

**Tharisa plc**

(Incorporated in the Republic of Cyprus with limited liability)

(Registration number HE223412)

JSE share code THA

LSE share code THS

ISIN CY0103562118

('Tharisa')

**Block Listing Six Monthly Return**

**Date: 28 June 2019**

Name of <i>applicant</i> :		Tharisa plc		
Name of scheme:		Tharisa Share Award Plan		
Period of return:	From:	29 December 2018	To:	28 June 2019
Balance of unallotted securities under scheme(s) from previous return:		1 208 183		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		-		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		120 234		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1 087 949 Treasury share balance as at 28 June 2019		

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Paphos, Cyprus  
28 June 2019

JSE Sponsor  
Investec Bank Limited