

Appointment of interim audit committee member, interim social, ethics and transformation committee chair and member

THUNGELA RESOURCES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2021/303811/06)

JSE Share Code: TGA

LSE Share Code: TGA

ISIN: ZAE000296554

Tax number: 9111917259

('group')

APPOINTMENT OF INTERIM AUDIT COMMITTEE MEMBER, INTERIM SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE CHAIR AND MEMBER

Shareholders are advised that independent non-executive director Yoza Jekwa (Yoza) has been appointed to the group's audit committee with effect from 10 June 2024. Yoza will also act as the chairperson for the group's social, ethics and transformation committee, with Sango Ntsaluba (Sango), the board chairman, appointed as a member to the social, ethics and transformation committee effective the same date.

These appointments follow the vacancies created on the committees following the untimely passing of non-executive director Thero Setiloane on 1 May 2024.

Both Yoza and Sango will serve on the committees on an interim basis until an additional non-executive director is appointed to the board.

The directors believe that Yoza is suitably qualified and experienced to serve on the audit committee and to chair the social, ethics and transformation committee in an interim capacity owing to her extensive experience on other committees and boards.

11 June 2024

Rosebank

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Rand Merchant Bank (A division of FirstRand Bank Limited)

Date: 11-06-2024 12:00:00

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