South32 Limited
ABN 84 093 732 597

UPDATE YOUR INFORMATION

ONLINE:
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)

⊢ 101793   000 S32

MR ROLAND LOVEL HARDIE &
MRS ANNETTE MARY HARDIE
<R L & A M HARDIE SUPER A/C>
55 CLOTILDE STREET
MOUNT LAWLEY WA 6050

HOLDER IDENTIFICATION NUMBER (HIN)

HIN WITHHELD	
ASX Code	**S32**
TFN/ABN Status:	**Quoted**
Record Date:	**16 September 2022**
Payment Date:	**13 October 2022**

2022 FINAL AND SPECIAL DIVIDEND

This payment represents a final dividend of 14 US cents (equivalent to 20.696129 Australian cents) and a special dividend of 3 US cents (equivalent to 4.434885 Australian cents) per share for the full year ended 30 June 2022.

These dividends are paid on the Ordinary Shares registered in your name and entitled to participate as at the Record Date of 16 September 2022. 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	20.696129 cents	7,000	$1,448.73	$0.00	$1,448.73
Special	4.434885 cents	7,000	$310.44	$0.00	$310.44
			Net Payment		**$1,759.17**
			Franking Credit		$753.93

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

PAYMENT INSTRUCTIONS

MACQUARIE BANK LTD

BSB:	**182-512**
Account Number:	**XXXXXXX23**
Payment Reference:	**901786**
Amount Paid:	**A$1,759.17**

ⓘ 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.