

## Notice of annual general meeting (AGM)

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

('Company' or 'Thungela Resources')

## NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Annual General Meeting of Thungela Resources shareholders (AGM) will be held as a hybrid meeting (by electronic communication and in person) on Tuesday

4 June 2024, at 12:00 CAT, 11:00 UKT, to transact the business as stated in the AGM notice.

The Notice of AGM incorporating the remuneration report and the summarised consolidated financial statements for the year ended 31 December 2023 have been distributed to shareholders

today, Tuesday, 30 April 2024.

The salient details relating to the AGM are set out below:

Issuer name Thungela Resources Limited

Type of instrument Ordinary shares

ISIN number ZAE000296554

JSE code TGA

LSE code TGA

Meeting type Annual General Meeting

Meeting venue Main Auditorium, The

Johannesburg Stock

Exchange, Sandown,

Johannesburg, South Africa &

by electronic communication

Record date – to determine which shareholders are entitled to Friday, 19 April 2024

receive the notice of meeting

Publication/posting date Tuesday, 30 April 2024

Last day to trade – Last day to trade to determine eligible Tuesday, 21 May 2024

shareholders that may attend, speak and vote at the meeting

Record date – Record date to determine eligible shareholders Friday, 24 May 2024 that may attend, speak and vote at the meeting

Meeting deadline date (for administrative purposes, forms of Friday 31 May 2024 proxy for the meeting to be lodged) for UK and SA shareholders

Meeting date 12h00 CAT on Tuesday 4

June 2024

Publication of AGM results Thursday 6 June 2024

Company's weblink to integrated annual report and annual [www.thungela.com/investors](http://www.thungela.com/investors) financial statements

Website link to Notice <https://www.thungela.com/investors/corporate-governance>

Any proxies not lodged by the timelines noted in the above can be submitted to the transfer secretaries or handed to the chairperson of the AGM immediately prior to such proxy exercising

his/her right to vote at the AGM.

Logistical arrangements to participate in the AGM virtually

Shareholders wanting to join the AGM virtually, can register to participate and vote by visiting

<https://meetnow.global/za> and clicking on the Thungela Resources logo. Once registered, shareholders will receive an invitation code together with detailed instructions on how to connect

to the meeting.

All other interested parties and guests will be able to access the AGM via the same portal, 30 minutes before the meeting, or by attending the meeting in person at the meeting venue.

30 April 2024

Johannesburg

UK Financial adviser and corporate broker

Liberum Capital Limited

Tel: +44 20 3100 2000

Sponsor

Rand Merchant Bank (A division of FirstRand Bank Limited)

For further information, kindly contact the Company Secretary:

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Date: 30-04-2024 09:00:00

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