

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')

Distribution of Annual Report and Notice of Annual General Meeting

Shareholders are advised that the Annual Report for the year ended 30 September 2023, which incorporates the summarised 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 summarised Annual Financial Statements contain no modifications to the audited results, which were published on 14 December 2023. The consolidated Annual Financial Statements and the Ernst & Young 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 at First Floor, Office 108 S. Pittokopitis Business Centre, 17 Neophytou Nicolaides and Kilkis Streets, Paphos, Cyprus on Wednesday, 21 February 2024 at 11:00 Cyprus time (UTC +2), to transact business as stated in the Notice of AGM. Shareholders will also be able to join the AGM via remote meeting platform Microsoft Teams. Please refer to the Notice of AGM for more information. The Notice of AGM is available on the Company's website www.tharisa.com.

Important dates

Record date to receive notice of the AGM	Thursday, 14 December 2023
Last day to trade to be eligible to vote	Tuesday, 13 February 2024
Record date to be eligible to vote at the AGM	Friday, 16 February 2024
Last day for lodging Forms of Instruction (by 09:00 UK time)	Friday, 16 February 2024
Last day for lodging forms of proxy (by 11:00 SA time UTC +2)	Monday, 19 February 2024
Annual General Meeting (11:00 Cyprus/SA time UTC +2)	Wednesday, 21 February 2024

Paphos, Cyprus
22 December 2023

JSE Sponsor

Investec Bank Limited

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About Tharisa

Tharisa is an integrated resource group critical to the energy transition and decarbonisation of economies. It incorporates exploration, mining, processing and the beneficiation, marketing, sales, and logistics of PGMs and chrome concentrates, using innovation and technology as enablers. Its principal operating asset is the Tharisa Mine, located in the south-western limb of the Bushveld Complex, South Africa. The mechanised mine has a 13-year pit life and the ability to extend operations underground by at least an additional 60 years. Tharisa also owns Karo Platinum, a low-cost, open-pit PGM asset under construction and located on the Great Dyke in Zimbabwe. The Company is committed to reducing its carbon emissions by 30% by 2030 and the development of a roadmap is continuing to be net carbon neutral by 2050. Tharisa plc is listed on the Johannesburg Stock Exchange (JSE: THA) and the Main Board of the London Stock Exchange (LSE: THS).