COPPER 360 LIMITED
Incorporated in the Republic of South Africa
Registration number 2021/609755/06
JSE share code: CPR ISIN: ZAE000318531
("Copper 360" or "the Company")

PUBLICATION OF THE INTEGRATED REPORT FOR THE YEAR ENDED 28 FEBRUARY 2026 AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on the Stock Exchange News Service ("SENS") on 14 August 2026, in which it was advised that a further announcement would be released advising shareholders of the date, time and venue of the Company's Annual General Meeting ("AGM").

PUBLICATION OF THE INTEGRATED ANNUAL REPORT AND NOTICE OF AGM

Shareholders are hereby advised that the Company's Integrated Report for the financial year ended 28 February 2026 ("FY26"), which incorporates the Audited Consolidated and Separate Annual Financial Statements, the report of the independent auditor and the notice of AGM, will be published and distributed to shareholders on Thursday, 10 September 2026.

The Integrated Report will be available on the Company's website at www.copper360.co.za on 10 September 2026. Shareholders who wish to receive a printed copy may request one from the Company Secretary at companysecretary@motif.co.za.

The Audited Annual Financial Statements contained in the Integrated Report contain no modifications to the Audited Annual Financial Statements released on SENS on 14 August 2026.

ANNUAL GENERAL MEETING

The AGM of Copper 360's shareholders for the year ended 28 February 2026 will be held entirely by way of electronic communication at 15:00 on Monday, 5 October 2026, in accordance with section 63(2)(a) of the Companies Act, 71 of 2008, as amended ("the Companies Act"), and the Company's Memorandum of Incorporation.

To this end, the Company has retained the services of The Meeting Specialist Proprietary Limited ("TMS") to remotely host the AGM on an interactive electronic platform, in order to facilitate remote participation and voting by shareholders. Our transfer secretaries, JSE Investor Services Proprietary Limited, will act as scrutineer.

Shareholders who wish to participate in and/or vote at the AGM, which will be held entirely electronically, are required to contact TMS on proxy@tmsmeetings.co.za or alternatively contact them on 081 711 4255 / 084 433 4836 / 061 440 0654 as soon as possible, but in any event no later than 15:00 on Thursday, 1 October 2026. It is important to note that all voting will take place via the electronic platform.

Shareholders are strongly encouraged to submit votes by proxy before the meeting. If shareholders wish to participate in the AGM, they should instruct their Central Securities Depository Participant (CSDP) or Broker to issue them with the necessary letter of representation to participate in the AGM, in the manner stipulated in your custody agreement. These instructions must be provided to the CSDP or broker by the cut-off time and date advised by the CSDP or broker, to accommodate such requests.

On receipt of the required information, the shareholder or proxy will be provided with secure access details. Access to the electronic facility is at the participant's own cost, and the Company does not accept responsibility for any loss of connectivity or network failure experienced by a participant. Full details of the electronic participation process are set out in the notice of AGM.

SALIENT DATES AND TIMES

EVENT	DATE
Record date to determine which shareholders are entitled to receive the Integrated Report and notice of AGM	Friday, 4 September 2026
Integrated Report and notice of AGM published and distributed	Thursday, 10 September 2026
Last day to trade in order to be eligible to attend, participate in and vote at the AGM	Monday, 21 September 2026
Record date to be eligible to attend, participate in and vote at the AGM	Friday, 25 September 2026
Registration for electronic participation to be lodged by 15:00 on	Thursday, 1 October 2026
Forms of proxy for the AGM to be lodged by 15:00 on	Thursday, 1 October 2026
Annual general meeting held electronically at 15:00 on	Monday, 5 October 2026
Results of the AGM released on SENS on	Monday, 5 October 2026

Shareholders are advised that a copy of Copper 360 Limited's full Audited Consolidated Annual Financial Statements for the year ended 28 February 2026 is published on the Company website https://copper360.co.za/annual-reports-financials/ and on the JSE cloudlink: https://senspdf.jse.co.za/documents/2026/JSE/ISSE/CPRE/AFSYE2026.pdf

FORWARD-LOOKING STATEMENTS

Any forward-looking statements contained in this announcement have not been reviewed or reported on by the Company's external auditors.

Stellenbosch

28 August 2026

Designated Advisor: Bridge Capital Advisors Proprietary Limited

Designated Advisor
Bridge Capital Advisors Proprietary Limited

BRIDGE CAPITAL