

Subsidiaries incorporation and tax residency by country 2021

Company Name	Country of Incorporation	Country of Tax Residency	Ownership %	Principal Activities	Changes From Previous Year
African Metals Proprietary Limited	South Africa	South Africa	100%	Holding company	
Aluminium Management Company of Mozambique Proprietary Limited	South Africa	South Africa	49%	Administrative, management and support services	
Arizona Minerals Inc.	United States	United States	100%	Mining	
Cerro Matoso S.A.	Colombia	Colombia	100%	Mining	
Conicol BVI Limited	Virgin Islands, British	Australia	100%	Holding company	
Dendrobium Coal Pty Ltd	Australia	Australia	100%	Mining	
Eagle Downs Coal Management Pty Ltd	Australia	Australia	100%	JV Manager	
Endeavour Coal Pty Limited	Australia	Australia	100%	Mining	
Gengro Proprietary Limited	South Africa	South Africa	100%	Holding company	
Hillside Aluminium Proprietary Limited	South Africa	South Africa	100%	Aluminium Smelting	Updated principal activity from Mining
Illawarra Coal Holdings Pty Ltd	Australia	Australia	100%	Holding company	Updated principal activity from Mining
Illawarra Services Pty Ltd	Australia	Australia	100%	Mining	
Micawber 501 Proprietary Limited	South Africa	South Africa	100%	Dormant	Updated principal activity from Holding company
Mozal SA	Mozambique	Mozambique	47%	Mining	
South32 (BMSA) Pty Ltd	Australia	Australia	100%	Holding company	
South32 (BVI) Limited	Virgin Islands, British	Australia	100%	Holding company	
South32 Africa Proprietary Limited	South Africa	South Africa	100%	Holding company	
South32 Aluminium (Holdings) Pty Ltd	Australia	Australia	100%	Holding company	
South32 Aluminium (RAA) Pty Ltd	Australia	Australia	100%	Mining and refining	
South32 Aluminium (Worsley) Pty Ltd	Australia	Australia	100%	Mining and refining	
South32 Aluminium SA Proprietary Limited	South Africa	South Africa	100%	Closed Aluminium Smelter	
South32 Arizona (Holdings) Pty Ltd	Australia	Australia	100%	Holding company	
South32 Australia Investment 3 Pty Ltd	Australia	Australia	100%	Holding company	
South32 Base Metals Ireland Limited	Ireland	Ireland	100%	Exploration	
South32 Canada Inc.	Canada	Canada	100%	Exploration & Service	
South32 Cannington Pty Ltd	Australia	Australia	100%	Mining	
South32 Coal Proprietary Limited	South Africa	South Africa	100%	Dormant	
South32 Desarrollo S.A.S.	Colombia	Colombia	100%	Exploration	
South32 Eagle Downs Pty Ltd	Australia	Australia	100%	Mine Feasibility	
South32 Energy SAS ESP	Colombia	Colombia	100%	Administrative, management and support services	
South32 Exploracion S.A.S.	Colombia	Colombia	100%	Exploration	
South32 Finance South Africa Limited	Virgin Islands, British	United Kingdom	100%	Financing	
South32 Freight Australia Pty Ltd	Australia	Australia	100%	Distribution	

Subsidiaries incorporation and tax residency by country 2021 continued

Company Name	Country of Incorporation	Country of Tax Residency	Ownership %	Principal Activities	Changes From Previous Year
South32 Group (BVI) Limited	Virgin Islands, British	Australia	100%	Holding company	
South32 Group Operations Pty Ltd	Australia	Australia	100%	Administrative, management and support services	
South32 International Investment Holdings Pty Ltd	Australia	Australia	100%	Holding company	
South32 International Investment Pty Ltd	Australia	Australia	100%	Holding company	
South32 Investment 1 B.V.	Netherlands	Netherlands	100%	Holding company	
South32 Investment 12 BV	Netherlands	Netherlands	100%	Dormant	
South32 Jersey Limited	Jersey	Australia	100%	Holding company	
South32 Limited	Australia	Australia	100%	Ultimate holding company	
South32 Marketing Pte. Ltd.	Singapore	Singapore	100%	Sales, marketing & distribution	
South32 Minerals SA	Brazil	Brazil	100%	Refining	
South32 North America Projects ULC	Canada	Canada	100%	Dormant	
South32 Properties Proprietary Limited	South Africa	South Africa	100%	Dormant	Updated principal activity from Holding company
South32 Royalty Investments Pty Ltd	Australia	Australia	100%	Holding company	
South32 SA Finance Proprietary Limited	South Africa	South Africa	100%	Financing	
South32 SA Holdings Limited	South Africa	South Africa	100%	Holding company	
South32 SA Investments Limited	United Kingdom	United Kingdom	100%	Holding company & Service provider	Updated principal activity from Sales, marketing & distribution
South32 SA Limited	South Africa	South Africa	100%	Administrative, management and support services	
South32 SA Manganese Holdings Proprietary Limited	South Africa	South Africa	100%	Holding company	
South32 Sweden Exploration AB	Sweden	Sweden	100%	Exploration	
South32 Treasury (USA) Limited	Australia	Australia	100%	Dormant	
South32 Treasury Limited	Australia	Australia	100%	Financing	
South32 USA Exploration Inc	United States	United States	100%	Exploration	
South32 Worsley Alumina Pty Ltd	Australia	Australia	86%	Mining management services	
Southern Abatis Pte Ltd	Singapore	Australia	100%	Insurance	
Southwest Minerals Corp.	United States	United States	100%	Dormant	
Taragon Valley Pty Limited	Australia	Australia	100%	Exploration	Updated principal activity from Dormant

Companies which are included in the South32 Limited's accounting consolidated balances are included in the listing above.