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**BAUBA RESOURCES LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 1986/004649/06)  
Share code: BAU ISIN: ZAE000145686  
("the Company")

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**AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT**

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Shareholders are advised that the Company's annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on the Company's website, [www.baubaresources.co.za](http://www.baubaresources.co.za).

Johannesburg  
12 June 2020

**Sponsor**  
Merchantec Capital