

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

Rule 3.19A.3

## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	South32 Limited
<b>ABN</b>	84 093 732 597

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Karen Wood
<b>Date of last notice</b>	25 August 2023
<b>Date that director ceased to be director</b>	1 March 2026

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
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· Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>	· 304,825 ordinary shares in South32 Limited
· Sloan Wood Pty Ltd <Sloan Wood Super Fund>	· 63,000 ordinary shares in South32 Limited

**Part 3 - Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

JSE Sponsor: The Standard Bank of South Africa (Pty) Ltd  
2 March 2026

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