

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 December 2018**

Name of <i>applicant</i> :		Tharisa plc		
Name of scheme:		Tharisa Share Award Plan		
Period of return:	From:	29 June 2018	To:	28 December 2018
Balance of unallotted securities under scheme(s) from previous return:		4 759 161		
<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):		3 550 978		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		1 208 183		
Name of contact:		Sanet Findlay		
Telephone number of contact:		+27 11 996 3500		

Paphos, Cyprus
28 December 2018

JSE Sponsor
Investec Bank Limited