

INTRODUCTION

The contents of this announcement are the responsibility of the board of directors of ("**Board**").

As the information in this announcement does not provide all of the details, any investment decisions should be based on the full results which are available through the following JSE cloudlink https://senspdf.jse.co.za/documents/2024/JSE/ISSE/DRD/Interim_24.pdf and also available for viewing on the Company's website at <https://www.drdgold.com/downloads?task=download.send&id=330&catid=127&m=0>.

KEY FINANCIAL RESULTS SUMMARY

	Six months ended 31 December 2023	Six months ended 31 December 2022	% change
Revenue – R million	2 974.2	2 654.3	12
Operating profit – R million	909.3	792.4	15
Earnings per share – South African (" SA ") cents per share (" cps ")	68.4	62.3	10
Headline earnings per share – SA cps	68.4	62.3	10
Interim dividend – SA cps	20	20	-

CASH DIVIDEND DECLARATION

The Board has declared an interim cash dividend of 20 SA cps for the six months ended 31 December 2023 as follows:

- The dividend has been declared out of income reserves
- The local Dividend Withholding Tax rate is 20% (twenty percent)
- The gross local dividend amount is 20 SA cps for shareholders exempt from Dividend Withholding Tax
- The net local dividend amount is 16 SA cps for shareholders liable to pay Dividend Withholding Tax
- DRDGOLD currently has 864 588 711 ordinary shares in issue (which includes 3 090 081 treasury shares)
- DRDGOLD's income tax reference number is 9160/013/60/4

In compliance with the requirements of Strate Proprietary Limited ("**Strate**") and the JSE Limited Listings Requirements, given the Company's primary listing on the exchange operated by the JSE Limited, the salient dates for payment of the dividend are as follows:

- Last date to trade ordinary shares *cum*-dividend: Tuesday, 5 March 2024
- Ordinary shares trade *ex*-dividend: Wednesday, 6 March 2024
- Record date: Friday, 8 March 2024
- Payment date: Monday, 11 March 2024

On payment date, dividends due to holders of certificated ordinary shares on the SA share register will either be electronically transferred to such shareholders' bank accounts or, in the absence of suitable mandates, dividends will be held in escrow by the Company until suitable mandates are received to electronically transfer dividends to such shareholders.

Dividends in respect of dematerialised shareholdings will be credited to such shareholders' accounts with the relevant Central Securities Depository Participant (CSDP) or broker.

To comply with the further requirements of Strate, between Wednesday, 6 March 2024 and Friday, 8 March 2024, both days inclusive, no transfers between the SA share register and any other share register will be permitted and no ordinary shares pertaining to the SA share register may be dematerialised or rematerialised.

The currency conversion date for the Australian and United Kingdom share registers will be Monday, 11 March 2024.

The holders of American Depositary Receipts ("**ADRs**") should confirm dividend details with the depository bank.

ADR information is tentative and subject to confirmation by the depository bank. Assuming an exchange rate of R18.00/\$1, the net dividend payable on an ADR is equivalent to 9 United States cents per share for ADR holders liable to pay Dividend Withholding Tax. However, the actual rate of payment will depend on the exchange rate on the date for currency conversion.

On behalf of the Board

TJ Cumming
Non-executive Chairman

Johannesburg
14 February 2024

DJ Pretorius
Chief Executive Officer

DIRECTORS

*Independent
*Lead Independent

Executives:

DJ (Niël) Pretorius
(Chief Executive Officer)
AJ (Riaan) Davel
(Chief Financial Officer)

Non-executives:

TJ Cumming
(Non-executive Chairman),
EA Jeneker**, JA Holtzhausen*,
TVBN Mnyango*, JJ Nel*,
KP Lebina*, CD Flemming*

Company Secretary:
K Mbanye

MEDIA AND INVESTOR RELATIONS

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South Africa

SPONSOR:

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