

South32 Limited  
(Incorporated in Australia under the Corporations Act 2001 (Cth))  
(ACN 093 732 597)  
ASX/JSE/LSE Share Code: S32 ADR: SOUHY  
ISIN: AU000000S320  
south32.net

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                 |
|-----------------------|-----------------|
| <b>Name of entity</b> | South32 Limited |
| <b>ABN</b>            | 84 093 732 597  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Guy Lansdown    |
| <b>Date of last notice</b> | 2 December 2019 |

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect Interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Guy L. Lansdown and Nicola M. Lansdown, Trustees of the Guy Louis Poole Lansdown Living Trust                    |
| <b>Date of change</b>  | 17 September 2020 (USA CDT) / 18 September 2020 (AWST)   |
| <b>No. of securities held prior to change</b>  | Nil  |
| <b>Class</b>   | Ordinary fully paid shares in South32 Limited  |
| <b>Number acquired</b>   | 9,000 American Depositary Receipts (ADRs), representing an interest in 45,000 ordinary shares in South32 Limited |
| <b>Number disposed</b>   | N/A  |

+ See chapter 19 for defined terms.

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## Appendix 3Y Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | US\$70,995.98   |
| <b>No. of securities held after change</b>  | 9,000 ADRs, representing an interest in 45,000 ordinary shares in South32 Limited |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of ADRs  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |   |
|--|---|
| <b>Detail of contract</b>  | - |
| <b>Nature of interest</b>  | - |
| <b>Name of registered holder (if issued securities)</b>  | - |
| <b>Date of change</b>  | - |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | - |
| <b>Interest after change</b>   | - |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

JSE Sponsor: UBS South Africa (Pty) Ltd  
22 September 2020

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