

8 May 2024

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED
ARBN 083 463 058
("Zimplats" or "the Company")

NOTIFICATION OF CHANGE OF EXTERNAL AUDITOR EFFECTIVE 31 OCTOBER 2024

At the board meeting of 30 April 2024, Zimplats' board of directors nominated Axcentium as the Company's external auditor, effective 31 October 2024, subject to shareholder approval.

The nomination follows Deloitte Africa's ("*Deloitte*") announcement that it will exit Zimbabwe and the management buy-out of Deloitte Zimbabwe by its current partners. Deloitte's exit from Zimbabwe will be effective on 31 October 2024. Deloitte Zimbabwe will remain an affiliate of Deloitte Africa until the effective date, after which Deloitte Zimbabwe will trade under the name Axcentium.

Axcentium's nomination follows a rigorous due diligence process and considers the Company's external audit requirements after 31 October 2024. The board of directors is satisfied that Axcentium has the qualifications, expertise, competence, independence and historical knowledge of the Company to ensure a smooth transition, while delivering external audit services at the required level of expertise.

A resolution proposing the appointment of Axcentium as Zimplats' external auditor, effective 31 October 2024, will be put before shareholders at the Company's 2024 Annual General Meeting.

For further information please contact:

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