

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 a major subsidiary

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:

| | |
|--------------------------------------------|--------------------------------------|
| Total number of shares sold in the market: | 110 147 |
| Period of sales: | 10 December 2020 to 14 December 2020 |
| Lowest traded price per share: | ZAR18.00 |
| Weighted average price per share: | ZAR18.3981 |
| Highest traded price per share: | ZAR19.35 |

| | | |
|-------------------------------------------------------------------------------|----------------------------------------------|--------------------|
| 1. Details of director/PDMR | | |
| a. Name: | Marios Tavros | |
| 2. Reason for notification | | |
| a. Position/status: | Executive director – Arxo Resources Limited | |
| 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. Weighted average price and volume: | Price: ZAR18.3981 | Volume: 110 147 |
| d. Aggregated information: | Total ZAR2 026 495.52 | Volume: 110 147 |
| e. Final transaction date: | 14 December 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 | |

JSE Sponsor

Investec Bank Limited

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