



1023312  
# of pages: 263  
# of exhibits: 28  
Exhibit index page: 2

**FORM 6-K**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

RECD S.E.C.  
MAY 10 2002  
1086

**Report of Foreign Private Issuer**  
**Pursuant to Rule 13a-16 or 15d-16 of**  
**the Securities Exchange Act of 1934**

For the Month of May 2002

DURBAN ROODEPOORT DEEP, LIMITED  
(Translation of Registrant's Name into English)

**PROCESSED**  
T JUL 31 2002  
**THOMSON FINANCIAL**

CMC BUILDING, 45 EMPIRE ROAD, PARKTOWN, JOHANNESBURG, P.O. BOX 82291  
SOUTHDALE, SOUTH AFRICA  
(Address of Principal Corporate Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F:

Form 20-F X                      Form 40-F   

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes                                         No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_.

Attached to the Registrant's Form 6-K Filing for the month of May 2002, and incorporated by reference herein, are:

<u>Exhibit No.</u>	<u>Description</u>
1.	(i) the Registrant's application to the JSE, dated December 10, 2001, relating to the listing of 333,914 new ordinary shares, (ii) the confirmation letter from the JSE, dated December 11, 2001 relating to the listing of 333,914 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 333,914 ordinary shares.
2.	(i) the Registrant's application to the JSE, dated December 13, 2001, relating to the listing of 149,414 new ordinary shares, (ii) the confirmation letter from the JSE, dated December 14, 2001 relating to the listing of 149,414 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 149,414 ordinary shares.
3.	(i) the Registrant's application to the JSE, dated December 18, 2001, relating to the listing of 243,750 new ordinary shares, (ii) the confirmation letter from the JSE, dated December 18, 2001 relating to the listing of 243,750 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 243,750 ordinary shares.
4.	(i) the Registrant's application to the JSE, dated December 19, 2001, relating to the listing of 1,040,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated December 19, 2001 relating to the listing of 1,040,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 1,040,000 ordinary shares.
5.	(i) the Registrant's application to the JSE, dated December 20, 2001, relating to the listing of 298,500 new ordinary shares, (ii) the confirmation letter from the JSE, dated December 20, 2001 relating to the listing of 298,500 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 298,500 ordinary shares.

Page #

7

17

25

33

42

- 6. (i) the Registrant's application to the JSE, dated December 21, 2001, relating to the listing of 181,800 new ordinary shares, (ii) the confirmation letter from the JSE, dated December 24, 2001 relating to the listing of 181,800 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 181,800 ordinary shares. 51
  
- 7. (i) the Registrant's application to the JSE, dated January 28, 2002, relating to the listing of 593,950 new ordinary shares, (ii) the confirmation letter from the JSE, dated January 30, 2002 relating to the listing of 593,950 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 593,950 ordinary shares. 60
  
- 8. (i) the Registrant's application to the JSE, dated January 29, 2002, relating to the listing of 71,947 new ordinary shares, (ii) the confirmation letter from the JSE, dated January 30, 2002 relating to the listing of 71,947 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 71,947 ordinary shares. 69
  
- 9. (i) the Registrant's application to the JSE, dated January 30, 2002, relating to the listing of 229,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 1, 2002 relating to the listing of 229,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 229,000 ordinary shares. 77
  
- 10. (i) the Registrant's application to the JSE, dated February 1, 2002, relating to the listing of 86,250 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 4, 2002 relating to the listing of 86,250 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 86,250 ordinary shares. 86

- 11. (i) the Registrant's application to the JSE, dated February 4, 2002, relating to the listing of 77,500 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 5, 2002 relating to the listing of 77,500 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 77,500 ordinary shares. 95
  
- 12. (i) the Registrant's application to the JSE, dated February 5, 2002, relating to the listing of 517,250 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 6, 2002 relating to the listing of 517,250 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 517,250 ordinary shares. 104
  
- 13. (i) the Registrant's application to the JSE, dated February 5, 2002, relating to the listing of 2,000,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 7, 2002 relating to the listing of 2,000,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 2,000,000 ordinary shares. 113
  
- 14. (i) the Registrant's application to the JSE, dated February 6, 2002, relating to the listing of 430,750 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 7, 2002 relating to the listing of 430,750 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 430,750 ordinary shares. 121
  
- 15. (i) the Registrant's application to the JSE, dated February 7, 2002, relating to the listing of 414,553 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 7, 2002 relating to the listing of 414,553 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 414,553 ordinary shares. 129

- 16. (i) the Registrant's application to the JSE, dated February 8, 2002, relating to the listing of 115,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 8, 2002 relating to the listing of 115,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 115,000 ordinary shares. 137
  
- 17. (i) the Registrant's application to the JSE, dated February 18, 2002, relating to the listing of 475,448 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 19, 2002 relating to the listing of 475,448 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 475,448 ordinary shares. 146
  
- 18. (i) the Registrant's application to the JSE, dated February 19, 2002, relating to the listing of 163,250 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 19, 2002 relating to the listing of 163,250 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 163,250 ordinary shares. 155
  
- 19. (i) the Registrant's application to the JSE, dated February 20, 2002, relating to the listing of 29,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 20, 2002 relating to the listing of 29,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 29,000 ordinary shares. 164
  
- 20. (i) the Registrant's application to the JSE, dated February 22, 2002, relating to the listing of 23,241 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 25, 2002 relating to the listing of 23,241 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 23,241 ordinary shares. 172

21. (i) the Registrant's application to the JSE, dated February 26, 2002, relating to the listing of 25,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated February 28, 2002 relating to the listing of 25,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 25,000 ordinary shares.
22. (i) the Registrant's application to the JSE, dated February 28, 2002, relating to the listing of 83,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated March 5, 2002 relating to the listing of 83,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 83,000 ordinary shares.
23. (i) the Registrant's application to the JSE, dated March 5, 2002, relating to the listing of 525,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated March 11, 2002 relating to the listing of 525,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 525,000 ordinary shares.
24. (i) the Registrant's application to the JSE, dated March 13, 2002, relating to the listing of 10,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated March 14, 2002 relating to the listing of 10,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 10,000 ordinary shares.
25. (i) the Registrant's application to the JSE, dated March 15, 2002, relating to the listing of 162,300 new ordinary shares, (ii) the confirmation letter from the JSE, dated March 18, 2002 relating to the listing of 162,300 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 162,300 ordinary shares.

