

## 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 director of major subsidiaries

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, the following information relating to dealings in securities by a director of a major subsidiary, is disclosed:

<b>1. Details of director/PDMR</b>		
a. Name:	Marios Tavros	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Arxo Resources Limited	
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: Identification code:	Ordinary shares of US\$0.001 CY0103562118	
b. Nature of transaction	On-market sale of shares	
c. Price and volume:	Price: ZAR28.75	Volume: 6 692
d. Aggregated information:	Total ZAR192 395.00	Volume: 6 692
e. Transaction date:	10 January 2022	
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:	Marios Tavros
<b>2. Reason for notification</b>	
a. Position/status:	Executive director – Arxo Resources Limited
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: Identification code:	Ordinary shares of US\$0.001 CY0103562118	
b. Nature of transaction	On-market sale of shares	
c. Price and volume:	Price: ZAR29.00	Volume: 28 925
d. Aggregated information:	Total ZAR838 825.00	Volume: 28 925
e. Transaction date:	11 January 2022	
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>5. Details of director/PDMR</b>		
a. Name:	Marios Tavros	
<b>6. Reason for notification</b>		
a. Position/status:	Executive director – Arxo Resources Limited	
b. Initial notification/amendment:	Initial notification	
<b>7. Details of issuer</b>		
a. Company name:	Tharisa plc	
b. LEI:	213800WW4YWMVVZIJM90	
<b>8. Details of transaction</b>		
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: ZAR29.45	Volume: 10 359
d. Aggregated information:	Total ZAR305 072.55	Volume: 10 359
e. Transaction date:	11 January 2022	
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  
12 January 2022

**JSE Sponsor**

Investec Bank Limited

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**About Tharisa**

Tharisa is an integrated resource group critical to the energy transition and decarbonisation of economies. It incorporates mining, processing, exploration, and the beneficiation, marketing, sales, and logistics of PGMs and chrome concentrates, using innovation and technology as enablers. Its principal asset is the Tharisa Mine located in the south-western limb of the Bushveld Complex, South Africa. The mechanised mine has a 20-year open-pit life and the ability to extend operations underground by at least an additional 40 years. Tharisa also owns Salene Chrome, a development stage, low-cost, open-pit asset, located adjacent to the Great Dyke in Zimbabwe. Tharisa plc is listed on the Johannesburg Stock Exchange (JSE: THA) and the Main Board of the London Stock Exchange (LSE: THS).