

**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**

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:

|   |   |                   |
|---|---|-------------------|
| <b>1. Details of director/PDMR</b>  |   |                   |
| a. Name:  | Michelle Louise Taylor                          |                   |
| <b>2. Reason for notification</b>   |   |                   |
| a. Position/status:   | Executive director – Tharisa Minerals (Pty) Ltd |                   |
| b. Initial notification/amendment:  | Initial notification                            |                   |
| <b>3. Details of issuer</b>   |   |                   |
| a. Company name:  | Tharisa plc                                     |                   |
| b. LEI:   | 213800WW4YWMVVZIJM90                            |                   |
| <b>4. Details of transaction</b>  |   |                   |
| a. Description of instrument:<br>Identification code:                         | Ordinary shares of US\$0.001<br>CY0103562118    |                   |
| b. Nature of transaction  | On-market sale of shares                        |                   |
| c. Price and volume:  | Price:<br>ZAR19.00                              | Volume:<br>89 960 |
| d. Aggregated information:  | Total<br>ZAR1 709 240                           | Volume:<br>89 960 |
| e. Transaction date:  | 10 June 2019                                    |                   |
| f. Place of transaction:  | Johannesburg Stock Exchange                     |                   |
| <b>Information disclosed in accordance with the JSE Listings Requirements</b> |   |                   |
| Nature of interest:   | Direct, beneficial                              |                   |
| Clearance to deal:  | Yes   |                   |

|                                    |   |  |
|------------------------------------|---|--|
| <b>1. Details of director/PDMR</b> |   |  |
| a. Name:                           | Michelle Louise Taylor                          |  |
| <b>2. Reason for notification</b>  |   |  |
| a. Position/status:                | Executive director – Tharisa Minerals (Pty) Ltd |  |
| b. Initial notification/amendment: | Initial notification                            |  |
| <b>3. Details of issuer</b>        |   |  |
| a. Company name:                   | Tharisa plc                                     |  |
| b. LEI:                            | 213800WW4YWMVVZIJM90                            |  |
| <b>4. Details of transaction</b>   |   |  |

|   |  |               |
|---|--|---------------|
| a. Description of instrument:<br>Identification code:                         | Ordinary shares of US\$0.001<br>CY0103562118 |               |
| b. Nature of transaction  | On-market sale of shares                     |               |
| c. Price and volume:  | Price:<br>ZAR19.25                           | Volume:<br>40 |
| d. Aggregated information:  | Total<br>ZAR19.25                            | Volume:<br>40 |
| e. Transaction date:  | 10 June 2019                                 |               |
| f. Place of transaction:  | Johannesburg Stock Exchange                  |               |
| <b>Information disclosed in accordance with the JSE Listings Requirements</b> |  |               |
| Nature of interest:   | Direct, beneficial                           |               |
| Clearance to deal:  | Yes  |               |

Paphos, Cyprus

13 June 2019

**Investor relations contacts:**

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