

PAN AFRICAN RESOURCES FUNDING COMPANY LIMITED (“PAR Funding Company”)

CONFLICTS OF INTEREST REGISTER FOR DIRECTORS AND PRESCRIBED OFFICERS

In accordance with paragraph 7.6 of the JSE Debt and Specialist Securities Listings Requirements, and in addition to the requirements of section 75 of the Companies Act, Act 71 of 2008, PAR Funding Company’s and Pan African Resources Plc’s board members’ disclosures are provided prior to the commencement of each board meeting.

The disclosures are reviewed to ensure that no personal, financial or any other interest could create a potential conflict of interest for such board member in the performance of his/her duties.

As at 30 June 2026, no conflicts of interest were recorded.

The Conflict of Interest policy can be accessed at: <https://www.panafricanresources.com/wp-content/uploads/2025/06/PAR-Board-Conflict-of-Interest-Policy.pdf>