

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')

Dealings in securities by associates of directors of Tharisa

In compliance with paragraph 3.63 – 3.74 of the JSE Limited Listings Requirements, Tharisa hereby discloses the following dealings by associates of directors:

| | | |
|---|---|-------------------|
| 1. Details of associate of director | | |
| a. Name of associate: | Phax Trust | |
| 2. Reason for notification | | |
| a. Details of director and relationship of associate to director: | Phoevos Pouroulis, who is a trustee and beneficiary of the Phax Trust | |
| b. Position/status: | Chief Executive Officer | |
| c. 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 | Off-market purchase of shares | |
| c. Price and volume: | Price: ZAR 13.00 | Volume: 10 000 |
| d. Aggregated information: | Total ZAR 130 000.00 | Volume: 10 000 |
| e. Transaction date: | 29 June 2020 | |
| f. Place of transaction: | Johannesburg Stock Exchange | |
| Information disclosed in accordance with the JSE Listings Requirements | | |
| Nature of interest: | Indirect, beneficial | |
| Clearance to deal: | Yes | |

| | | |
|---|--|-------------------|
| 1. Details of associate of director | | |
| a. Name of associate: | The Executor in the Estate Late Artemis Pouroulis | |
| 2. Reason for notification | | |
| a. Details of director and relationship of associate to director: | Loucas Pouroulis; Artemis Pouroulis is the late wife of Loucas Pouroulis | |
| b. Position/status: | Executive Chairman | |
| c. 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 | Off-market sale of shares | |
| c. Price and volume: | Price: ZAR 13.00 | Volume: 10 000 |
| d. Aggregated information: | Total ZAR 130 000.00 | Volume: 10 000 |
| e. Transaction date: | 29 June 2020 | |
| f. Place of transaction: | Johannesburg Stock Exchange | |
| Information disclosed in accordance with the JSE Listings Requirements | | |
| Nature of interest: | Direct, beneficial | |
| Clearance to deal: | Yes | |

Paphos, Cyprus

30 June 2020

JSE SPONSOR

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