



**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')**

### **No change statement and Notice of Annual General Meeting**

Shareholders are advised that the Annual Report for the year ended 30 September 2022, which incorporates the condensed Annual Financial Statements and Notice of the Annual General Meeting (AGM), will be distributed to shareholders and published on the Company's website [www.tharisa.com](http://www.tharisa.com) today. The condensed Annual Financial Statements contain no modifications to the audited results, which were published on 5 December 2022. The Consolidated Annual Financial Statements and the EY audit report are available on the Company's website [www.tharisa.com](http://www.tharisa.com).

Notice is hereby given that the AGM of the Company will be held via remote meeting platform Microsoft Teams on Wednesday, 22 February 2023 at 11:00 SA time (UTC +2), to transact business as stated in the Notice of AGM. The Notice of AGM is available on the Company's website [www.tharisa.com](http://www.tharisa.com).

### **Important dates**

Record date to receive notice of the AGM	Friday, 9 December 2022
Last day to trade to be eligible to vote	Tuesday, 14 February 2023
Record date to be eligible to vote at the AGM	Friday, 17 February 2023
Last day for lodging Forms of Instruction (by 09:00 UK time)	Friday, 17 February 2023
Last day for lodging forms of proxy (by 11:00 SA time UTC +2)	Monday, 20 February 2023
Annual General Meeting (11:00 SA time UTC +2)	Wednesday, 22 February 2023

Paphos, Cyprus  
22 December 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 operating 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 Karo Mining Holdings (70%) a development stage, low-cost, open-pit PGM asset, located on the Great Dyke in Zimbabwe. The Company is committed to reducing its carbon emissions by 30% by 2030 and the development of a roadmap is continuing to be net carbon neutral by 2050. Tharisa plc is listed on the Johannesburg Stock Exchange (JSE: THA) and the Main Board of the London Stock Exchange (LSE: THS).

Details of the Karo Platinum Project can be found at [www.tharisa.com](http://www.tharisa.com) and [www.karomining.com](http://www.karomining.com)