

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: 213800WW4YWMVVZIJM90
('Tharisa' or the 'Company')

No change statement and Notice of Annual General Meeting

Shareholders are advised that the Annual Report for the year ended 30 September 2021, which incorporates the condensed 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 today. The condensed Annual Financial Statements contain no modifications to the audited results, which were published on 2 December 2021. The Consolidated Annual Financial Statements and the EY 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 via remote meeting platform Microsoft Teams on Wednesday, 23 February 2022 at 10:00 SA time (UTC +2), to transact business as stated in the Notice of AGM. 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, 10 December 2021
Last day to trade to be eligible to vote	Tuesday, 15 February 2022
Record date to be eligible to vote at the AGM	Friday, 18 February 2022
Last day for lodging Forms of Instruction (by 08:00 UK time)	Friday, 18 February 2022
Last day for lodging forms of proxy (by 10:00 SA time UTC +2)	Monday, 21 February 2022
Annual General Meeting (10:00 SA time UTC +2)	Wednesday, 23 February 2022

Paphos, Cyprus
22 December 2021

JSE Sponsor
Investec Bank Limited

Connect with us on [LinkedIn](#) and [Twitter](#) to get further news and updates about our business.

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About Tharisa

Tharisa is an integrated resource group critical to the energy transition and decarbonisation of economies. It incorporates mining, processing, exploration and the beneficiation, marketing, sales, and logistics of PGMs and chrome concentrates, using innovation and technology as enablers. Its principal asset is the Tharisa Mine located in the South-Western Limb of the Bushveld Complex, South Africa. The mechanised mine has a 20-year open pit life and the ability to extend operations underground by at least an additional 40 years. Tharisa also owns Salene Chrome, a development stage, low cost, open pit asset, located adjacent to the Great Dyke in Zimbabwe. Tharisa is listed on the Johannesburg Stock Exchange (JSE: THA) and the Main Board of the London Stock Exchange (LSE: THS)

Enriching lives through innovating the resources company of the future