

Union Atlantic Minerals Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/001940/06)
Share code: UAT ISIN: ZAE000254314
("UNION ATLANTIC MINERALS, UAT or the Company")

Posting and Availability of Integrated Report, No Change Statement, Notice of Annual General Meeting and B-BBEE Compliance Certificate

Shareholders are advised that the Annual Integrated Report for the year ended 30 August 2019 is available on the Company's website www.unionatlanticminerals.com. The Annual Integrated Report was been posted to shareholders yesterday, 31 August 2020, and contains no modifications to the audited results as published on SENS and distributed to shareholders on 29 November 2019.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of UAT will be held at 10:00am on 1 October 2020 at Suite 405, 4th Floor, Lougardia Building, 1262 Embankment Road, Centurion, 0157, South Africa, to transact business as stated in the notice of the Annual General Meeting. The notice of the Annual General Meeting forms part of the 2019 Annual Integrated Report.

If circumstances change and the AGM cannot be physically held at the above venue due to the ongoing COVID-19 lockdown, a SENS announcement and circular to shareholders will be released confirming the alternative arrangements for a virtual AGM.

The record date for shareholders to be recorded as such in the securities register of the Company in order to be able to attend, participate and vote at the AGM is Friday, 25 September 2020. The last date to trade to be able to attend, participate and vote at the AGM is Tuesday, 22 September 2020.

B-BBEE COMPLIANCE REPORT

Shareholders are advised that the Company's annual B-BBEE compliance report is available on the Company website at www.unionatlanticminerals.com

Centurion
1 September 2020
Sponsor and Corporate Adviser

Media and investor relations
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