

Sable Exploration and Mining 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 resignations:

Messrs. Mohamed Bassam Al Mojarkesh and Said Tinawi have resigned as directors of the company effective 26 April 2023.

The Board wishes to thank them for their commitment to the company over the years that they served as directors.

2 May 2023
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