Cash inflow/(outflow) from operating activities	(183)	5 237	(5 420)

IFRS adjustment

Cash (outflow)/inflow from operating activities	(3 977)	(6 687)	2 710
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2.3 PRIMARY SEGMENTAL INFORMATION**Modikwa**

Cash inflow/(outflow) from operating activities	345	(2 157)	2 502
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Bokoni

Cash (outflow)/inflow from operating activities	(579)	(787)	208
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2.5 PRIMARY SEGMENTAL INFORMATION**Corporate and other**

Cash inflow/(outflow) from operating activities	(1)	5 419	(5 420)
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*previously reported

The adjustment impacts only the segmental information and does not affect any other financial information in the 2024 Annual Financial Statements.

The Company's independent auditor, KPMG Inc., has audited the 2024 Annual Financial Statements for the Company and the group and their unqualified report is included in the 2024 Annual Financial Statements and is available for inspection at the Company's registered office and at www.arm.co.za. The 2024 Annual Financial Statements are also available at <https://senspdf.jse.co.za/documents/2024/jse/isse/ARIM/AFS2024.pdf>

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 91st Annual General Meeting of shareholders of the Company to transact the business as stated in the 2024 Notice to Shareholders will be held on Friday, 6 December 2024 at 13:00 South African Standard Time (SAST) (Greenwich Meridian Time + 2 hours). The board of directors of ARM ("the Board") has authorised that the Annual General Meeting be held as a physical meeting and by way of electronic participation. The physical meeting will be held in Boardrooms 6 and 7 of the Sandton Convention Centre, corner of Fifth and Maude Streets, Sandton. Voting at the Annual General Meeting will be conducted by poll and shareholders, or proxies for shareholders, will be able to cast their votes electronically.

Details on how to participate electronically and vote at the 2024 Annual General Meeting are included in the 2024 Notice to Shareholders.

Printed copies of the 2024 Integrated Annual Report, the 2024 Notice to Shareholders and the 2024 Annual Financial Statements may be obtained from the Company's registered address or by emailing ir.admin@arm.co.za.

For purposes of Section 59(1)(a) of the Companies Act 71 of 2008 (as amended), the record date for shareholders:

- to be entitled to receive the Notice of Annual General Meeting is Friday, 25 October 2024; and
- to be recorded as such in the register maintained by the transfer secretaries of the Company for the purposes of being entitled to participate in and vote

at the Annual General Meeting is Friday, 29 November 2024 ("voting record date").

The last day to trade in the Company's shares in order to be recorded as a shareholder by the voting record date is Tuesday, 26 November 2024.

ENDS

For all queries, please contact:

Hoosain Parker

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Sandton

31 October 2024

Sponsor: Investec Bank Limited