

South32 Limited
(Incorporated in Australia under the *Corporations Act 2001* (Cth))
(ACN 093 732 597)
ASX / LSE / JSE Share Code: S32; ADR: SOUHY
ISIN: AU000000S320
south32.net

2023 CALENDAR OF KEY DATES

South32 Limited (ASX / LSE / JSE: S32; ADR: SOUHY) (South32), advises of the proposed 2023 dates for the half and full year results announcements including any dividend payments, as well as the Annual General Meeting.

Date	Event
2023 Interim Dividend	
16 February 2023	Half Year Results to 31 December 2022 announcement and interim dividend determination
8 March 2023	Ex-dividend date on the JSE
9 March 2023	Ex-dividend date on the ASX and LSE
10 March 2023	Record Date
7 April 2023*	Payment Date
2023 Final Dividend	
24 August 2023	Full Year Results to 30 June 2023 announcement and final dividend determination
13 September 2023	Ex-dividend date on the JSE
14 September 2023	Ex-dividend date on the ASX and LSE
15 September 2023	Record Date
12 October 2023*	Payment Date
2023 Annual General Meeting	
24 August 2023	Closing date for receipt of director nominations
26 October 2023	Annual General Meeting

* on or around

The determination of a dividend is subject to Board approval and the dates listed above remain subject to change. Any changes will be advised by way of market announcements.

About us

South32 is a globally diversified mining and metals company. Our purpose is to make a difference by developing natural resources, improving people's lives now and for generations to come. We are trusted by our owners and partners to realise the potential of their resources. We produce commodities including bauxite, alumina, aluminium, copper, silver, lead, zinc, nickel, metallurgical coal and manganese from our operations in Australia, Southern Africa and South America. With a focus on growing our base metals exposure, we also have two development options in North America and several partnerships with junior explorers around the world.

Investor Relations

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Further information on South32 can be found at www.south32.net.

Approved for release to the market by Graham Kerr, Chief Executive Officer
JSE Sponsor: The Standard Bank of South Africa Limited
9 January 2023