

Dealing in securities by a prescribed officer

Thungela Resources Limited

Incorporated in the Republic of South Africa

Registration number: 2021/303811/06

ISIN: ZAE000296554

Share code: TGA

("Thungela Resources" or "Company")

DEALING IN SECURITIES BY A PRESCRIBED OFFICER

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information relating to the dealing in securities by a prescribed officer of Thungela Resources is disclosed:

Prescribed Officer : Nompumelelo Sithole

Company : Thungela Resources

Date of transaction : 23 August 2021

Class of securities : Thungela Resources ordinary shares

Nature of transaction : On-market purchase of ordinary shares

Number of securities : 1 000

Volume weighted average purchase price per share : 5294.38 cents

Highest purchase price : 5299 cents

Lowest purchase price : 5293 cents

Total value of transaction : R52 943.80

Nature of interest : Direct, beneficial

Clearance obtained : Yes

Johannesburg

25 August 2021

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Date: 25-08-2021 08:00:00

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