

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme New Century Resources Limited (**New Century**)

ACN/ARSN ACN 142 165 080

**1. Details of substantial holder (1)**

Name Sibanye Resources Australia Pty Ltd ACN 665 669 689 (**Sibanye Australia**), Sibanye Australia Pty Ltd ACN 665 665 798 (**HoldCo**), Sibanye Stillwater Australia Holdings (**SSAH**), Sibanye Stillwater Limited (**SSW**) and each of the entities listed in Annexure A (collectively, the **SSW Group**)

ACN/ARSN (if applicable) As set out above and in Annexure A

There was a change in the interests of the

substantial holder on 11/04/2023

The previous notice was given to the company on 11/04/2023

The previous notice was dated 11/04/2023

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in New Century ( <b>New Century Shares</b> )	126,721,166	93.88% (based on 134,983,722 New Century Shares on issue)	128,534,097	95.22% (based on 134,983,722 New Century Shares on issue)

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/04/2023	Sibanye Australia, HoldCo, SSAH and SSW	Acquisition of a relevant interest by way of acceptances of offer(s) made under Sibanye Australia's off-market takeover bid to acquire all of the ordinary shares in New Century as set out in its bidder's statement dated 21 February 2023 ( <b>Takeover Offer</b> )	\$1.10 per New Century Share, as per the Takeover Offer	1,812,931 New Century Shares	1,812,931

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sibanye Australia	Sibanye Australia	Sibanye Australia	Registered holder with a relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth) ( <b>Corporations Act</b> )	26,184,675 New Century Shares	26,184,675

Sibanye Australia	Sibanye Australia or vendors under on-market transactions	Sibanye Australia	Relevant interest under section 608(1) of the Corporations Act	92,200,454 New Century Shares	92,200,454
Sibanye Australia	Shareholders of New Century who have accepted offers under the Takeover Offer	Sibanye Australia, subject to terms of the Takeover Offer	Relevant interest under section 608(8) of the Corporations Act as a result of acceptance of offers under the Takeover Offer	10,148,968 New Century Shares	10,148,968
HoldCo, SSAH and SSW	Sibanye Australia, vendors under on-market transactions and/or shareholders of New Century who have accepted offers under the Takeover Offer, as set out above	Sibanye Australia	Relevant interest deemed under section 608(3) of the Corporations Act in the New Century Shares in which Sibanye Australia has, or is deemed to have, a relevant interest	128,534,097 New Century Shares	128,534,097

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
The entities listed in Annexure A	Each entity listed in Annexure A is an associate of SSW by virtue of section 12(2)(a) of the Corporations Act as the entities are each controlled by SSW

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sibanye Australia, HoldCo	Level 16, 80 Collins Street, South Tower, Melbourne, VIC 3000, Australia
SSW Group	Constantia Office Park, Bridgeview House, Building 11, Ground Floor, Cnr 14th Avenue & Hendrik Potgieter Road, Weltevreden Park, South Africa, 1709

## Signature

print name Benjamin Dry

capacity Director

sign here



date 12/04/2023

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

### Annexure A

This is Annexure A of 4 pages referred to in Form 604 (Notice of change to interest of substantial holder)



Benjamin Dry  
Director

12/04/2023

Date

#### List of SSW Group entities

4321677 CANADA INC.

6529241 CANADA INC.

ACGE INVESTMENTS LIMITED

AFRIORE INTERNATIONAL (BARBADOS) LIMITED

AFRIORE KENYA LIMITED

AFRIORE LIMITED

AFRIORE PRECIOUS METALS HOLDINGS INC.

FURUYA METAL

GABON MINING CORPORATION

GREATAWARD LIMITED

KWAGGA GOLD (BARBADOS) LIMITED

LONDON AUSTRALIAN & GENERAL PROPERTY COMPANY LIMITED

LONDON CITY & WESTCLIFF PROPERTIES LIMITED

LONMIN BAHAMAS HOTELS LIMITED

LONMIN CANADA INC

LONMIN FINANCE LIMITED

LONMIN INSURANCE LIMITED

LONMIN MINING COMPANY LIMITED

LONMIN MINING SUPPLIES LIMITED

LONMIN MOZAMBIQUE OIL HOLDINGS LIMITED

SIBANYE UK LIMITED (formerly LONMIN LIMITED)

LONMIN TEXTILES LIMITED

LONRHO DO ROVUMA (PETROLEUM) SARL

## Annexure A

LONWEST PROPERTIES LIMITED

LSA (U.K.) LIMITED

METALS TECHNOLOGY INC.

