

### 39. Directors' interest in shares of the Company

Number of shares	2019			2018		
	Beneficial direct interest	Beneficial indirect interest	Total	Beneficial direct interest	Beneficial indirect interest	Total
<b>Executive directors/Prescribed officers*</b>						
Stephen van Coller (appointed 1 September 2018)	251 100	–	251 100	–	–	–
Megan Pydigadu (appointed 15 January 2019)	10 000	–	10 000	–	–	–
Lufuno Nevhutalu*	170 925	–	170 925	–	–	–
	<b>432 025</b>	<b>–</b>	<b>432 025</b>	<b>–</b>	<b>–</b>	<b>–</b>

There have been no other changes in the directors' interest in shares of the company between year-end and the date of approval of the Annual Financial Statements. Non-executive directors are not identified to hold any interest in shares of the Company.

#### Shareholding of directors who resigned during the year

Number of shares	2019			2018		
	Beneficial direct interest	Beneficial indirect interest	Total	Beneficial direct interest	Beneficial indirect interest	Total
Asher Bohbot (resigned 28 February 2019)		5 540 500	5 540 500	6 539 625	–	6 539 625
John King (resigned effective 30 November 2019)	120 765	–	120 765	9 000	272 765	281 765
Pumeza Bam (resigned 12 July 2019)	23 477	–	23 477	23 477	–	23 477
Rob Sporen (resigned 28 February 2019)	–	90 000	90 000	–	90 000	90 000
Tshlidzi Marwala (resigned 28 February 2019)	14 900	–	14 900	14 900	–	14 900
Zunaid Mayet (resigned 12 July 2019)	–	283 328	283 328	273 389	105 000	378 389
	<b>159 142</b>	<b>5 913 828</b>	<b>6 072 970</b>	<b>6 860 391</b>	<b>467 765</b>	<b>7 328 156</b>

\* Prescribed officer.