

Sable Exploration and Mining Limited
(previously known as Middle East Diamond Resources Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 2001/006539/06)
(Share Code: SXM ISIN Code: ZAE000303319)
("SEAM" or "the company")

CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("JSE"), the board of directors of SEAM ("the Board") hereby notifies its shareholders of the following:

Appointment

Mr Ulrich Bester has been appointed as an executive director of the company in the role of Business Development and member of the Remuneration and Nominations Committee, effective 15 May 2023.

Ulrich has over 27 years' experience in the mining industry. He graduated with a B.Sc. degree in Mining Engineering from the University of the Witwatersrand in 2000.

During his eight on-mine years he worked on gold, platinum group metals and coal mines in South Africa.

Ulrich spent 12 years in consulting in various roles. During 2018 he was appointed as a Financial Director to an AltX listed mining company where he also performed the function of Chief operating officer.

In 2019 Ulrich graduated with an M.Com in finance from the University of Johannesburg. Ulrich spent the last four years consulting in mining and mining finance.

16 May 2023
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