

**COPPER 360 LIMITED**

Incorporated in the Republic of South Africa

(Registration number 2021/609755/06)

Share code: CPR

ISIN: ZAE000318531

("the Company")

CHANGES TO THE BOARD OF DIRECTORS

Following the announcement published on SENS on 6 February 2026 regarding the executive responsibilities and management arrangements of the Company, shareholders are hereby advised that Messrs Gordon Thompson and Seten Naidoo have been permanently appointed as Executive Directors with effect from 2 March 2026.

The Board confirms that it has conducted a fit and proper assessment of Messrs Thompson and Naidoo and is satisfied with the outcome thereof.

Shareholders are further advised that Messrs Graham Briggs and Stephan du Plessis have resigned as directors of the Company with effect from 2 March 2026. The Board recognises and expresses its appreciation for the significant contributions made by Graham and Stephan to the Company and wishes them every success in their future endeavours.

2 March 2026
Stellenbosch

Designated Advisor

Bridge Capital Advisors Proprietary Limited