RNS Number : 2699C
Thungela Resources Limited
30 April 2026

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')

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Thungela's shareholders will be held as a hybrid meeting (by electronic communication and in person) on Friday, 5 June 2026, at 12h00 CAT (11h00 UKT) to transact the business as stated in the AGM Notice. The Notice of AGM incorporating the Remuneration report, Social, ethics and transformation committee report as well as the Summarised consolidated financial statements for the year ended 31 December 2025 have been distributed to shareholders today, Thursday, 30 April 2026.

The salient details relating to the AGM are set out below:

Issuer name	Thungela Resources Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000296554
JSE code	TGA
LSE code	TGA
Meeting type	Annual General Meeting
Meeting venue	Main Auditorium, The Johannesburg Stock Exchange, Sandown, Johannesburg, South Africa and by electronic communication
Record date - to determine which shareholders are entitled to receive the notice of meeting	Friday, 17 April 2026
Publication/posting date	Thursday, 30 April 2026
Last day to trade - Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 26 May 2026
Record date - Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 29 May 2026
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged) for UK and SA shareholders	Wednesday, 3 June 2026
Meeting date	12h00 CAT/11h00 UKT on Friday, 5 June 2026
Publication of AGM results	Monday, 8 June 2026
Company's weblink to Integrated Annual Report and Annual Financial Statements	https://www.thungela.com/investors/annual-reports https://www.thungela.com/investors/financial-results
Website link to Notice of the AGM	https://www.thungela.com/investors/agm-notice

Any proxies not lodged by the timelines noted in the above can be submitted to the transfer secretaries or handed to the chairperson of the AGM immediately prior to such proxy exercising his/her right to vote at the AGM.

Logistical arrangements to participate in the AGM virtually

Shareholders wanting to join the AGM virtually, can register to participate and vote by visiting https://meetnow.global/za and clicking on the Thungela Resources logo. Once registered, shareholders will receive an invitation code together with detailed instructions on how to connect to the meeting.

All other interested parties and guests will be able to access the AGM via the same portal, 30 minutes before the meeting, or by attending the meeting in person at the meeting venue.

30 April 2026
Johannesburg

Sponsor
Rand Merchant Bank (A division of FirstRand Bank Limited)

UK Financial adviser and corporate broker
Panmure Liberum Limited

For further information, kindly contact the following people:

Company Secretary
Tovi Ellis
Email: coseccoalsa@thungela.com

Investor Relations
Hugo Nunes or Shreshini Singh
Email: ir@thungela.com

Media
Hulisani Rasivhaga
Email: Hulisani.Rasivhaga@thungela.com

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 rns@lseg.com or visit www.rns.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

NOAUWOVRNRUSUAR