

CONFLICT OF INTEREST REGISTER

Prepared in terms of sections 7.5 and 7.6 the Debt Listings Requirements

This register reflects all significant conflicts of interests declared by the directors and prescribed officers of Exxaro Resources Ltd for the 2021 year to date:

MEETING TYPE	DATE	BOARD MEMBER	TYPE OF DISCLOSURE	MITIGATION MEASURES TAKEN
Special meeting of the Board	19 April 2021	Dr N Tsengwa	Dr N Tsengwa disclosed, or has previously disclosed, that (i) she is also a director (as defined in section 75 of the Companies Act) of one or more of the Guarantors and accordingly, for the purposes of section 75 of the Companies Act, such Guarantors constitute a related person to her; and that (ii) by the Company and the other Guarantors' entry into the Finance Documents and the transactions contemplated by such documents, such other Guarantors have a personal financial interest (as defined in the Companies Act) in the matters to be considered at the meeting.	In accordance with section 75(5) of the Companies Act, Dr Tsengwa left the meeting and took no further part in consideration of the matters considered at the meeting relating to the Relevant Finance Documents.