

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')

Dealings in securities by directors, company secretary and persons discharging managerial responsibility (PDMRs) of Tharisa and major subsidiary

Shareholders are hereby advised of the sale of shares in the open market by the administrator of the Tharisa Share Award Plan (TSAP), on behalf of the following participants of the TSAP, to cover the tax obligations resulting from the vesting and settlement of the Conditional Awards on 30 June 2018, as provided for in the rules of the TSAP.

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements and pursuant to the announcement released on 3 July 2018, the following information relating to dealings in securities attributable to the directors and company secretary of Tharisa and a major subsidiary, is disclosed:

Sale of shares to cover tax obligations relating to the vesting and settlement of Conditional Awards granted on 30 June 2015

1. Details of director/PDMR		
a. Name:	Phoevos Pouroulis	
2. Reason for notification		
a. Position/status:	Chief Executive Officer	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 17 826
d. Aggregated information:	Total ZAR 347 607.00	Volume: 17 826
e. Transaction date:	7 December 2018	
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	

1. Details of director/PDMR		
a. Name:	Phoevos Pouroulis	
2. Reason for notification		
a. Position/status:	Chief Executive Officer	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 12 286
d. Aggregated information:	Total ZAR 239 577.00	Volume: 12 286
e. Transaction date:	12 December 2018	
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	

Sale of shares to cover tax obligations relating to the vesting and settlement of Conditional Awards granted on 30 June 2016

1. Details of director/PDMR		
a. Name:	Phoevos Pouroulis	
2. Reason for notification		
a. Position/status:	Chief Executive Officer	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 22 639
d. Aggregated information:	Total ZAR 441 460.50	Volume: 22 639
e. Transaction date:	7 December 2018	
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	

1. Details of director/PDMR		
a. Name:	Phoevos Pouroulis	
2. Reason for notification		
a. Position/status:	Chief Executive Officer	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 15 605
d. Aggregated information:	Total ZAR 304 297.50	Volume: 15 605
e. Transaction date:	12 December 2018	
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	

Sale of shares to cover tax obligations relating to the vesting and settlement of Conditional Awards granted on 30 June 2017

1. Details of director/PDMR		
a. Name:	Phoevos Pouroulis	
2. Reason for notification		
a. Position/status:	Chief Executive Officer	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 19 102
d. Aggregated information:	Total ZAR 372 489.00	Volume: 19 102
e. Transaction date:	7 December 2018	
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	

1. Details of director/PDMR		
a. Name:	Phoevos Pouroulis	
2. Reason for notification		
a. Position/status:	Chief Executive Officer	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 13 167
d. Aggregated information:	Total ZAR 256 756.50	Volume: 13 167
e. Transaction date:	12 December 2018	
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	

Dealings in securities by directors, company secretary and persons discharging managerial responsibility (PDMRs) of Tharisa and major subsidiary

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, the following information relating to dealings in securities attributable to the directors and company secretary of Tharisa and a major subsidiary, is disclosed:

1. Details of director/PDMR		
a. Name:	Sanet de Witt	
2. Reason for notification		
a. Position/status:	Group Company Secretary	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 14 841
d. Aggregated information:	Total ZAR 289 399.50	Volume: 14 841
e. Transaction date:	12 December 2018	
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	

1. Details of director/PDMR		
a. Name:	Michelle Louise Taylor	
2. Reason for notification		
a. Position/status:	Executive director – Tharisa Minerals (Pty) Ltd	
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 sale of shares	
c. Price and volume:	Price: ZAR 19.50	Volume: 19 097
d. Aggregated information:	Total ZAR 372 391.50	Volume: 19 097
e. Transaction date:	12 December 2018	
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
13 December 2018

JSE Sponsor

Investec Bank Limited

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