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

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**CHANGES TO THE BOARD OF DIRECTORS – RESIGNATION OF DIRECTOR**

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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 Mr Adriaan Martinus Slabber ("**Tinus**") has resigned as a non-executive director with effect from 29 October 2021.

The Board thanks Tinus for his contribution to the Company and wishes him well in his future endeavours.

Johannesburg  
29 October 2021

**Sponsor**  
Merchantec Capital