180

188

196

205

213

26. (i) the Registrant's application to the JSE, dated March 20, 2002, relating to the listing of 32,000 new ordinary shares, (ii) the confirmation letter from the JSE, dated March 22, 2002 relating to the listing of 32,000 new ordinary shares, and (iii) the return of allotment of shares on Form CM 15, relating to the allotment of 32,000 ordinary shares. 221
27. Contents of Register of Directors, Auditors and Officers on Form CM29. 229
28. Circular to Durban Roodeport Deep, Limited Ordinary Shareholders relating to the validation of the 8,252,056 shares issued by Registrant pursuant to the Rawas transaction. 234



**Exhibit 1**




---

**DURBAN ROODEPOORT DEEP, LIMITED**


---

(Reg No 1895/000926/06)

2001 12 10

The Director  
 Listings & Markets Division  
 The JSE Securities Exchange  
 One Exchange Square  
 Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 333 914 NEW ORDINARY SHARES  
 OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following  
 new ordinary shares of no par value in Durban Roodepoort  
 Deep, Limited:

<b>No. of Shares</b>	<b>Issue Price:</b>
130 414	R4.52
187 500	R6.49
16 000	R7.71

The new ordinary shares are to be listed on 12 December  
 2001 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	157 845 929 ordinary no par value shares
Stated Capital Account:	R1 738 897 135.79

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	158 179 843 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 738 897 135.79
This issue	R 1 929 706.28
Total	R1 740 826 842.07

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

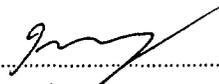
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 12 December 2001.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

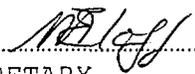
EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

10-12-2001  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown,  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

11 December 2001  
REF: VS/mr/5532

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 10 December 2001 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Wednesday, 12 December 2001 in respect of 333 914 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 740 826 842-07 divided into 158 179 843 ordinary shares of no par value.

A balance of R49 637 858-72 has been brought forward from your previous application dated 6 December 2001. The issue price of the shares which are the subject of this application is R1 929 706-28 which leaves a balance of R47 708 152-44 to your credit for any future applications.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'D.M. Doel', is written over a light-colored background.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : N. Stevenson

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 12-12-2001

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>200000000</u>	<u>ORD</u>	<u>5000000</u>	<u>Cum Pref</u>	<u>0-10</u>	<u>500000-00</u>
<b>Total</b> <u>200000000</u>		<b>Total</b> <u>5000000</u>		<b>Total</b> R	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<b>Total</b>		<b>Total</b>		<b>Total</b> R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 12-12-2001

Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. Box 390  
MARAISBURG  
1700

Date of receipt by Registrar of Companies

REGISTRATEUR VAN MAATSKAPPE EN VAN BESLUITEN VAN OORDESSE

2002-01-30  
Registrar of Companies

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
157845929	ORD	①	②	5000000	CUM PREE	0.10	500000-00
Total 157845929		Total	R ③	Total 5000000		Total	R 500000-00

① 11,0164 2054      ②/③ 1738897135-79  
 Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 Stated capital \_\_\_\_\_ R 1738897135-79  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1739397135-79

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
130414	ORD	4-52	589471-28					
187500	ORD	6-49	1216875-00					
16000	ORD	7-71	123360-00					
Total 333914		Total	R ①	Total		Total	R	

0 1929706-28

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total		Total	R	Total		Total	R	

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)

SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
F LIPS	45 EMPIRE RD. PARKTOWN 2193	211914	ORD
N GOODWIN	"	6000	ORD
L.G. Njenge	"	50000	ORD
J OOSTAALZEN	"	6000	ORD
W.A. BOSHOFF	"	10000	ORD
D v.d. MESCIFT	"	50000	ORD

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
158179843	ORD.	①	②	5000000	Cum PREF	0-10	-	-	500000-00
Total 158179843		Total R	Total R	Total 5000000			Total R	Total R	500000-00

① 11,00536457

② 13 1740826841-07

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000 - 00  
 State capital \_\_\_\_\_ R 1740826841 - 07  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1741326841 - 07

Certified correct.

Date 23-1-2002

Signature \_\_\_\_\_

[Signature]  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF  
 THIS ISSUE

1 738 897 135-79  
 1 929 706-28

R

1 740 826 841-07

**Exhibit 2**



DURBAN ROODEPOORT DEEP, LIMITED

(Reg No 1895/000916/06)

2001 12 13

The Director
Listings & Markets Division
The JSE Securities Exchange
One Exchange Square
Gwen Lane
SANDOWN

Dear Sir

APPLICATION FOR THE LISTING OF 149 414 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

Table with 2 columns: No. of Shares, Issue Price. Rows: 24 414 R4.52, 125 000 R6.49

The new ordinary shares are to be listed on 17 December 2001 or as soon as possible thereafter.

