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

FINALISATION ANNOUNCEMENT IN RESPECT OF THE CHANGE OF NAME

Shareholders are referred to the announcement released on SENS on 7 May 2019 in respect of the proposed change of name of the Company to 'Bauba Resources Limited' ("Change of Name"), the 'Results of General Meeting' announcement released on SENS on 5 June 2019, wherein shareholders were advised that, *inter alia*, the resolution approving the Change of Name was passed by the requisite majority of shareholders and the 'Update in Respect of the Change of Name' announcement released on SENS on 25 June 2019, wherein shareholders were advised, *inter alia*, that the previously published salient dates and times pertaining to the Change of Name were no longer applicable as the Company was still awaiting registration of the relevant resolution ("**Special Resolution**") by the Companies and Intellectual Property Commission ("**CIPC**").

Shareholders are hereby advised that the Special Resolution necessary for the Change of Name, together with all prescribed documents, has been registered by CIPC.

Accordingly, the salient dates pertaining to the Change of Name have been finalised and are as follows:

NAME CHANGE SALIENT DATES AND TIMES

Last day to trade in respect of the Change of Name	Tuesday, 9 July 2019
Listing of and trading in shares on the JSE under the new name "Bauba Resources Limited", under share code: BAU and ISIN: ZAE000145686 from commencement of trade	Wednesday, 10 July 2019
Record Date for the Change of Name	Friday, 12 July 2019
Date of issue of new replacement share certificates provided that the old share certificates have been lodged by 12:00 on the Record Date (share certificates received after this time will be posted within five business days of receipt)	Monday, 15 July 2019
Dematerialised shareholders will have their accounts at their CSDP or broker updated on	Monday, 15 July 2019

Notes:

- Shareholders may not dematerialise or rematerialise their Bauba Platinum Limited shares after the last day to trade in respect of the Change of Name.
- Share certificates and surrender forms received after 12:00 on the Record Date will have their replacement certificates posted within five business days of receipt of surrender forms.

Johannesburg
27 June 2019

Sponsor
Merchantec Capital