



Valterra Platinum Limited
(previously Anglo American Platinum Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 1946/022452/06)
JSE Share Code: VAL
LSE Share Code: VALT
JSE Debt Issuer Code: VALI
ISIN: ZAE000013181
Income tax number: 9575104717
("the Company" or "Valterra Platinum")

24 April 2026

Valterra Platinum board changes

Shareholders are advised that Lwazi Bam will step down as a non-executive director of the Company and, consequently, from the Board committees he serves on, with effect from 8 May 2026 to take up an executive director role external to Valtterra Platinum.

The Board thanks Lwazi for his outstanding contribution to the Board and the committees on which he has served during his tenure.

Withdrawal of resolutions to be adopted at the upcoming annual general meeting

Given the aforementioned resignation, and with reference to the Notice of Annual General Meeting dated 27 March 2026 ("Notice"), shareholders are advised that ordinary resolutions 3.2 and 4.1 regarding Lwazi's re-election as a member of the Audit and Risk, and Social, Ethics and Governance Committees, have been withdrawn.

In the circumstances, the withdrawn resolutions will not be proposed for consideration by shareholders at the Company's annual general meeting to be held at 10:00 on 8 May 2026 at Valtterra Platinum's offices situated at 144 Oxford Road, Rosebank, Johannesburg ("AGM"). For the avoidance of doubt: (i) the withdrawal of the above-mentioned resolutions does not affect the validity of any voting instruction or form of proxy already submitted, or to be submitted, in respect of the AGM; and (ii) the remaining resolutions contained in ordinary resolutions 3 and 4, as set out in the Notice, will be proposed for consideration by shareholders at the AGM, ensuring compliance with regulatory and governance requirements regarding the annual appointment of members to the audit, and social and ethics committees.

JSE equity sponsor:

Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities

JSE debt sponsor:

The Standard Bank of South Africa Limited

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ABOUT VALTERRA PLATINUM

Valterra Platinum is one of the world's leading integrated producers of platinum group metals (PGMs), with a primary listing on the Johannesburg Stock Exchange and a secondary listing on the London Stock Exchange. We operate world-class, long-life mines and the industry's most efficient processing assets, responsibly mining, smelting and refining PGMs and associated co-products from operations located in South Africa and Zimbabwe. With integrated marketing hubs in London, Singapore and Shanghai, we deliver tailored solutions for our customers. We continue to integrate sustainability into everything we do, invest in our mining and processing capabilities, and advance market development initiatives to grow and commercialise new demand segments. We make a meaningful impact in the communities where we operate and remain committed to delivering consistent and superior returns to shareholders. Guided by our purpose of unearthing value to better our world, we are committed to zero harm, disciplined capital allocation, and delivery on our value-accretive strategic priorities.