

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)

Date: 19-08-2024 04:00:00

Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').
The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising,

from the use of SENS or the use of, or reliance on,
information disseminated through SENS. Appointment of company secretary VV9 VX74
SS2133508495M WY202434 MM191 CC105000000