



2 January 2026

South32 Limited
(Incorporated in Australia under the Corporations Act 2001 (Cth))
(ACN 093 732 597)
ASX / LSE / JSE Share Code: S32; ADR: SOUHY
ISIN: AU000000S320
south32.net

TOTAL VOTING RIGHTS AND ISSUED CAPITAL

South32 Limited (ASX, LSE, JSE: S32; ADR: SOUHY) (South32 or 'the Company') advises in accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, that as of 31 December 2025 the:

- Company's issued share capital consists of 4,486,485,738 Ordinary shares, each with one vote
- Company does not hold any shares in Treasury

The above figure of 4,486,485,738 may be used by shareholders as the denominator for the calculation by which they can determine whether they are required to notify their interest in, or a change of their interest in, the Company under the Financial Conduct Authority Disclosure Guidance and Transparency Rules.

About us

Our purpose is to make a difference by developing natural resources, improving people's lives now and for generations to come. We are trusted by our owners and partners to realise the potential of their resources. We produce minerals and metals critical to the world's energy transition from operations across the Americas, Australia and Southern Africa and we are discovering and responsibly developing our next generation of mines. We aspire to leave a positive legacy and build meaningful relationships with our partners and communities to create brighter futures together.

Investor Relations

Ben Baker

T +61 8 9324 9363

M +61 403 763 086

E Ben.Baker@south32.net

Media Relations

Jamie Macdonald

T +61 8 9324 9000

M +61 408 925 140

E Jamie.Macdonald@south32.net

Further information on South32 can be found at www.south32.net.

JSE Sponsor: The Standard Bank of South Africa Limited

2 January 2026

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRSSESAEEMSESF