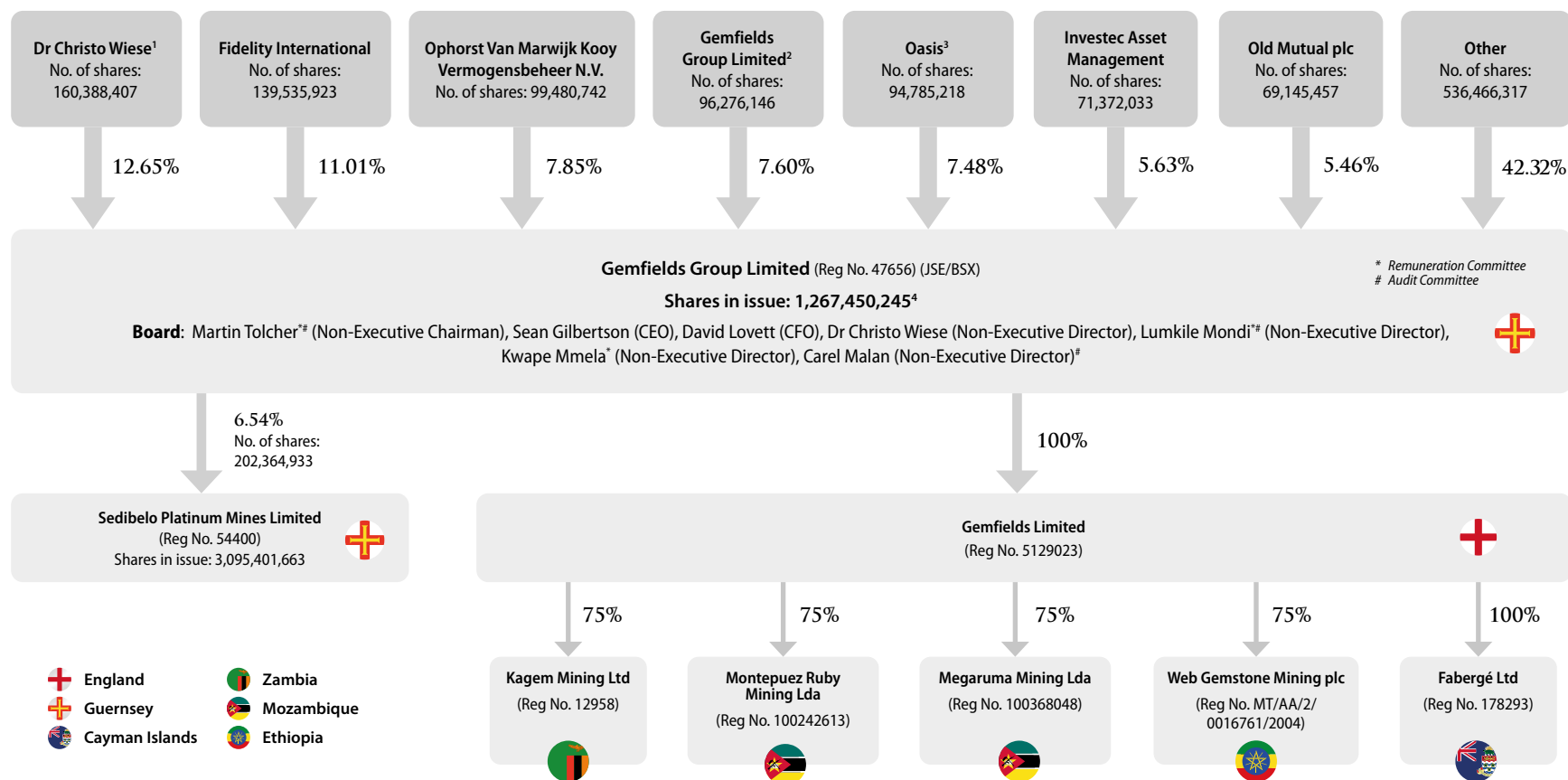


CORPORATE STRUCTURE



1 Dr Wiese holds indirect interests in GGL shares via various entities, totalling 12.65%. In addition, certain shares are held by members of Dr Wiese's immediate family, totalling a further 0.17%.

2 GGL held a 51.1% see through interest in Fabergé Conduit Limited ("FCL"), a company that received 188,416,547 GGL shares in exchange for its Gemfields shares, as a result of the Company's acquisition of Gemfields Ltd during 2017. The Company's interest in its own shares through FCL was 96,276,146 shares or 6.72%. During 2019 the shares held via FCL were unbundled and as a result GGL now owns those 96,276,146 shares directly in itself.

3 The Oasis shareholding includes interests held by Oasis Asset Management and Oasis Crescent Capital.

4 During 2019 the Company has cancelled 164,235,208 shares; 143,168,555 of these shares relate to the Company's 2019 share buy-back and 21,066,753 of these shares relate to the Company's 2017/2018 share buy-back. The Company's shares in issue at 1 January 2019 was 1,431,685,553 shares.

5 The Company entered into a conditional sale and purchase agreement with AMCI Euro Holdings B.V. to sell its remaining holding in Jupiter Mines Limited. The transaction took place in two stages: on 3 June 2019, 72,922,686 Jupiter shares were sold for AUD22.1 million and on 28 November 2019 the remaining 72,922,686 Jupiter shares were sold for a further AUD22.1 million.