SHAREHOLDER QUESTION FORM

South32 values shareholder questions and comments. We invite you to submit questions relating to the items of business of the 2023 Annual General Meeting.

At the Meeting, the Chair will endeavour to address as many of the frequently asked questions as possible. It will not be possible to send individual responses to questions. and questions relating to your shareholding may be actioned by the share registry.

You are also invited to use this form to submit questions to South32's auditor, if the questions are relevant to the content of the Auditor's Report or the conduct of the audit of South32's 2022 Financial Report.

All questions must be received by **4.00pm (AWST) on Thursday, 19 October 2023** and shareholder questions can be submitted by:

- email to Company.Secretary@south32.net;
- facsimile to +61 8 9324 9200;
- post to the Company's registered office at Level 35, 108 St Georges Terrace, Perth WA 6000; or
- post to the share registrar, Computershare Investor Services Pty Ltd in:

  Australia: Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001

  South Africa: Computershare Investor Services (Pty) Limited, Private Bag X9000, Saxonwold 2132

Shareholder's Name (Please print)

Name: _____

Address: _____

Securityholder Reference Number (SRN)

I										

or

Holder Identification Number (HIN):

X										

My question relates to (please mark the most appropriate box):

- [x] **Resolution being put to the meeting**
- [ ] **South32's Financial Report and/or Directors' Report**
- [ ] **South32's Remuneration Report**
- [ ] **South32's Climate Change Action Plan and/or Sustainable Development Report**
- [ ] **South32's operations, activities and performance**
- [ ] **My shareholding**
- [ ] **Other**
- [ ] **South32's independent auditor KPMG (only mark this box if your question relates to the content of the Auditor's Report or the conduct of the audit of the Financial Report to be considered at the Meeting). Questions for the Auditor must be received by 4.00pm (AWST) on Thursday, 19 October 2023.**

Question/s

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