

30 September 2019

**Sylvania Platinum Limited**  
**("Sylvania", "the Company")**

**AIM (SLP)**

**Issue of Shares**

Sylvania Platinum Limited today announces that it has issued 1,000,000 ordinary shares of USD0.01 each ("Ordinary Shares") out of shares held in Treasury to a former Director of the Company following the exercise of share options under the Company's Share Option Plan ("the Plan").

This Plan was cancelled in December 2017 and there are no further options outstanding under the Plan.

Following the above transaction, the Company's issued share capital is 289,724,772 Ordinary Shares, of which a total of 7,385,483 Ordinary Shares are held in Treasury. Therefore, the total number of Ordinary Shares with voting rights in Sylvania is 282,339,289 Ordinary Shares.

This announcement is released by Sylvania Platinum Limited and contains inside information for the purposes of Article 7 of the MAR (EU) 596/2014, and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

For the purposes of MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055, this announcement is being made on behalf of the Company by Terence McConnachie.

**CORPORATE INFORMATION**

**Registered office:** Sylvania Platinum Limited  
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**Sylvania Website:** [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com)

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