

Tharisa plc

(Incorporated in the Republic of Cyprus with limited liability)

(Registration number HE223412)

JSE share code: THA

LSE share code: THS

ISIN: CY0103562118

('Tharisa')

Dealing in securities by non-executive director

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

Name:	Carol Bell
Company:	Tharisa plc
Position:	Independent non-executive director
Transaction date:	4 July 2017
Nature of transaction:	On-market purchase of shares
Class of securities:	Ordinary shares
Number of shares:	31 250
Trading price:	GBP 0.77 per share
Total value of transaction:	GBP 24 062.50
Nature of interest:	Direct, beneficial
Clearance to deal:	Yes

Paphos, Cyprus

6 July 2017

JSE Sponsor

Investec Bank Limited

Investor Relations contact:**Tharisa plc**

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