

| Director | Interest In Contracts |
|---------------------|----------------------------------|
| Valentine Chitalu | None |
| Peter Mountford | None |
| Colin Brown | None |
| David Cathrall | None |
| Pitsi Mnisi | None |
| Simphiwe Mehloakulu | None |
| Jack Phalane | None |

Updated 02 February 2024

John Mackay
Group Company Secretary