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25 January 2024

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED

ARBN 083 463 058

("Zimplats" or "the Company")

RESIGNATION OF DIRECTOR

The board of directors of Zimplats wish to announce that Mrs Chipo Mtasa *("Chipo")* has resigned as a non-executive director of the Company with effect from 8 January 2024.

Chipo was elected as an independent non-executive director of the Company at the annual general meeting held on 28 October 2019. Chipo served as the chairperson of the board's audit and risk committee and was a member of the remuneration committee.

The board extends its sincere appreciation to Chipo for her valuable contribution to the Company during her period as a director of the Company and wishes her every success in the future.

For further information please contact:
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Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity ZIMPLATS HOLDINGS LIMITED

ABN 083 463 058

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	**CHIPO MTASA**
Date of last notice	**28 OCTOBER 2019**
Date that director ceased to be director	**8 JANUARY 2024**

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
NOT APPLICABLE	**NOT APPLICABLE**

Part 3 – Director's interests in contracts

Detail of contract	**NOT APPLICABLE**
Nature of interest	**NOT APPLICABLE**
Name of registered holder (if issued securities)	**NOT APPLICABLE**
No. and class of securities to which interest relates	**NOT APPLICABLE**

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