

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')

In compliance with paragraph 3.63 – 3.74 of the JSE Limited Listings Requirements, Tharisa hereby discloses the following dealing by a director:

1. Details of director		
a. Name:	Carol Bell	
2. Reason for notification		
a. Position/status:	Independent non-executive director	
b. Initial notification/amendment:	Initial notification	
3. Details of issuer		
a. Company name:	Tharisa plc	
b. LEI:	213800WW4YWMVVZIJM90	
4. Details of transaction		
a. Description of instrument: Identification code:	Ordinary shares of US\$0.001 CY0103562118	
b. Nature of transaction	On-market purchase of shares	
c. Price and volume:	Price: GBP 0.6795	Volume: 30 000
d. Aggregated information:	Total GBP 20 385.00	Volume: 30 000
e. Transaction date:	10 July 2020	
f. Place of transaction:	London Stock Exchange	
Information disclosed in accordance with the JSE Listings Requirements		
Nature of interest:	Direct, beneficial	
Clearance to deal:	Yes	

Paphos, Cyprus

13 July 2020

JSE SPONSOR

Investec Bank Limited

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Nedbank Limited (acting through its Corporate and Investment Banking division) (RSA Broker)

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