

**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 directors and Company Secretary of Tharisa and directors of major subsidiaries**

The announcement dated 12 July 2021 regarding the vesting and settlement of Conditional Awards on 30 June 2021 refers. Shareholders are hereby advised that the Tharisa Remuneration Committee resolved to settle the vested Conditional Awards in cash and shares, the cash portion to cover the participants' tax obligations resulting from the vesting and the balance owed to the participants in shares, as provided for in the rules of the Tharisa Share Award Plan.

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements and pursuant to the announcement released on 12 July 2021, the following information relating to the issue of shares to the directors and Company Secretary of Tharisa and major subsidiaries, is disclosed:

***Settlement of Conditional Awards granted on 30 June 2018 and vested on 30 June 2021***

<b>1. Details of director/PDMR</b>		
a. Name:	Loucas Pouroulis	
<b>2. Reason for notification</b>		
a. Position/status:	Executive Chairman	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 48 425
d. Aggregated information:	Total ZAR1 220 310.00	Volume: 48 425
e. Transaction date:	3 September 2021	
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:	Phoevos Pouroulis	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Chief Executive Officer	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 43 925
d. Aggregated information:	Total ZAR1 106 910.00	Volume: 43 925
e. Transaction date:	3 September 2021	
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:	Michael Gifford Jones	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Chief Finance Officer	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 35 470
d. Aggregated information:	Total ZAR893 844.00	Volume: 35 470
e. Transaction date:	3 September 2021	
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:	Sanet Findlay	
<b>2. Reason for notification</b>		
a. Position/status:	Group Company Secretary	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 10 326
d. Aggregated information:	Total ZAR260 215.20	Volume: 10 326
e. Transaction date:	3 September 2021	
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. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 35 053
d. Aggregated information:	Total ZAR883 335.60	Volume: 35 053
e. Transaction date:	3 September 2021	
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:	Alston Bratton Smith	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director - Tharisa Minerals (Pty) Ltd	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 4 999
d. Aggregated information:	Total ZAR125 974.80	Volume: 4 999
e. Transaction date:	3 September 2021	
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:	Thabang Gabriel Maluke	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Tharisa Minerals (Pty) Ltd	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 14 042
d. Aggregated information:	Total ZAR353 858.40	Volume: 14 042
e. Transaction date:	3 September 2021	
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. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 6 692
d. Aggregated information:	Total ZAR168 638.40	Volume: 6 692
e. Transaction date:	3 September 2021	
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	

***Settlement of Conditional Awards granted on 30 June 2019 and vested on 30 June 2021***

<b>1. Details of director/PDMR</b>		
a. Name:	Loucas Pouroulis	
<b>2. Reason for notification</b>		
a. Position/status:	Executive Chairman	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 59 680
d. Aggregated information:	Total ZAR1 503 936.00	Volume: 59 680
e. Transaction date:	3 September 2021	
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:	Phoevos Pouroulis	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Chief Executive Officer	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 65 920
d. Aggregated information:	Total ZAR1 661 184.00	Volume: 65 920
e. Transaction date:	3 September 2021	
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:	Michael Gifford Jones	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Chief Finance Officer	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 35 963
d. Aggregated information:	Total ZAR906 267.60	Volume: 35 963
e. Transaction date:	3 September 2021	
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:	Sanet Findlay	
<b>2. Reason for notification</b>		
a. Position/status:	Group Company Secretary	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 9 407
d. Aggregated information:	Total ZAR237 056.40	Volume: 9 407
e. Transaction date:	3 September 2021	
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. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 31 931
d. Aggregated information:	Total ZAR804 661.20	Volume: 31 931
e. Transaction date:	3 September 2021	
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:	Alston Bratton Smith	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director - Tharisa Minerals (Pty) Ltd	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 4 554
d. Aggregated information:	Total ZAR114 760.80	Volume: 4 554
e. Transaction date:	3 September 2021	
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:	Thabang Gabriel Maluke	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Tharisa Minerals (Pty) Ltd	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 12 791
d. Aggregated information:	Total ZAR322 333.20	Volume: 12 791
e. Transaction date:	3 September 2021	
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. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 14 029
d. Aggregated information:	Total ZAR353 530.80	Volume: 14 029
e. Transaction date:	3 September 2021	
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	

#### Settlement of Conditional Awards granted on 30 June 2020 and vested on 30 June 2021

<b>1. Details of director/PDMR</b>		
a. Name:	Loucas Pouroulis	
<b>2. Reason for notification</b>		
a. Position/status:	Executive Chairman	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 106 044
d. Aggregated information:	Total ZAR2 672 308.80	Volume: 106 044
e. Transaction date:	3 September 2021	
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:	Phoevos Pouroulis	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Chief Executive Officer	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 116 538
d. Aggregated information:	Total ZAR2 936 757.60	Volume: 116 538
e. Transaction date:	3 September 2021	
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:	Michael Gifford Jones	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Chief Finance Officer	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 63 397
d. Aggregated information:	Total ZAR1 597 604.40	Volume: 63 397
e. Transaction date:	3 September 2021	
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:	Sanet Findlay	
<b>2. Reason for notification</b>		
a. Position/status:	Group Company Secretary	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 15 483
d. Aggregated information:	Total ZAR390 171.60	Volume: 15 483
e. Transaction date:	3 September 2021	
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. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 52 553
d. Aggregated information:	Total ZAR1 324 335.60	Volume: 52 553
e. Transaction date:	3 September 2021	
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:	Alston Bratton Smith	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director - Tharisa Minerals (Pty) Ltd	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 7 495
d. Aggregated information:	Total ZAR188 874.00	Volume: 7 495
e. Transaction date:	3 September 2021	
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:	Thabang Gabriel Maluke	
<b>2. Reason for notification</b>		
a. Position/status:	Executive director – Tharisa Minerals (Pty) Ltd	
b. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 21 052
d. Aggregated information:	Total ZAR530 510.40	Volume: 21 052
e. Transaction date:	3 September 2021	
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. Amended notification/amendment:	Amended 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	Off-market settlement of Conditional Awards in shares	
c. Price and volume:	Price: ZAR25.20* per share	Volume: 28 925
d. Aggregated information:	Total ZAR728 910.00	Volume: 28 925
e. Transaction date:	3 September 2021	
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	

\* Using the closing market price of ZAR25.20 on 30 June 2021

Paphos, Cyprus  
6 September 2021

#### **JSE Sponsor**

Investec Bank Limited

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**About Tharisa**

Tharisa is an integrated resource group incorporating mining, processing, exploration and the beneficiation, marketing, sales and logistics of PGMs and chrome concentrates. Its principal asset is the Tharisa Mine located in the South-Western Limb of the Bushveld complex, South Africa. The mechanised mine has a 14-year open pit life of mine (LOM) and the ability to extend operations underground by at least an additional 40 years. Tharisa also owns the Salene Chrome project, a development stage, low cost, open pit asset, located in the Great Dyke in Zimbabwe. Tharisa is listed on the Johannesburg Stock Exchange (JSE: THA) and the Main Market of the London Stock Exchange (LSE: THS).