30 October 2026

Sylvania Platinum Limited
("Sylvania", the "Company" or the "Group")

Notice of 2026 Annual General Meeting

Sylvania (AIM: SLP), the platinum group metals and chrome producer and developer with assets in South Africa, announces that its Annual General Meeting ("AGM") is scheduled to take place on 27 November 2026 at 10.00am AST (GMT-4) at Richmond House, 12 Par-la-Ville Road, Hamilton HM 08, Bermuda, and that the dividend laid before shareholders at the AGM has been set at 4.0 pence per ordinary share of $0.01 in the Company.

For further information in relation to the AGM, shareholders should refer to the Notice of AGM and Explanatory Memorandum which have been despatched to shareholders. Copies of these documents, along with the Company's Annual Report for the year ended 30 June 2026, are available for download from the Company's website www.sylvaniaplatinum.com.

CONTACT DETAILS

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CORPORATE INFORMATION

Registered and postal address: Sylvania Platinum Limited
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Sylvania Website: www.sylvaniaplatinum.com

About Sylvania Platinum Limited

Sylvania Platinum is a lower-cost producer of platinum group metals ("PGMs") (platinum, palladium and rhodium) and emerging Chrome producer with Operations located in South Africa. The Sylvania Dump Operations ("SDO") is comprised of six Chrome beneficiation and PGM processing Plants focusing on the retreatment of PGM-rich chrome tailings materials from mines in the Bushveld Igneous Complex ("BIC"). The SDO is the largest PGM producer from chrome tailings re-treatment in the industry. In FY2023, the Company entered into the Thaba Joint Venture ("Thaba JV") which comprises Chrome beneficiation and PGM processing plants, and is treating a combination of run of mine ("ROM") and historical Chrome tailings from the JV partner, adding a full margin Chrome concentrate revenue stream. The Group also holds mining rights for PGM projects in the Northern Limb of the BIC.

For more information, visit https://www.sylvaniaplatinum.com/