

Dealing in securities by prescribed officer

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 Resources" or "Company")

## DEALING IN SECURITIES BY 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 are disclosed:

Prescribed Officer : Bernard Dalton

Company : Thungela Resources

Date of transaction : 25 November 2024

Class of securities : Ordinary shares

Nature of transaction : On-market sale of ordinary shares

Number of securities : 40 000

Price of shares sold : R134.55

Total value of transaction : R5 382 000

Nature of interest : Direct, beneficial

Clearance obtained : Yes

UK Financial adviser and corporate broker

Panmure Liberum Limited

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Rosebank

27 November 2024

Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them.

## Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014

1 Details of the person discharging managerial responsibilities/person closely associated

a. Name Bernard Dalton

2 Reason for notification

a. Position/Status PDMR

b. Initial notification/Amendment Initial

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or

auction monitor

a. Name Thungela Resources Limited

b. LEI 213800EGYK3BN3SRIF27

Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each  
4 type of transaction; (iii) each date; and (iv) each place where transactions have been  
conducted

a. Description of the Ordinary shares of no par value  
financial instrument,

type of instrument ISIN: ZAE000296554

Identification Code SEDOL: BMV3M27

b. Nature of the Sale of Shares  
transaction

c. Price(s) and Volume 40 000 Price R134.55  
volume(s)

d. Aggregated Price: ZAR134.55  
information

- Aggregated Volume Volume: 40 000

- Price ZAR5 382 000

e. Date of the 25 November 2024  
transaction

f. Place of the XJSE  
transaction

Date: 27-11-2024 03:00:00

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