

South32 Limited

UPDATE YOUR INFORMATION

ONLINE:

MAIL:

PHONE:

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Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

www.computershare.com.au/investor

$\vdash 093489$ 000 S32 ւելելելելելեն MR JOHN GRANT LOVEGROVE & MRS LYNETTE ANN LOVEGROVE <JG & LA SUPER FUND A/C> **9 THORNBILL WAY CHURCHLANDS WA 6018**

ENQUIRIES



1800 019 953 (within Australia) +61 3 9415 4169 (outside Australia)

HOLDER IDENTIFICATION NUMBER (HIN)

HIN WITHHELD
ASX Code:
TFN/ABN Status:
Record Date:
Payment Date:

S32 Quoted 10 September 2021 7 October 2021

2021 FINAL AND SPECIAL DIVIDEND

This payment represents a final dividend of 3.5 US cents (equivalent to 4.749704 Australian cents) and a special dividend of 2 US cents (equivalent to 2.714117 Australian cents) per share for the full year ended 30 June 2021. These dividends are paid on the Ordinary Shares registered in your name and entitled to participate as at the Record Date of 10 September 2021. All amounts are in Australian Dollars, except where indicated.

The final and special dividends have been franked at a rate of 100% in Australia. The company tax rate used to determine the franking credit is 30%.

If you would like to provide your TFN/ABN/Exemptions, view any outstanding payments, change payment options or view your shareholding, please visit www.computershare.com.au/investor.

PAYMENT TYPE	AMOUNT PER SECURITY	NUMBER OF SECURITIES	FRANKED AMOUNT	UNFRANKED AMOUNT	GROSS PAYMENT
Final	4.749704 cents	1,500	\$71.25	\$0.00	\$71.25
Special	2.714117 cents	1,500	\$40.71	\$0.00	\$40.71
			Net Payment		\$111.96

Net Payment Franking Credit

PAYMENT INSTRUCTIONS

COMMONWEALTH BANK OF AUSTRALIA

BSB:	066-140
Account Number:	XXXXXX68
Payment Reference:	931956
Amount Paid:	A\$111.96

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276644_02_V2

\$47.99

IMPORTANT NOTICE REGARDING YOUR PAYMENT

Note: You should retain this statement to assist you in preparing your tax return.

If payment cannot be made to the above account, the dividend amount will be withheld pending receipt of your valid direct credit instruction. Please ensure your bank details are kept up to date.



South32 Limited ABN 84 093 732 597

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HOLDER IDENTIFICATION NUMBER (HIN)

HIN WITHHELD ASX Code: TFN/ABN Status: Record Date: Payment Date:

S32 Quoted 11 March 2022 7 April 2022

2022 INTERIM DIVIDEND

Note: You should retain this statement to assist you in preparing your tax return.

This payment represents an interim dividend of 8.7 US cents (equivalent to 11.948695 Australian cents) per share for the half year ended 31 December 2021. This dividend is paid on the Ordinary Shares registered in your name and entitled to participate as at the Record Date of 11 March 2022. All amounts are in Australian Dollars, except where indicated.

The interim dividend has been franked at a rate of 100% in Australia. The company tax rate used to determine the franking credit is 30%.

If you would like to provide your TFN/ABN/Exemptions, view any outstanding payments, change payment options or view your shareholding, please visit www.computershare.com.au/investor.

CLASS DESCRIPTION	AMOUNT PER SECURITY	NUMBER OF SECURITIES	FRANKED AMOUNT	UNFRANKED AMOUNT	GROSS PAYMENT
Ordinary Shares	11.948695 cents	1,500	\$179.23	\$0.00	\$179.23
			Net Payment Franking Credit		\$179.23
					\$76.81
			PAYMENT II	NSTRUCTIONS	

COMMONWEALTH BANK OF AUSTRALIA

BSB:	066-140
Account Number:	XXXXXX68
Payment Reference:	929055
Amount Paid:	A\$179.23

) IMPORTANT NOTICE REGARDING YOUR PAYMENT

If payment cannot be made to the above account, the dividend amount will be withheld pending receipt of your valid direct credit instruction. Please ensure your bank details are kept up to date.