

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')

Transfer of treasury shares and total voting rights

In compliance with the FCA's Disclosure and Transparency Rule 5.6.1, Tharisa hereby notifies the market that as at 30 September 2020, Tharisa has 275 000 000 issued ordinary shares of US\$0.001 each admitted to trading.

During September 2020, Tharisa transferred 1 865 363 ordinary shares from its treasury shares account to satisfy the 2020 vesting of Conditional Awards and exercise of Appreciation Rights by the participants of the Tharisa Share Award Plan. Following these transactions, 268 476 314 shares have voting rights and 6 523 686 are held in treasury.

The total number of voting rights in Tharisa is therefore 268 476 314. This figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change in their interest in Tharisa under the FCA's Disclosure and Transparency Rules.

Paphos, Cyprus

1 October 2020

JSE Sponsor

Investec Bank Limited

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