28 March 2024

ASX ANNOUNCEMENT

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Zimplats board of directors is pleased to announce the appointment of **Mrs Emilia Chisango** as an independent non-executive director of the Company with effect from 1 April 2024.

Mrs Chisango is a Chartered Accountant (Zimbabwe) who holds a Bachelor of Accountancy Honours, and a Certificate of Theory in Accounting. Mrs Chisango worked at KPMG for 21 years, making partner in 2001, and left the audit firm as the head of Internal Audit, Risk and Compliance Services. In 2015, she joined Econet Wireless Zimbabwe Limited as Group Chief Finance Officer, serving until November 2018 when she was appointed Group Finance Director of Cassava Smartech Zimbabwe Limited, a role she held until her departure to pursue personal business interests in February 2021.

Mrs Chisango is a non-executive director of NMB Bank Limited, and Econet Lesotho Limited.

The board of directors welcomes Mrs Chisango to the Company and looks forward to her contribution.

For further information please contact:
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Rule 3.19A.1

Appendix 3X

Initial 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**
ARBN	**083 463 058**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**EMILIA CHISANGO**
Date of appointment	**1 APRIL 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

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

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. **NOT APPLICABLE**	**Number & class of Securities** **NIL**

Part 3 – 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.

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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+ See chapter 19 for defined terms.