

Appointment of company secretary

Thungela Resources Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2021/303811/06)
ISIN: ZAE000296554
JSE share code: TGA
LSE share code: TGA
("Thungela")

APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements and paragraph 9.6 of the UK Listing Rules, shareholders are advised of the retirement of Thungela's company secretary, Francois Klem, in line with Thungela's retirement policy at the end of 2024. Altovise Alaxa Ellis (Tovi) has been appointed to take over as the Thungela company secretary, with effect from 1 November 2024. The board thanks Francois for his services and wishes Tovi well in her new position.

Rosebank, South Africa
19 August 2024

UK Financial adviser and corporate broker
Panmure Liberum Limited

Sponsor
Rand Merchant Bank (A division of FirstRand Bank Limited)

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