

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

## 2025 CALENDAR OF KEY DATES

**South32 Limited (ASX / LSE / JSE: S32; ADR: SOUHY) (South32)**, advises of the proposed 2025 dates for the half and full year results announcements including any dividend payments, as well as the Annual General Meeting.

Date	Event
<b>2025 Interim Dividend</b>	
13 February 2025	Half Year Results to 31 December 2024 announcement and interim dividend determination
5 March 2025	Ex-dividend date on the JSE
6 March 2025	Ex-dividend date on the ASX and LSE
7 March 2025	Record Date
3 April 2025*	Payment Date
<b>2025 Final Dividend</b>	
28 August 2025	Full Year Results to 30 June 2025 announcement and final dividend determination
17 September 2025	Ex-dividend date on the JSE
18 September 2025	Ex-dividend date on the ASX and LSE
19 September 2025	Record Date
16 October 2025*	Payment Date
<b>2025 Annual General Meeting</b>	
21 August 2025	Closing date for receipt of director nominations
23 October 2025	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

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 minerals and metals critical to the world's energy transition from operations across the Americas, Australia and Southern Africa and we are discovering and responsibly developing our next generation of mines. We aspire to leave a positive legacy and build meaningful relationships with our partners and communities to create brighter futures together.

### Investor Relations

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### Media Relations

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Further information on South32 can be found at [www.south32.net](http://www.south32.net).

Approved for release to the market by Graham Kerr, Chief Executive Officer  
JSE Sponsor: The Standard Bank of South Africa Limited  
31 January 2025