The share capital of the company prior to this application:

Table with 2 columns: Description, Amount. Rows: Authorised: 200 000 000 ordinary no par value shares; Issued: 158 179 843 ordinary no par value shares; Stated Capital Account: R1 740 826 842.07

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	158 329 257 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 740 826 842.07
This issue	R 921 601.28
Total	R1 741 748 443.35

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

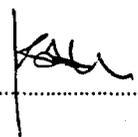
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 17 December 2001.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

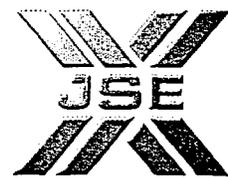
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

.....  
SECRETARY

..... 13-12-2001 .....



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

14 December 2001  
REF: VS/mr/5565

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 13 December 2001 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Tuesday, 18 December 2001 in respect of 149 414 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 741 748 443-35 divided into 158 329 257 ordinary shares of no par value.

A balance of R47 708 152-44 has been brought forward from your previous application dated 10 December 2001. The issue price of the shares which are the subject of this application is R921 601-28 which leaves a balance of R46 786 551-16 to your credit for any future applications.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
**Attention : M.S. Speedie**

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
**1895/000926/06**

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 18-12-2001

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
200000000	ORD.	5000000	CUM PREF	0-10	500000-00
Total 200000000		Total 5000000		Total R	500000-00

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 18-12-2001

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390

MARALSBURG

1700

Date of receipt by Registrar of Companies
REGISTRATEUR VAN MAATSKAPPE EN VAN BESLUITende OORSAKES REGISTERED OFFICE
2002-01-30 Registrar of Companies
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
158179843	ORD.	①	②	5000000	Cum PREF	0-10	500000-00
Total 158179843		Total	R ③	Total 5000000		Total	R 500000-00

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 Stated capital \_\_\_\_\_ R 1740826841-07  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1741326841-07

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
24414	ORD.	4-52	110351-28					
125000	ORD.	6-49	811250-00					
Total 149414		Total	R ①	Total		Total	Total	R

① 921601-28

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total		Total	R	Total		Total	Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)  
 SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

c. The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
G. FISCHER	45 EMPIRE ROAD PARKTOWN	149414	ORD

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
158329257	ORD.	①	②	5000000	CUM PREF	0-10	-	-	500000-00
Total 158329257		Total R ③	Total R ③	Total 5000000			Total R	Total R	500000-00

③ 11,0007997

②/③ 1741748443-35

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 State capital \_\_\_\_\_ R 1741748443-35  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1742248443-35

Certified correct.

Date 23-1-2002

Signature [Signature]  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF  
 THIS ISSUE

1 740 826 841-07  
921 601-28  
 R 1 741 748 443-35

**Exhibit 3**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2001 12 18

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 243 750 NEW ORDINARY SHARES  
OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following  
new ordinary shares of no par value in Durban Roodepoort  
Deep, Limited:

No. of Shares	Issue Price:
56 250	R9.50
25 000	R10.95
37 500	R7.71
125 000	R6.49

The new ordinary shares are to be listed on 18 December  
2001 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	158 329 257 ordinary no par value shares
Stated Capital Account:	R1 741 748 443.35

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	158 573 007 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 741 748 443.35
This issue	R 1 908 500.00
Total	R1 743 656 943.35

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

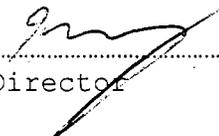
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or after 18 December 2001.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 .....  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*M. Eloff*  
.....  
SECRETARY

*18-12-2001*  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: [www.jse.co.za](http://www.jse.co.za)

18 December 2001  
REF: MM/jvdm/5584

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 18 December 2001 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Wednesday, 19 December 2001 in respect of 243 750 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show stated capital as R1 743 656 943-35 divided into 158 573 007 ordinary shares of no par value.

A balance of R46 786 551-16 has been brought forward from your previous application dated 18 December 2001. The issue price of the shares which are the subject of this application is R1 908 500-00 which leaves a balance of R44 878 051-16 to your credit for any future application.

Yours faithfully

A handwritten signature in black ink, appearing to be 'D.M. Doel', written over a circular stamp or seal.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : G Chirawa

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 19-12-2001

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of - shares	Nominal amount of each share	Authorised capital
				R	R
<u>200000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>CUM PREF</u>	<u>0-10</u>	<u>500000-00</u>
Total <u>200000000</u>		Total <u>5000000</u>		Total R	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 19-12-2001

Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. Box 390  
MARISBURG  
1700

Date of receipt by  
Registrar of Companies  
**REGISTRATEUR VAN MAATSKAPPE  
EN VAN BESLOTE KORPORASIES**  
Date stamp of companies  
Registration Office  
2002-01-30  
**REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS**

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum. 31

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
158329257	ORD.	①	②	5000000	Cum PREF	0-10	500,000-00
Total 158329257			Total R ③	Total		Total	Total R 500,000-00

① 11,000 7997

② ③ 1741748443-35

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500,000-00  
 Stated capital \_\_\_\_\_ R 1741748443-35  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1742248443-35

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
56250	ORD.	9.50	534375-00					R
25000	ORD.	10.95	273750-00					
37500	ORD.	7.71	289125-00					
125000	ORD.	6.49	811250-00					
Total 243750			Total R ①	Total			Total	R

① 1908500-00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf. **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**)

c. The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
F. WEIDEMAN	P.O. BOX 390 WARRAISBURG	243750	ORD.



