

Pan African Resources PLC  
(Incorporated and registered in England and Wales under the Companies Act 1985 with registration number 3937466 on 25 February 2000)  
Share code on AIM: PAF  
Share code on JSE: PAN  
ISIN: GB0004300496  
ADR ticker code: PAFRY  
(Pan African or the Company or the Group)

Pan African Resources Funding  
Company Limited  
Incorporated in the Republic of South Africa with limited liability  
Registration number: 2012/021237/06  
Alpha code: PARI  
(Funding Company)

APPOINTMENT OF FINANCIAL DIRECTOR

Shareholders are referred to the announcement released on SENS and RNS on 29 July 2024, and are further advised that Marileen Kok has been appointed to the Board as the Financial Director and as a member of the social and ethics committee with effect from 1 October 2024. Marileen will also be appointed as a director of PAR Funding Company and as the debt officer with effect from 1 October 2024.

Marileen is a Chartered Accountant with extensive experience in the mining industry, specifically relating to financial reporting, corporate finance, governance and regulatory compliance and various other commercial matters. She joined the Group as Group Financial Manager in January 2020.

Regulatory

The following information is disclosed under Rule 17 of the AIM Rules for Companies ("AIM Rules") and Schedule Two Paragraph (g) of the AIM Rules:

Marileen Kok (aged 41)

Marileen Kok holds 25,000 ordinary shares in the Company.

Current Directorships	Past Directorships (within the last five years)
Barberton Mines Proprietary Limited	Midstream Ridge Home Owners Association
Evander Gold Mining Proprietary Limited	
Pan African Resources Properties Proprietary Limited	
Mogale Clay Proprietary Limited	

There is no further information which is required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies in respect of Marileen Kok.

For further information on Pan African, please visit the Company's website at [www.panafricanresources.com](http://www.panafricanresources.com)

Rosebank  
1 October 2024

Corporate information	
<b>Corporate Office</b> The Firs Building 2 <sup>nd</sup> Floor, Office 204 Cnr. Cradock and Biermann Avenues Rosebank, Johannesburg South Africa Office: + 27 (0)11 243 2900 <a href="mailto:info@paf.co.za">info@paf.co.za</a>	<b>Registered Office</b> 2 <sup>nd</sup> Floor 107 Cheapside London EC2V 6DN United Kingdom Office: + 44 (0)20 3869 0706 <a href="mailto:info@paf.co.za">info@paf.co.za</a>
<b>Chief Executive Officer</b> Cobus Loots Office: + 27 (0)11 243 2900	<b>Financial Director and debt officer</b> Marileen Kok Office: + 27 (0)11 243 2900
<b>Head: Investor Relations</b> Hethen Hira Tel: + 27 (0)11 243 2900 E-mail: <a href="mailto:hhira@paf.co.za">hhira@paf.co.za</a>	<b>Website:</b> <a href="http://www.panafricanresources.com">www.panafricanresources.com</a>

<b>Company Secretary</b> Jane Kirton <b>St James's Corporate Services Limited</b> Office: + 44 (0)20 3869 0706	<b>Nominated Adviser and Joint Broker</b> Ross Allister/Georgia Langoulant <b>Peel Hunt LLP</b> Office: +44 (0)20 7418 8900
<b>JSE Sponsor</b> Ciska Kloppers <b>Questco Corporate Advisory Proprietary Limited</b> Office: + 27 (0)11 011 9200	<b>Joint Broker</b> Thomas Rider/Nick Macann <b>BMO Capital Markets Limited</b> Office: +44 (0)20 7236 1010
Å	<b>Joint Broker</b> Matthew Armitt/Jennifer Lee <b>Joh. Berenberg, Gossler &amp; Co KG (Berenberg)</b> Office: +44 (0)20 3207 7800

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