

SUBSIDIARIES INCORPORATION AND TAX RESIDENCY BY COUNTRY



30 JUNE 2019

Company Name	Country of Incorporation	Country of Tax Residency	Ownership %	Principal Activities	Comment
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	Acquired
Baniettor Mining Proprietary Limited	South Africa	South Africa	47%	Dormant	
Cerro Matoso S.A.	Colombia	Colombia	100%	Mining	
Conicol BVI Limited	British Virgin Islands	Australia	100%	Holding company	
Dendrobium Coal Pty Ltd	Australia	Australia	100%	Mining	
Douglas Colliery Proprietary Limited	South Africa	South Africa	100%	Dormant	
Eagle Downs Coal Management Pty Ltd	Australia	Australia	100%	Mining management services	Newly incorporated
Endeavour Coal Pty Limited	Australia	Australia	100%	Mining	
Ermelo Mines Services Proprietary Limited	South Africa	South Africa	100%	Dormant	
Gengro Proprietary Limited	South Africa	South Africa	100%	Holding company	
Hillside Aluminium Proprietary Limited	South Africa	South Africa	100%	Mining	
Illawarra Coal Holdings Pty Ltd	Australia	Australia	100%	Mining	
Illawarra Services Pty Ltd	Australia	Australia	100%	Mining	
Ingwe Housing Association (NPC)	South Africa	South Africa	100%	Dormant	
Ingwe Surface Holdings Proprietary Limited	South Africa	South Africa	100%	Holding company	
Kangwane Anthracite Proprietary Limited	South Africa	South Africa	55%	Dormant	
Lehlaka Property Development Proprietary Limited	South Africa	South Africa	46%	Dormant	
Manhattan Syndicate Proprietary Limited	South Africa	South Africa	46%	Holding company	
Micawber 501 Proprietary Limited	South Africa	South Africa	100%	Holding company	
Middelburg Mine Services Proprietary Limited	South Africa	South Africa	100%	Dormant	
Mozal Sociedade Anonima	Mozambique	Mozambique	47%	Mining	
Phola Coal Processing Plant Proprietary Limited	South Africa	South Africa	46%	Mining	
Red Mountain Ranch LLC	United States	United States	100%	Dormant	Acquired
South32 (BMSA) Pty Ltd	Australia	Australia	100%	Holding company	
South32 (BVI) Limited	British Virgin Islands	Australia	100%	Holding company	

South32 Limited | Registered Office Level 35 108 St Georges Terrace Perth WA 6000 Australia | ABN 84 093 732 597

SUBSIDIARIES INCORPORATION AND TAX RESIDENCY BY COUNTRY (CONTINUED)



Company Name	Country of Incorporation	Country of Tax Residency	Ownership %	Principal Activities	Comment
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	
South32 Aluminium (Worsley) Pty Ltd	Australia	Australia	100%	Mining	
South32 Aluminium SA Proprietary Limited	South Africa	South Africa	100%	Mining	
South32 Arizona (Holdings) Pty Ltd	Australia	Australia	100%	Holding company	
South32 Australia Investment 3 Pty Ltd	Australia	Australia	100%	Mining	
South32 Canada Exploration Inc.	Canada	Canada	100%	Exploration	
South32 Cannington Pty Ltd	Australia	Australia	100%	Mining	
South32 Coal Proprietary Limited	South Africa	South Africa	100%	Dormant	
South32 Coal SA Proprietary Limited	South Africa	South Africa	100%	Dormant	Newly incorporated
South32 Desarrollo S.A.S.	Colombia	Colombia	100%	Exploration	
South32 Eagle Downs Pty Ltd	Australia	Australia	100%	Mining	
South32 Energy SAS ESP	Colombia	Colombia	100%	Exploration	
South32 Exploracion S.A.S.	Colombia	Colombia	100%	Exploration	
South32 Finance South Africa Limited	British Virgin Islands	United Kingdom	100%	Financing	
South32 Freight Australia Pty Ltd	Australia	Australia	100%	Distribution	
South32 Group (BVI) Limited	British Virgin Islands	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 B.V.	Netherlands	Netherlands	100%	Dormant	
South32 Jersey Limited	Jersey	Australia	100%	Holding company	
South32 Limited	Australia	Australia	100%	Holding company	
South32 Marketing Pte. Ltd.	Singapore	Singapore	100%	Sales, marketing & distribution	
South32 Minerals SA	Brazil	Brazil	100%	Mining	
South32 North America Projects ULC	Canada	Canada	100%	Dormant	
South32 Properties Proprietary Limited	South Africa	South Africa	100%	Holding company	

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Company Name	Country of Incorporation	Country of Tax Residency	Ownership %	Principal Activities	Comment
South32 Royalty Investments Pty Ltd	Australia	Australia	100%	Holding company	
South32 SA Coal Finance Proprietary Limited	South Africa	South Africa	100%	Financing	Newly incorporated
South32 SA Coal Holdings Proprietary Limited	South Africa	South Africa	100%	Mining	
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%	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 SA Marketing Limited	United Kingdom	United Kingdom	100%	Sales, marketing & distribution	Newly incorporated
South32 South Africa Holdings B.V.	Netherlands	South Africa	100%	Dormant	
South32 Sweden Exploration AB	Sweden	Sweden	100%	Exploration	Newly incorporated
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	Mining management company controlled by South32 incorrectly excluded in prior year
Southern Abatis Pte Ltd	Singapore	Australia	100%	Insurance	Newly incorporated
SouthWest Minerals Corp.	United States	United States	100%	Dormant	Acquired
Taragon Valley Pty Limited	Australia	Australia	100%	Dormant	
Transkei Granite Holdings Proprietary Limited	South Africa	South Africa	63%	Dormant	Dormant company controlled by South32 incorrectly excluded in prior year

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