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

COMPLETION OF FIT AND PROPER ASSESSMENT: MR NEAL FRONEMAN

Shareholders are referred to the announcement released on the Stock Exchange News Service ("SENS") on 6 August 2026, which advised that Mr Neal Froneman had been appointed as a Non-Executive Director and Chairman of the Board of Copper 360 with effect from that date, subject only to completion of the fit and proper assessment contemplated in the JSE Limited ("JSE") Listings Requirements.

Shareholders are advised that the fit and proper assessment of Mr Froneman has been completed. In accordance with paragraph 6.73 of the JSE Listings Requirements, read with paragraph 5.6, the Board confirms that it undertook the assessment and is satisfied with the outcome.

In accordance with paragraph 6.74 of the JSE Listings Requirements, Mr Froneman has completed and submitted the director's declaration required on appointment. The Company confirms that the declaration contains no positive disclosures requiring notification to shareholders.

Stellenbosch

16 October 2026

Designated Advisor
Bridge Capital Advisors Proprietary Limited