

**NEWGOLD ISSUER (RF) LIMITED**

(Incorporated in the Republic of South Africa)

(Registration No. 2004/014119/06)

("NewGold" or the "Company")

JSE Share code: GLD

NSX Share code: NGNGLD

ISIN code: ZAE000060067

("NewGold ETF")

JSE Share code: NGPLT

NSX Share code: NGNPLT

ISIN code: ZAE000177580

("NewPlat ETF")

JSE Share code: NGPLD

NSX Share code: NGNPLD

ISIN code: ZAE000182507

("NewPall ETF")

**RETIREMENT OF DIRECTOR**

In accordance with paragraph 6.42 of the Debt and Specialist Securities Listings Requirements of the JSE Limited, the NewGold Board ("the Board") wishes to inform debenture holders of the following changes to the Board with effect from **30 June 2025**.

Mr Timothy John ("Tim") Fearnhead is retiring and as a result will be resigning as an Independent Non-Executive Director of the Board and Member of the Audit, Risk and Compliance Committee with effect from 30 June 2025. The Board wishes to thank Mr Fearnhead for his service and contribution during his tenure.

20 June 2025

**Sponsor**

Absa Bank Limited (acting through its Corporate and Investment Bank division)

