



South32 Limited
ABN 84 093 732 597

Update your information:

Online:
www.computershare.com.au/investor

By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1800 019 953
(international) +61 3 9415 4169

Registered Name and Address

Securityholder Reference Number (SRN) or
Holder Identification Number (HIN)

Use a **black pen**. Print in **CAPITAL** letters.

Direct Credit Form

YOU MUST COMPLETE AND SUBMIT THIS FORM IN ORDER TO RECEIVE YOUR DIVIDEND ENTITLEMENTS.

A

Request for Direct Crediting of payments
Please provide your nominated bank or financial institution details below.

Name in which account is held Name of bank or financial institution

Australia BSB Number Account Number

Name of branch or suburb or town

New Zealand Bank & Branch Account Number Suffix

United Kingdom Sort Code Account Number

United States Account Number Routing Number

Type of Account
 Checking Account Savings Account

B

Sign here - This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments to which I/we am/are entitled to be paid.

Individual or Securityholder 1 Securityholder 2 Securityholder 3

Director Director/Company Secretary Sole Director and Sole Company Secretary

Day Month Year

Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

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How to complete this form

A Request for Direct Crediting of payments

Complete section A in order for your cash dividends to be paid directly into your nominated Australian, New Zealand, United Kingdom or United States bank, credit union or building society account in Australian Dollars, New Zealand Dollars, Pound Sterling or United States Dollars. Until you advise otherwise, all future cash dividends will be paid into the nominated account.

IMPORTANT: If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will not be able to receive your dividend entitlements until such information has been submitted to the company's registry as required.

Please ensure that any changes to your nominated bank account are advised promptly to the registry. The Company will not be responsible for any delays in receipt of dividend payments arising from transaction procedures, errors or delays by any Bank or other Financial Institution.

DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD

Neither the company nor the registry will be responsible for any delays in crediting dividends to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

B Signature(s) - You must sign this form

If you have completed Section A, you must sign this form as follows in the spaces provided:

Individual: where the holding is one name, the securityholder must sign.

Joint Holding: where the holding is in more than one name, all of the shareholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

C Important Notice

If you fail to keep the Securityholder Reference Number (SRN) or Holder Identification Number (HIN) strictly confidential you risk suffering loss. To the maximum extent permitted by law, Computershare Limited and Computershare Investor Services Pty Limited exclude all liability for any loss or damage of whatever nature that results from the improper use of your SRN and HIN.

