
Bauba Platinum Limited
Incorporated in the Republic of South Africa
(Registration number 1986/004649/06)
Share code: BAU ISIN: ZAE000145686
("Bauba" or "the Company")

DEALINGS IN SECURITIES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director:	Mr Jonathan Knowlden
Company:	Bauba Platinum Limited
Date of transaction:	14 March 2017
Nature of the transaction:	Off market acceptance of Performance Shares in terms of the Bauba Platinum Limited 2013 Share Plan
Class of underlying security to which rights attach:	Ordinary shares
Number of Performance Shares awarded:	3 000 000
Performance Share award price:	R0.00
Total value of transaction:	Not applicable
Vesting period:	Performance Shares will vest on the third anniversary of their award, to the extent that the Company has met specified performance criteria over the intervening period.
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	Mr Nick van der Hoven
Company:	Bauba Platinum Limited
Date of transaction:	14 March 2017
Nature of the transaction:	Off market acceptance of Performance Shares in terms of the Bauba Platinum Limited 2013 Share Plan
Class of underlying security to which rights attach:	Ordinary shares
Number of Performance Shares awarded:	3 000 000
Performance Share award price:	R0.00
Total value of transaction:	Not applicable
Vesting period:	Performance Shares will vest on the third anniversary of their award, to the extent that the Company has met specified performance criteria over the intervening period.
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Johannesburg
17 March 2017

Sponsor
Merchantec Capital