**Exhibit 4**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2001 12 19

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 1 040 000 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
25 000	R5.66
62 500	R6.47
365 000	R6.49
365 000	R7.71
30 000	R8.70
12 000	R9.50
40 000	R11.00
108 500	R11.10
32 000	R10.95

The new ordinary shares are to be listed on 19 December 2001 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	158 573 007 ordinary no par value shares
Stated Capital Account:	R1 743 656 943.35

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	159 613 007 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 743 656 943.35
This issue	R 8 098 625.00
Total	R1 751 755 568.35

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

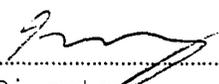
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or after 19 December 2001.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 .....  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

.....  
SECRETARY

..... 19-12-2001  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

19 December 2001  
REF: MM/mm/5598

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 19 December 2001 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Thursday, 20 December 2001 in respect of 1 040 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 751 755 568-35 divided into 159 613 007 ordinary shares of no par value.

A balance of R44 878 051-16 has been brought forward from your previous application dated 18 December 2001. The issue price of the shares which are the subject of this application is R8 098 625-00 which leaves a balance of R36 779 426-16 to your credit for any future applications.

Yours faithfully

  
D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION

cc. Standard Corporate and Merchant Bank  
Attention : G. Chiwara

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 20-12-2001

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>200000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>CUM PREF</u>	<u>0-10</u>	<u>500000-00</u>
Total <u>200000000</u>		Total <u>5000000</u>		Total R	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 20-12-2001

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390

MARRISBURG

1700

Date of receipt by Registrar of Companies
REGISTRATEUR VAN MAATSKAPPE EN VAN BESLOTE KORPORASIES
Date stamp of companies Registration Office
<b>2002 -01- 30</b>
Registrar of Companies REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Name	No of shares
D T van der Mescht	25 000
V C Martin	15 000
C M Symons	40 000
L Beukes	6 000
B de Blocq van Scheltinga	2 500
B M Pretorius	12 000
B M Pretorius	6 000
A Beyers	30 000
H M de Beer	8 000
M A Eloff	75 000
I Davidson	12 000
I Davidson	6 000
W Swanepoel	40 000
V O Hoops	30 000
V O Hoops	25 000
P J B Becker	102 500
P J B Becker	37 500
R A R Kebble	62 500
R A R Kebble	250 000
R A R Kebble	225 000
C Terblanche	20 000

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
158573007	ORD.	①	②	5000006	Cum PREF	0-10	500000-00
Total 158573007			Total R ③	Total		Total	Total R 500000-00

① 10,99592532      ② 13 ③ 1743656943-35

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 Stated capital \_\_\_\_\_ R 1743656943-35  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1744156943-35

5. Shares comprising this allotment:

No. of Shares		Issue Price:	STATED CAPITAL
25 000	ORD	R5.66	141 500-00
62 500	ORD	R6.47	404 375 -00
365 000	ORD	R6.49	2 368 850-00
365 000	ORD	R7.71	2 814 150-00
30 000	ORD	R8.70	261 000-00
12 000	ORD	R9.50	114 000-00
40 000	ORD	R11.00	440 000-00
108 500	ORD	R11.10	1 204 350-00
32 000	ORD	R10.95	350 400-00
<u>1040 000</u>			<u>8098 625 -00</u>

No par value				Par value				
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of capital deemed to be paid-up
			R				R	R
Total		Total	R	Total		Total	Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)

SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED			



**Exhibit 5**



DURBAN ROODEPOORT DEEP, LIMITED

(Reg No 1895/000926/06)

2001 12 20

The Director
Listings & Markets Division
The JSE Securities Exchange
One Exchange Square
Gwen Lane
SANDOWN

Dear Sir

APPLICATION FOR THE LISTING OF 298 500 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

Table with 2 columns: No. of Shares, Issue Price. Rows include 25 000 (R6.49), 87 500 (R7.71), 25 000 (R9.50), 75 000 (R9.59), 40 000 (R10.95), 46 000 (R11.00).

The new ordinary shares are to be listed on 20 December 2001 or as soon as possible thereafter.

The share capital of the company prior to this application:

Table with 2 columns: Description, Value. Rows: Authorised: 200 000 000 ordinary no par value shares; Issued: 159 613 007 ordinary no par value shares; Stated Capital Account: R1 751 755 568.35.

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	159 911 507 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 751 755 568.35
This issue	R 2 737 625.00
Total	R1 754 493 193.35

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

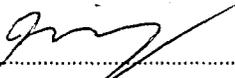
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

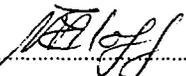
The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or after 20 December 2001.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 .....  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

.....  
SECRETARY

..... 20-12-2001  
DATE



One Exchange Square,  
 Gwen Lane, Sandown.  
 Private Bag X991174,  
 Sandton, 2146, South Africa.  
 Telephone: (2711) 520 7000  
 Web: www.jse.co.za

20 December 2001  
 REF: MM/jvdm/5610

The Company Secretary  
 Durban Roodepoort Deep Limited  
 P O Box 390  
 MARAISBURG  
 1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 20 December 2001 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Monday, 24 December 2001 in respect of 298 500 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 754 493 193-35 divided into 159 911 507 ordinary shares of no par value.

A balance of R36 779 426-16 has been brought forward from your previous application dated 19 December 2001. The issue price of the shares which are the subject of this application is R2 737 625-00 which leaves a balance of R34 041 801-16 to your credit for any future application.

Yours faithfully

A handwritten signature in black ink, appearing to be 'D.M. Doel', written over a circular stamp or mark.

