

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: 213800WW4YWMMVVZIJM90
('Tharisa' or the 'Company')

Distribution of Annual Report and Notice of Annual General Meeting

Shareholders are advised that the Annual Report for the year ended 30 September 2024, which incorporates the summarised Annual Financial Statements and Notice of the Annual General Meeting (AGM), will be distributed to shareholders and published on the Company's website www.tharisa.com on 20 December 2024. The summarised Annual Financial Statements contain no modifications to the audited results, which were published on 28 November 2024. The consolidated Annual Financial Statements and the BDO audit report are available on the Company's website www.tharisa.com.

Notice is hereby given that the AGM of the Company will be held at First Floor, Office 108 S. Pittokopitis Business Centre, 17 Neophytou Nicolaides and Kilkis Streets, Paphos, Cyprus on Wednesday, 19 February 2025 at 11:00 Cyprus time (UTC +2), to transact business as stated in the Notice of AGM. Shareholders will also be able to join the AGM via remote meeting platform Microsoft Teams. Please refer to the Notice of AGM for more information. The Notice of AGM is available on the Company's website www.tharisa.com.

Important dates

Record date to receive notice of the AGM	Friday, 13 December 2024
Last day to trade to be eligible to vote	Tuesday, 11 February 2025
Record date to be eligible to vote at the AGM	Friday, 14 February 2025
Last day for lodging Forms of Instruction (by 09:00 UK time)	Friday, 14 February 2025
Last day for lodging forms of proxy (by 11:00 SA time UTC +2)	Monday, 17 February 2025
Annual General Meeting (11:00 Cyprus/SA time UTC +2)	Wednesday, 19 February 2025

Paphos, Cyprus

20 December 2024

JSE Sponsor

Investec Bank Limited

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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 multi-generational Tharisa Mine, located in the south-western limb of the Bushveld Complex, South Africa. Tharisa is also developing the Karo Platinum Project, a low-cost, open-pit PGM asset located on the Great Dyke in Zimbabwe, while simultaneously focusing on beneficiation in the form of chrome and PGM alloys. A 15-year Power Purchase Agreement with Etana for the procurement of wheeled renewable energy and a 40 MW solar project under construction will ensure that Tharisa Minerals' drive to reduce its carbon footprint by 30% by 2030 is well within reach, forming a major part of a roadmap to become net carbon neutral by 2050. Redox One is accelerating the development of a proprietary iron chromium redox flow long-duration battery utilising the commodities we mine. 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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