

**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")

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**CHANGES TO BOARD COMMITTEES**

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In compliance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") hereby advises DRDGOLD shareholders of the following changes to Board committees with effect from 1 March 2025:

- Ms Thoko Mnyango, an independent non-executive director of the Company, will be appointed as a member of the Risk Committee, and will resign as a member of the Remuneration Committee; and
- Ms Prudence Lebina, an independent non-executive director of the Company, will be appointed as a member of the Remuneration Committee.

Johannesburg  
12 February 2025

Sponsor  
One Capital