**D.M. DOEL : GENERAL MANAGER  
 LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank (Pty) Limited  
 Attention : G Chiwara

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 24-12-2001

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
200 000 0.00	ORD	500 000	cum PREF	0-10	500 000-00
Total 200 000 0.00		Total 500 000		Total R	500 000-00

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 24-12-2001

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390  
MARINBURG  
1700

Date of receipt by  
Registrar of Companies

---

REGISTRATEUR VAN MAATSKAAPYE  
EN VAN BESLOTE KORPORASIES  
Date stamp of companies  
Registration Office

2002-01-30

---

Registrar of Companies  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

48

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
159613007	ORD	①	②	5000000	CUM PREF	0-10	500000-00
Total (159613007)			Total R ③	Total 5000000			Total R 500000-00

①/10, 97501764      ⑤/③ 1751755568-35

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R 500000-00
Stated capital	R 1751755568-35
Premium account	R -
Total issued capital	R 1752255568-35

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
25000	ORD	6-49	162250-00					
87500	ORD	7-71	674625-00					
25000	ORD	9-50	237500-00					
75000	ORD	9-59	719250-00					
40000	ORD	10-93	438000-00					
46000	ORD	11-00	506000-00					
Total 298500			Total R ①	Total			Total R	

① 2737625-00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total R	

(b) The consideration for which the shares have been allotted is as follows:

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)

SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED	45 EMPIRE RD. PARKTOWN		ORD

Name:	No. of Shares
C Te-Blanche	40 000
S Caddy	75 000
P J Jonker	25 000
N A Herrick	72 500
N A Herrick	25 000
D S D van den Bergh	15 000
D S D van den Bergh	30 000
F G Zeelie	16 000

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
159911507	ORD	①	②	5000000	Cum PREF	0-10	-	-	500000-00
Total 159911507		Total R ③	Total R ③	Total 5000000			Total R	Total R	500000-00

① 10,97165067

②/③ 1754493193-35

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000-00  
 State capital \_\_\_\_\_ R 1754 493 193-35  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1754993 193-35

Certified correct.

Date 23-1-2002

Signature \_\_\_\_\_

*[Signature]*  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE B/F  
 THIS ISSUE

1751 755 568-35  
2 737 625-00

R 1754 493 193-35

**Exhibit 6**



DURBAN ROODEPOORT DEEP, LIMITED

(Reg No 1895/000926/06)

2001 12 21

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
SANDOWN

Dear Sir

APPLICATION FOR THE LISTING OF 181 800 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
20 000	R6.49
7 000	R7.00
36 000	R7.71
55 000	R8.37
12 000	R9.50
23 800	R10.95
28 000	R11.00

The new ordinary shares are to be listed on 21 December 2001 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	159 911 507 ordinary no par value shares
Stated Capital Account:	R1 754 493 193.35

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 093 307 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 754 493 193.35
This issue	R 1 599 320.00
Total	R1 756 092 513.35

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

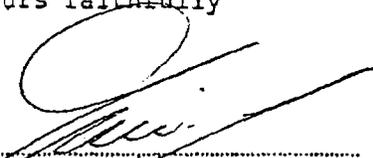
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

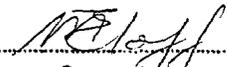
The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or after 21 December 2001.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED

("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is hereby authorised to allot and issue ordinary shares in the capital of the Company to participants in the Scheme, and to make application to the Johannesburg Stock Exchange for the listing of the newly allotted shares, and to sign all documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*M. Jeff*  
.....  
SECRETARY

*21-12-2001*  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown,  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

24 December 2001  
REF: MM/jvdm/5618

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 21 December 2001 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Friday, 28 December 2001 in respect of 181 800 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 750 092 513-35 divided into 160 093 307 ordinary shares of no par value.

A balance of R34 041 801-16 has been brought forward from your previous application dated 20 December 2001. The issue price of the shares which are the subject of this application is R1 599 320-00 which leaves a balance of R32 442 481-16 to your credit for any future applications.

Yours faithfully

A handwritten signature in black ink, appearing to be 'D.M. Doel', written over a circular stamp or seal.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : G Chwara

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 28-12-2001

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>200 000 000</u>	<u>ORD.</u>	<u>5000 000</u>	<u>Cum PREF</u>	<u>0-10</u>	<u>500000-00</u>
<u>Total 200 000 000</u>	<u>Total</u>			<u>Total R</u>	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<u>Total</u>	<u>Total</u>			<u>Total R</u>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 28-12-2001  
Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. Box 390  
MARISBURG  
1700

Date of receipt by Registrar of Companies

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

2002 01 30

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Name	No. of shares
C W Roos	5 000
F H Coetzee	50 000
G M Davies	3 000
G M Davies	6 000
K D Bouch	20 000
M H G Heyns	30 000
G Aucamp	8 000
L J Neveling	12 000
L J Neveling	4 000
D J Jacobs	30 000
<u>C Terblanche</u>	<u>22 800</u>

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
159911507	ORD	①	②	5000000	Cum PREF	0-10	500000-00
Total 159911507		Total	R ③	Total 5000000		Total	R 500000-00

① 10,97165067

② / ③ 1754493193-35

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 Stated capital \_\_\_\_\_ R 1754493193-35  
 Premium account \_\_\_\_\_ R \_\_\_\_\_  
 Total issued capital \_\_\_\_\_ R 1754993193-35

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
20000	ORD	6-49	129800-00					
7000	ORD	7-00	49000-00					
36000	ORD	7-71	277560-00					
55000	ORD	8-37	460350-00					
12000	ORD	9-50	114000-00					
23800	ORD	10-95	260610-00					
28000	ORD	11-00	308000-00					
Total 181800		Total	R ①	Total			Total	R

① 1599320-00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total		Total	R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)  
 SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED	45 EMPIRE RD. PARKTOWN		ORD.



