

**Tharisa plc**

(Incorporated in the Republic of Cyprus with limited liability)

(Registration number HE223412)

JSE share code: THA

LSE share code: THS

A2X share code: THA

ISIN: CY0103562118

LEI: 213800WW4YWMVVZIJM90

('Tharisa' or the 'Company')

**Dealings in securities by a director of a major subsidiary**

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, the following information relating to dealings in securities attributable to the directors is disclosed:

<b>1. Details of director/PDMR</b>		
a. Name:	Michelle Louise Taylor	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director - Tharisa Minerals (Pty) Ltd	
b. Initial notification/amendment:	Initial notification	
<b>3. Details of issuer</b>		
a. Company name:	Tharisa plc	
b. LEI:	213800WW4YWMVVZIJM90	
<b>4. Details of transaction</b>		
a. Description of instrument: Identification code:	Ordinary shares of US\$0.001 CY0103562118	
b. Nature of transaction	On-market sale of shares	
c. Price and volume: Lowest traded price per share: ZAR19.00 Weighted average price per share: ZAR19.0148 Highest traded price per share ZAR19.10	Price: ZAR19.0148	Volume: 56 319
d. Aggregated information:	Total ZAR1 070 894.52	56 319
e. Transaction date:	18 July 2023	
f. Place of transaction:	Johannesburg Stock Exchange	
<b>Information disclosed in accordance with the JSE Listings Requirements</b>		
Nature of interest:	Direct, beneficial	
Clearance to deal:	Yes	

<b>1. Details of director/PDMR</b>		
a. Name:	Michelle Louise Taylor	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director - Tharisa Minerals (Pty) Ltd	
b. Initial notification/amendment:	Initial notification	
<b>3. Details of issuer</b>		
a. Company name:	Tharisa plc	
b. LEI:	213800WW4YWMVVZIJM90	
<b>4. Details of transaction</b>		

a. Description of instrument: Identification code:	Ordinary shares of US\$0.001 CY0103562118	
b. Nature of transaction	On-market sale of shares	
c. Price and volume: Lowest traded price per share: ZAR19.00 Weighted average price per share: ZAR19.0214 Highest traded price per share ZAR19.04	Price: ZAR19.0214	Volume: 18 681
d. Aggregated information:	Total ZAR355 338.77	18 681
e. Transaction date:	20 July 2023	
f. Place of transaction:	Johannesburg Stock Exchange	
<b>Information disclosed in accordance with the JSE Listings Requirements</b>		
Nature of interest:	Direct, beneficial	
Clearance to deal:	Yes	

Paphos, Cyprus  
21 July 2023

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**Investor Relations Contacts:**  
Ilja Graulich (Head of Investor Relations and Communications)  
+27 11 996 3500  
+27 83 604 0820  
[igraulich@tharisa.com](mailto:igraulich@tharisa.com)

**Broker Contacts:**  
Peel Hunt LLP (UK Joint Broker)  
Ross Allister / Georgia Langoulant  
+44 207 7418 8900

BMO Capital Markets Limited (UK Joint Broker)  
Thomas Rider / Nick Macann  
+44 207 236 1010

Berenberg (UK Joint Broker)  
Matthew Armitt / Jennifer Lee / Detlir Elezi  
+44 203 207 7800

#### About Tharisa

Tharisa is an integrated resource group critical to the energy transition and decarbonisation of economies. It incorporates exploration, mining, processing and the beneficiation, marketing, sales, and logistics of PGMs and chrome concentrates, using innovation and technology as enablers. Its principal operating asset is the Tharisa Mine, located in the south-western limb of the Bushveld Complex, South Africa. The mechanised mine has an 18 year pit life and can extend operations underground by at least 40 years. Tharisa also owns Karo Platinum, a low-cost, open-pit PGM asset under construction and located on the Great Dyke in Zimbabwe. The Company is committed to reducing its carbon emissions by 30% by 2030 and the development of a roadmap is continuing to be net carbon neutral by 2050. Tharisa plc is listed on the Johannesburg Stock Exchange (JSE: THA) and the Main Board of the London Stock Exchange (LSE: THS).

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