

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  
(‘Thungela’ or the ‘Company’ and, together with its affiliates, the ‘Group’)

## **CONFIRMATION OF TREASURY SHARES HELD**

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.

At 30 June 2025, the Group holds a total of 11,919,197 shares in treasury. This includes 10,005,476 shares held directly by subsidiaries and 1,913,721 shares held in separate broker accounts for employees. The shares held in employee broker accounts relate to share awards in terms of the Thungela share plan which have not yet vested. These shares are considered treasury shares for Thungela until the awards have vested, in line with the rules of the Thungela share plan.

The 10,005,476 treasury shares held directly by subsidiaries do not carry voting rights.

The total number of ordinary shares in issue which carry voting rights amounts to 130,487,109.

This information may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest, in the Company.

2 July 2025  
Rosebank

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