**Exhibit 7**



## DURBAN ROODEPOORT DEEP, LIMITED

(Reg No 1895/000926/06)

2002 01 28

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
SANDOWN

Dear Sir

### APPLICATION FOR THE LISTING OF 593 950 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED

Application is hereby made for the listing of the following  
new ordinary shares of no par value in Durban Roodepoort  
Deep, Limited:

No. of Shares	Issue Price:
33 241	R4.52
20 000	R6.49
117 800	R7.71
35 000	R8.37
255 009	R9.50
37 500	R9.59
10 000	R9.86
34 200	R10.95
40 000	R11.00
11 200	R12.50

The new ordinary shares are to be listed on 29 January 2002  
or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 093 307 ordinary no par value shares
Stated Capital Account:	R1 756 092 513.35

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 687 257 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 756 092 513.35
This issue	R 5 316 537.82
Total	R1 761 409 051.17

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

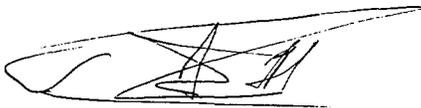
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or after 29 January 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully



.....  
Director



.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

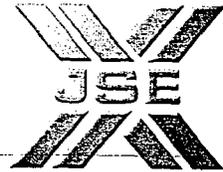
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*M. Eloff*  
.....  
SECRETARY

*28-1-2002*  
.....  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

30 January 2002  
REF: MM/jvdm/5775

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 28 January 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Thursday, 31 January 2002 in respect of 593 950 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 761 409 051-17 divided into 160 687 257 ordinary shares of no par value.

A balance of R32 442 481-16 has been brought forward from your previous application dated 21 December 2001. The issue price of the shares which are the subject of this application is R5 316 537-82 which leaves a balance of R27 125 943-34 to your credit for any future applications.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
**Attention : N Stevenson**

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
**1895/000926/06**

Name of company **DURBAN ROODEPOORT DEEP, LIMITED**

1. Date of allotment of shares **31-1-2002**

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<b>300 000 000</b>	<b>GRD.</b>	<b>500 000</b>	<b>CUM PREF</b>	<b>0-10</b>	<b>500 000-00</b>
<b>Total 300 000 000</b>		<b>Total 500 000</b>		<b>Total R</b>	<b>500 000-00</b>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<b>Total</b>		<b>Total</b>		<b>Total R</b>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated **25-2-2002**

Name of company **DURBAN ROODEPOORT DEEP, LTD**

Postal address **P.O. Box 390**  
**MARAISBURG**  
**1700**

Date of receipt by Registrar of Companies
<b>2002-03-01</b>
Registrar of Companies

REGISTRATEUR VAN MAATSKAPPYE  
EN VAN BESLOTE KONINGSKAPPE  
REGISTRATION OFFICE  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

DURBAN.ROODEPOORT-DEEP-L

Name	No. of options Sold
M Marais	15,000
P Zietsman	40000
P Zietsman	15000
G Collins	33241
A Smuts	30000
CJS Moller	10000
A J Graham	12000
A J Graham	6000
H Wessels	16000
V C Martin	7500
B Ebell	10000
B Ebell	39300
B Ebell	11200
B Ebell	40000
P J de Bruin	12000
P J de Bruin	8000
<b>TOTAL</b>	<b>305,241</b>

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
160 093 307	ORD	①	②	5000 000	CUM PREF	0-10	500000-00
Total 160 093 307		Total	R ③	Total 5000000		Total	R 500000-00

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 Stated capital \_\_\_\_\_ R 1756092 513-35  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1756592513-35

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
33 241	ORD	4-52	150249-32					
30 000	ORD	6-49	129800-00					
117 800	ORD	7-71	908235-00					
35 000	ORD	8-37	292950-00					
255 009	ORD	9-50	2422585-50					
37 500	ORD	9-59	359625-00					
10 000	ORD	9-86	98600-00					
34 200	ORD	10-95	374490-00					
40 000	ORD	11-00	440000-00					
11 200	ORD	12-50	140000-00					Total R
TOTAL 593 950			5316537-82					

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf: **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**)

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED			

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
160 687 257	ORD	①	②	5000 000	cum PREF	0-10	-	-	500 000-00
Total 160687257		Total R	R ③	Total 5000000			Total R		500 000-00
① 10,96172206				②/③ 1761409051-17					

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 State capital \_\_\_\_\_ R 1761409051-17  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1761909051-17

Certified correct.

Date 25-2-2002

Signature [Signature]  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF  
 THIS ISSUE

1756 092 513-35  
5 316 537-82  
 R 1761 409 051-17

**Exhibit 8**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000916/06)

2002 01 29

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 71 947 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
61 947	R4.52
10 000	R11.00

The new ordinary shares are to be listed on 30 January 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 687 257 ordinary no par value shares
Stated Capital Account:	R1 761 409 051.17

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 759 204 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 761 409 051.17
This issue	R 390 000.44
Total	R1 761 799 051.61

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

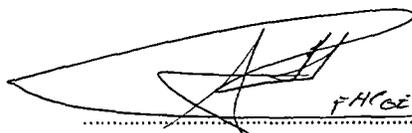
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or after 30 January 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 FHCET 22.  
 Director

  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

.....  
SECRETARY

29-1-2002  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: [www.jse.co.za](http://www.jse.co.za)

30 January 2002  
REF: VS/jvdm/5782

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 29 January 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Thursday, 31 January 2002 in respect of 71 947 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 761 799 051-61 divided into 160 759 204 ordinary shares of no par value.

