

## **SABLE EXPLORATION AND MINING LIMITED**

(Incorporated in the Republic of South Africa)

(Registration Number: 2001/006539/06)

JSE share code: SXM ISIN: ZAE000303319

("SEAM" or "the company" or "the group")

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### **Distribution of Annual Integrated Report 2023, Availability of Annual Financial Statements 2023, Notice of Annual General Meeting**

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#### **1. Distribution of Annual Integrated Report 2023**

Shareholders are advised that the Annual Integrated Report for the year ended 28 February 2023 was distributed to shareholders on Tuesday 30 May 2023 and is also available on the website [www.sablemetals.co.za](http://www.sablemetals.co.za) from that date.

#### **2. Availability of Annual Financial Statements 2023**

The audited Annual Financial Statements for the year ended 28 February 2023 are included in the Annual Integrated Report and are available on the SEAM Website.

#### **3. Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of the company will be held electronically on Friday, 30 June 2023 at 10h00.

The information pertaining to the Annual General Meeting is as follows:

Issuer Name	Sable Exploration and Mining Limited
Type of Instrument	Ordinary
ISIN Number	ZAE000303319
JSE Code	SXM
Meeting Type	Annual General Meeting
Meeting Venue	Electronic participation
Financial year-end	28 February 2023
Record date for the purposes of determining which shareholders are entitled to receive the Notice of Annual General Meeting	Friday 19 May 2023
Mailing of Integrated Annual Report	Tuesday 30 May 2023
Last day to trade for the purposes of being entitled to participate and vote at the Annual General Meeting	Tuesday 20 June 2023
Record date on which members must be recorded as such in the register maintained by the transfer secretaries of the Company for the purpose of being entitled to participate in and vote at the Annual General Meeting	Friday 23 June 2023
Last day to lodge forms of proxy for the Annual General Meeting for administrative purposes	by 10h00 on Thursday 29 June 2023
Annual General Meeting	at 10h00 on Friday 30 June 2023
Results of the Annual General Meeting published on SENS	Friday 30 June 2023
Website link	<a href="http://www.sablemetals.co.za">www.sablemetals.co.za</a>

31 May 2023  
Johannesburg

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