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

CHANGES TO THE BOARD OF DIRECTORS – RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Bauba ("**the Board**") hereby notifies its shareholders that Ms Thabile Makgala has resigned as an independent non-executive director with effect from 1 October 2021.

The Board thanks Thabile for her contribution to the Company and wishes her well in her future endeavours.

Johannesburg
29 September 2021

Sponsor
Merchantec Capital