MNG INVESTMENTS LIMITED

SCOTTISH AND UNIVERSAL INVESTMENTS LIMITED

SEDIBELO PLATINUM MINES LIMITED

SOCIETE GABONAISE DE DEVELOPPEMENT MINIER

SOUTHERN PLATINUM (CAYMAN ISLANDS) CORP.

THE AFRICAN INVESTMENT TRUST, LIMITED

TOBS LIMITED

TOPMAST ESTATES LIMITED

WESTERN METAL SALES LIMITED

Western Platinum Proprietary Limited

Eastern Platinum Proprietary Limited

Messina Platinum Mines Proprietary Limited

Akanani Mining Proprietary Limited

Akanani Share Warehouse CO (RF) Proprietary Limited

Messina Proprietary Limited

Vlakfontein Nickel (Pty) Limited

Kwagga Gold (Pty) Limited

Afriore (Pty) Limited

Sibanye UK Limited South African Branch trading as Lonmin Management Services

Bapo Ba Mogale Mining Company Proprietary Limited

Sibanye Gold Proprietary Limited

Ezulwini Mining Company Proprietary Limited

K2013164354 Proprietary Limited

Newshef 1114 Proprietary Limited

Rand Uranium Proprietary Limited

Sibanye Gold Academy Proprietary Limited

Sibanye Gold Protection Services Limited

Sibanye Gold Shared Services Proprietary Limited

## Annexure A

Sibanye Gold Eastern Operations Proprietary Limited

Sibanye Solar PV Proprietary Limited

M Janse van Rensburg Proprietary Limited

Milen Mining Proprietary Limited

Puma Gold Proprietary Limited

"Witwatersrand Consolidated Gold Resources Proprietary Limited"

Witwatersrand Deep Investments Proprietary Limited

Qinisele Resources Proprietary Limited

Aquarius Platinum Investments Limited

Ridge Mining (Bermuda) Limited

Rustenburg Eastern Operations Proprietary Limited

Keliber Lithium Proprietary Limited

Keliber OY

Sibanye Battery Metals Proprietary Limited

Sibanye BM France Proprietary Limited

Sibanye BM Brazil Proprietary Limited

Sibanye Stillwater Sandouville Refinery

Sibanye Platinum Proprietary Limited

Sibanye Platinum Bermuda Proprietary Limited

Sibanye Rustenburg Platinum Mines Proprietary Limited

Sibanye Platinum International Holdings Proprietary Limited

Blue Ridge Platinum Proprietary Limited

Sheba's Ridge Platinum Proprietary Limited

Ridge Mining Services Proprietary Limited

Zondernaam Mining Proprietary Limited

Stillwater Canada Incorporated

Peregrine Metals Limited

Thor US Holdco Incorporated

Stillwater Mining Company

Newshelf 1335 Pty Ltd

Kroondal Operations Proprietary Limited

## Annexure A

Kroondal Operations Corporate Services Proprietary Limited

Watervale Platinum Mines Proprietary Limited

Everest Platinum Mines Proprietary Limited

Magaliesburg Properties Proprietary Limited

Ridge Mining Proprietary Limited

Braggite Resources Proprietary Limited

Southern Era Mining and Exploration South Africa Pty Ltd

Ridge Mining Limited (UK)

Hoedspruit Platinum Holdings Proprietary Limited

Hoedspruit Platinum Exploration Proprietary Limited

Platinum Mile Resources Proprietary Limited

Aquarius Platinum Corporate Services Pty Ltd (Aus)

Stillwater Canada LLC

Stillwater Metals Company Incorporated

SWC Trading Incorporated

Minera Peregrine Chile SCM

Minera Peregrine Argentina SA

Sibanye-Stillwater Health Partners, Inc.

Sibanye Stillwater Protection Services Proprietary Limited

Sibanye Stillwater Gold Security Proprietary Limited

Sibanye Stillwater Platinum Security Co Proprietary Limited

K4 Solar Proprietary Limited

Marikana Solar Proprietary Limited

Sibanye Energy Proprietary Limited

SRPM Solar Proprietary Limited