11 April 2023

ONLINE LODGEMENT

Company Announcements ASX Limited Central Park Level 152-158 St Georges Terrace PERTH WA 6000

Dear Sir or Madam

Ashurst Australia Level 10 Brookfield Place Tower 2 123 St Georges Terrace Perth WA 6000 Australia

GPO Box 9938 Perth WA 6000 Australia

Tel +61 8 9366 8000 Fax +61 8 9366 8111 DX 388 Perth www.ashurst.com



Sibanye-Stillwater off-market takeover bid for New Century Resources Limited (ASX: NCZ) – variation of Offer (extension of offer period)

We act for Sibanye Stillwater Limited (**Sibanye-Stillwater**) and Sibanye Resources Australia Pty Ltd ACN 665 669 689 (an indirect wholly-owned subsidiary of Sibanye-Stillwater) (**Sibanye Australia**).

We refer to the bidder's statement dated 21 February 2023 (which contains an offer dated 7 March 2023) (as supplemented) prepared by Sibanye Australia in relation to its off-market takeover bid under Chapter 6 of the *Corporations Act* 2001 (Cth) (**Corporations Act**) to acquire all of the ordinary shares in New Century Resources Limited ACN 142 165 080 (**New Century**), (the **Offer**).

On behalf of Sibanye Australia, we **enclose** a notice dated 11 April 2023 (**Notice**) pursuant to section 650D of the Corporations Act extending the closing date for the Offer to 7:00pm (Sydney time) on 15 May 2023.

The Notice was lodged with the Australian Securities and Investments Commission and given to New Century today, and will be dispatched to the relevant shareholders of New Century in accordance with sections 650D(1)(c)(ii) (as modified by ASIC Class Order [CO 13/521]) and 650D(2) of the Corporations Act.

Yours faithfully

Ashurst Australia

Sibanye Stillwater Limited

Incorporated in the Republic of South Africa Registration number 2014/243852/06 Share codes: SSW (JSE) and SBSW (NYSE) ISIN – ZAE000259701 Issuer code: SSW ("Sibanye-Stillwater", "the Company" and/or "the Group")



Registered Address:

Constantia Office Park
Bridgeview House • Building 11 • Ground Floor
Cnr 14th Avenue & Hendrik Potgieter Road
Weltevreden Park • 1709

Postal Address:

Private Bag X5 • Westonaria • 1780

Tel +27 11 278 9600 • Fax +27 11 278 9863

Website: www.sibanyestillwater.com

NOTICE OF VARIATION – EXTENSION OF OFFER PERIOD

Notice under section 650D(1) of the Corporations Act 2001 (Cth) (Corporations Act)

TO: Australian Securities and Investment Commission (ASIC);

New Century Resources Limited (ACN 142 165 080) (New Century); and

Each person to whom offers were made under the takeover offer in accordance with sections 650D(1)(c)(ii) (as modified by ASIC Class Order [CO 13/521]) and 650D(2) of the Corporations Act

This notice is given under section 650D(1) of the Corporations Act in relation to Sibanye Resources Australia Pty Ltd's ACN 665 669 689 (**Sibanye Australia**) takeover bid for all of the ordinary shares in New Century, as set out in the bidder's statement dated 21 February 2023 (as supplemented on 22 March 2023 and 30 March 2023) (**Bidder's Statement**) (the **Offer**). Capitalised terms in this notice have the same meaning given in the Bidder's Statement, unless the context requires otherwise.

Sibanye Australia gives notice under section 650D(1) of the Corporations Act, that, pursuant to section 650C of the Corporations Act, the Offer is varied by:

- (a) extending the Offer Period so that the Offer will now close at **7:00 pm (Sydney time) on Monday**, **15 May 2023**, unless further extended (or withdrawn); and
- (b) substituting the date "11 April 2023" with the date "15 May 2023" in all places in the Bidder's Statement and the Acceptance Forms where "11 April 2023" appears (or is deemed to appear) as the last day of the Offer Period.

A copy of this notice was lodged with ASIC on 11 April 2023. ASIC takes no responsibility for the contents of this notice.

This notice has been approved by a resolution passed by the directors of Sibanye Australia, in accordance with section 650D(3A) (as inserted by ASIC Class Order [CO 13/521]) of the Corporations Act

Dated 11 April 2023

Benjamin Dry

Director
Sibanye Resources Australia Pty Ltd

Laurent Charbonnier

Director

Sibanye Resources Australia Pty Ltd