



Minergy Limited
(Incorporated in accordance with the laws of Botswana)
(Company Number: BW00001542791)
www.minergycoal.com
("Minergy" or "the Company")

CHANGE OF OFFICE AND POSTAL ADDRESS

Minergy wishes to notify shareholders and stakeholders that the physical office and postal address of the company, effective 1 September 2021, will be as follows:

New physical address:

Unit 2, Ground Floor, Building 3
Pinnacle Park, Setlhoa
Gaborone, Botswana

New postal address:

P.O Box 2330 ABG
Broadhurst
Gaborone, Botswana

Minergy's telephone, facsimile and email details remain unchanged.

By Order of the Board

Morné du Plessis
Chief Executive Officer
12 August 2021

Minergy Limited | Unit 2, Ground Floor, Building 3 | Pinnacle Park, Setlhoa | P.O Box 2230 ABG | Broadhurst | Gaborone, Botswana
Tel: +267 397 2891 | Fax: +267 397 2893

Sponsoring Broker: Imara Capital Securities (Pty) Ltd

Transfer Secretaries: Corpserve Botswana Unit 206, 2nd Floor, Plot 64516 Fairgrounds, Gaborone, Botswana Tel: +267 393 2244 Email: contactus@corpservebotswana.com