Update WESIZWE PLATINUM LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2003/020161/06)
Share code: WEZ
ISIN: ZAE000075859
("**Wesizwe**" or the "**Company**")

APPOINTMENT OF DIRECTOR

Shareholders are referred to the announcement released on the Johannesburg Stock Exchange News Service on 17 September 2026, regarding the resignation of the board Chairperson, Ms Dawn Mokhobo, as a member of the audit and risk Committee (**ARC**).

In accordance with the JSE Listings Requirements, shareholders are hereby advised that the Company has appointed Ms Ntebogeng Muwanula ("**Ms Muwanula**") as an independent non-executive director of the Company and as a member of the Company's ARC, with effect from 19 November 2026.

Ms Muwanula is a Chartered Accountant CA(SA) (2013) and holds a Master of Management in Innovation and a Bachelor of Commerce in Accounting Sciences. She has over 10 years of experience in strategic financial management and technical project management.

The Board confirms that a fit and proper assessment, as contemplated in the JSE Listings Requirements, was undertaken in respect of Ms Muwanula and that the Board is satisfied with the outcome thereof.

Ms Muwanula has provided the Company with the information to be included in the director's declaration in accordance with the JSE Listings Requirements and the Board confirms that there are no statements or disclosures to report in relation to the integrity information contained in her declaration.

Following the appointment of Ms Muwanula, the composition of the ARC is as follows:

Mr Victor Mabuza – Chairperson

Mr James Ngculu – Member

Ms Ntebogeng Muwanula – Member

The Board welcomes Ms Muwanula, and looks forward to her contribution to the Company.

Johannesburg

19 November 2026

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