A balance of R27 125 943-34 has been brought forward from your previous application dated 28 January 2002. The issue price of the shares which are the subject of this application is R291 000-44 which leaves a balance of R26 834 942-90 to your credit for any future applications.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', written in a cursive style.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
**Attention : N. Stevenson**

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 31-1-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300 000 000</u>	<u>ORD</u>	<u>500 000</u>	<u>Cum PREF</u>	<u>0-10</u>	<u>500 000-00</u>
Total <u>300 000 000</u>		Total <u>500 000</u>		Total R	<u>500 000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. Box 390  
MARAISBURG  
1700

Date of receipt by Registrar of Companies

**REGISTRATEUR VAN MAATSKAPPE EN VAN BESLOTE KORPORASIES**

Date stamp of companies Registration Office  
**2002-03-01**

**REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS**

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
160 687 257	ORD	①	②	5 000 000	CUM PRGF	0-10	5 000 000-00
Total 160 687 257			Total R ③	Total 5 000 000			Total R 5 000 000-00

① 10,961 722 06      ② ③ 176 140 905 1-17

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000-00  
 Stated capital \_\_\_\_\_ R 176 140 905 1-17  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 176 140 905 1-17

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
61 947	ORD	4-52	280 000-44					
10 000	ORD	11-00	110 000-00					
Total 71 947			Total R ①	Total			Total R	

① 390 000-44

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total R	

(b) The consideration for which the shares have been allotted is as follows\*.

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf. **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**)

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
DF STEELE	45 EMPIRE RD PARKTOWN	10 000	ORD
M WELLESLEY-WOOD	"	61 947	ORD



**Exhibit 9**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 01 30

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 229 000 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
75 000	R6.49
14 000	R6.86
32 000	R7.71
36 000	R9.50
45 000	R9.59
3 000	R11.00
24 000	R11.10

The new ordinary shares are to be listed on 31 January 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 759 204 ordinary no par value shares
Stated Capital Account:	R1 761 799 051.61

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 988 204 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 761 799 051.61
This issue	R 1 902 460.00
Total	R1 763 701 511.61

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

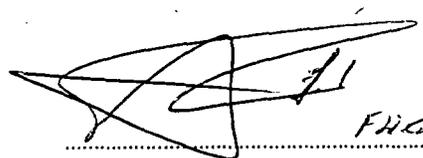
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or after 31 January 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 F.H. Coetzee  
 Director

  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED

("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

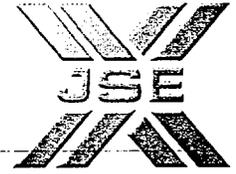
RESOLVED:

THAT any one director and the secretary be and he/she is hereby authorised to allot and issue ordinary shares in the capital of the Company to participants in the Scheme, and to make application to the Johannesburg Stock Exchange for the listing of the newly allotted shares, and to sign all documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

SECRETARY *[Signature]*

DATE 30-1-2002



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

01 February 2002  
REF: MM/tm/5788

The Company Secretary  
Durban Roodepoort Deep Limited  
PO Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 30 January 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Monday, 4 February 2002 in respect of 229 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 763 701 511-61 divided into 160 988 204 ordinary shares of no par value.

A balance of R26 834 942-90 has been brought forward from your previous application dated 29 January 2002. The issue price of the shares which are the subject of this application is R1 902 460-00 which leaves a balance of R24 932 482-90 to your credit for any future application.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

CC. Standard Corporate and Merchant Bank Limited

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
**18951000926106**

Name of company **DURBAN ROODEPOORT DEEP, LIMITED**

1. Date of allotment of shares **4-2-2002**

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
300000000	ORD	5000000	Cum PREF	0-10	500000-00
Total 300000000		Total 5000000		Total R	500000-00

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated **25-2-2002**

Name of company **DURBAN ROODEPOORT DEEP, LIMITED**

Postal address **P.O. BOX 390  
MARAISBURG  
1700**

Date of receipt by  
Registrar of Companies

REGISTRATEUR VAN MAATSKAPPE  
EN VAN BESLOTE KORPORASIES  
Registration Office

**2002-03-01**

Registrar of Companies  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

DURBAN ROODEPOORT DEEP L

Name	No. of options Sold
J K Zoller	30,000
A Hamman	45,000
V O Hoops	75,000
M J Freer	6,000
J J Barnard	24,000
D van Zyl	12,000
D Griffiths	12,000
V Naidoo	3,000
L D M Scheepers	2,000
TOTAL	209,000

B King

20 000  
229 000



7. Issued capital at date of this return:

No par value				Par value					Total amount of paid-up capital, excluding premium
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	
		R	R			R	R	R	R
160 988 204	ORD	①	②	5000000	Cum Pref	0-10	-	-	500000-00
Total 160988204		Total R	③	Total 5000000			Total R		500000-00

① 10,95547044

②/③ 1,763,701,511-61

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 State capital \_\_\_\_\_ R 1763 701511-61  
 Premium account \_\_\_\_\_ R \_\_\_\_\_  
 Total issued capital \_\_\_\_\_ R 1764 201511-61

Certified correct.

Date 25-2-2002

Signature \_\_\_\_\_

Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF

THIS ISSUE

1761 799 051-61

1902 460-00

R 1763 701 511-61

**Exhibit 10**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 02 01

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 86 250 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
4 000	R4.52
17 250	R7.71
10 000	R8.37
37 000	R9.50
18 000	R10.95

The new ordinary shares are to be listed on 4 February 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	160 988 204 ordinary no par value shares
Stated Capital Account:	R1 763 701 511.61

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	161 074 454 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 763 701 511.61
This issue	R 783 377.50
Total	R1 764 484 889.11

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

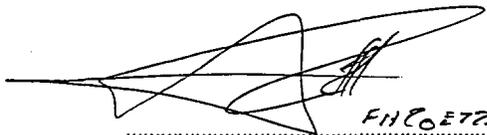
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

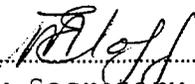
The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 4 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 F. H. COETZEE  
 Director 1/2/2002

  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

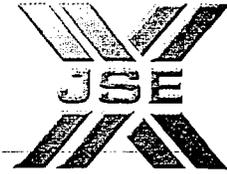
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

..... 1-2-2002  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

04 February 2002  
REF: MM/mr/5799

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE INCENTIVE SCHEME**

Your application for listing dated 1 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Tuesday, 5 February 2002 in respect of 86 250 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 764 484 889-11 divided into 161 074 454 ordinary shares of no par value.

