



South32 Limited  
ABN 84 093 732 597

079167 045 S32



MR HEINZ JOZEF LEFRANK &  
MRS MOIRA KATHLEEN LEFRANK  
<LEFRANK FAMILY SUPER A/C>  
20 ROTHESAY AVENUE  
GLENELG NORTH SA 5045

## UPDATE YOUR INFORMATION



### ONLINE:

[www.computershare.com.au/investor](http://www.computershare.com.au/investor)



### MAIL:

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

## ENQUIRIES



### PHONE:

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

## HOLDER IDENTIFICATION NUMBER (HIN)

**X 0059482955**

ASX Code:

**S32**

TFN/ABN Status:

**Quoted**

Record Date:

**10 September 2021**

Payment Date:

**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](http://www.computershare.com.au/investor).

| PAYMENT TYPE       | AMOUNT PER SECURITY | NUMBER OF SECURITIES | FRANKED AMOUNT | UNFRANKED AMOUNT | GROSS PAYMENT  |
|--------------------|---------------------|----------------------|----------------|------------------|----------------|
| Final              | 4.749704 cents      | 852                  | \$40.47        | \$0.00           | \$40.47        |
| Special            | 2.714117 cents      | 852                  | \$23.12        | \$0.00           | \$23.12        |
| <b>Net Payment</b> |                     |                      |                |                  | <b>\$63.59</b> |
| Franking Credit    |                     |                      |                |                  | \$27.25        |

## PAYMENT INSTRUCTIONS

### MACQUARIE BANK LTD

BSB: **182-512**  
Account Number: **961807013**  
Payment Reference: **988784**  
Amount Paid: **A\$63.59**

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



## 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.



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## WOULD YOU LIKE TO RECEIVE YOUR COMMUNICATIONS BY EMAIL?

We are encouraging all of our shareholders to provide an email address to receive their communications electronically. This ensures we can provide you with information in the safest, fastest and most cost effective manner possible.

Shareholder communications that are available online include the Annual Report, Notice of Meeting, Voting Forms, Issuer Sponsored Holding Statements, Payment Advices and other company related information. You can view, download or print your shareholder information as you choose.



### PROVIDE YOUR DETAILS ONLINE

1. Go online to [www.computershare.com.au/investor](http://www.computershare.com.au/investor)
2. For your security you will be required to register, which simply means entering your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and creating a User ID and a password.
3. Upon registering, you will be navigated to the main home page. Click the 'My Profile' button.
4. Click on 'Communication Preferences'.
5. Enter the relevant information - email address - and click 'Confirm'.

**OR**



### PROVIDE YOUR DETAILS BY MAIL

My email address is

@

By providing my email address above I am electing to receive all my shareholder communications via email rather than by post. This includes notifications by email (where offered) of Annual Reports, Voting Forms, Notice of Meeting, Issuer Sponsored Holding Statements, Payment Advices and replaces any prior election I may have made. I acknowledge and agree that I have read and understood Computershare's Terms and Conditions of Use which I can obtain from the Computershare website ([www.computershare.com.au/investor](http://www.computershare.com.au/investor)).

**OR**



### PROVIDE YOUR DETAILS BY PHONE

By calling the Computershare Helpdesk on 1800 019 953 (within Australia) or + 61 3 9415 4169 (if outside Australia).

If you do not wish to receive shareholder communications electronically you do not need to take any action.

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