A balance of R24 932 482-90 has been brought forward from your previous application dated 30 January 2002. The issue price of the shares which are the subject of this application is R761 477 -50 which leaves a balance of R24 171 005-40 to your credit for any future application.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', is written over a horizontal line.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 5-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300 000 000</u>	<u>ORD</u>	<u>5000000</u>	<u>Cum PLEF</u>		
Total		Total		Total R	

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. Box 390  
MARAISBURG

1700

Date of receipt by Registrar of Companies

REGISTRATEUR VAN MAATSKAPPE EN VAN BESLOTE KORPORASIES

Date stamp of companies Registration Office

**2002 -03- 01**

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

DURBAN ROODEPOORT DEEP LI

Name	No. of options Sold
B M Pretorius	4,000
B M Pretorius	5000
B de Blocq	5000
L J Neveling	11250
L J Neveling	14000
J Morfopoulos	6000
J Morfopoulos	12000
P J Jonker	25000
J J Storm	4000
TOTAL	86,250





**Exhibit 11**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 02 04

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 77 500 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
12 000	R4.52
33 500	R7.71
20 000	R9.50
12 000	R14.35

The new ordinary shares are to be listed on 5 February 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	161 074 454 ordinary no par value shares
Stated Capital Account:	R1 764 484 889.11

The share capital subsequent to this application: .....

Authorised:	200 000 000 ordinary no par value shares
Issued:	161 151 954 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 764 484 889.11
This issue	R 674 725.00
Total	R1 765 159 614.11

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

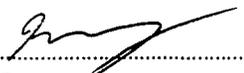
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 5 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 .....  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*[Handwritten Signature]*  
.....  
SECRETARY

4-2-2002  
.....  
DATE



One Exchange Square,  
Gwen Lurie, Sandown,  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

5 February 2002  
REF: PA/jvdm/5803

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 4 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Wednesday, 6 February 2002 in respect of 77 500 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 765 159 614-11 divided into 181 151 954 ordinary shares of no par value.

A balance of R24 171 005-40 has been brought forward from your previous application dated 1 February 2002. The issue price of the shares which are the subject of this application is R874 725-00 which leaves a balance of R23 496 280-40 to your credit for any future applications.

Yours faithfully

*D.M. Doel*  
**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : Nick Stevenson

# Return of allotment of shares

[Section 93(3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 5-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>Cum Pref</u>	<u>0-10</u>	<u>500000-00</u>
Total <u>300000000</u>		Total <u>5000000</u>		Total R	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390  
MARABURG  
1700

Date of receipt by Registrar of Companies

REGISTRATEUR VAN MAATSKAPPE EN VAN BESLOTE KORPORASIES

Date stamp of companies Registration Office

2002-03-01

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

DURBAN ROODEPOORT DEEP L

Name	No. of options Sold
P A W A Schenck	12,000
P A W A Schenck	6,000
P A W A Schenck	12,000
W A Boshoff	20,000
D Whittaker	6,000
J Oosthuizen	4,000
TOTAL	60,000

DJ Jacobs 17500

77500

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
161074454	ORD	①	②	5000000	Cum PREF	0-10	500000
Total 161074454		Total	R ③	Total 5000000		Total	R 500000

① 10,954,467.6

② ③ 1764484889-11

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R	500000-00
Stated capital	R	1764484889-11
Premium account	R	-
Total issued capital	R	1764984889-11

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
12000	ORD	4-52	54240-00					
33500	ORD	7-71	258235-00					
20000	ORD	9-50	190000-00					
12000	ORD	14-35	172200-00					
Total 77500		Total	R ①	Total		Total	R	

① 674725-00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total		Total	R	Total		Total	R	

b) The consideration for which the shares have been allotted is as follows:

A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or of service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see verleaf.)

The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED	45 EMPURE ROAD PARKTOWN		ORD

SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

7. Issued capital at date of this return:

No par value				Par value					Total amount of paid-up capital, excluding premium
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	
		R	R			R	R	R	R
161151954	ORD	①	②	5000000	Cum PLEP	0-10	-	-	500000
Total 161151954		Total R ③	Total 5000000				Total R		500000

① 10,95648901

②③ 1765159614-11

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 State capital \_\_\_\_\_ R 1765159614-11  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1765659614-11

Certified correct.

Date 25-2-2002

Signature \_\_\_\_\_

*[Signature]*  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF  
 THIS ISSUE

1764484889-11  
674725-00  
 R 1765159614-11

**Exhibit 12**




---

**DURBAN ROODEPOORT DEEP, LIMITED**


---

(Reg No 1895/000926/06)

2002 02 05

The Director  
 Listings & Markets Division  
 The JSE Securities Exchange  
 One Exchange Square  
 Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 517 250 NEW ORDINARY SHARES  
 OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
25 000	R5.66
17 500	R7.26
155 250	R7.71
16 000	R7.80
6 000	R8.07
156 000	R8.37
7 500	R9.18
14 000	R9.50
12 000	R10.90
14 000	R10.95
60 000	R11.00
8 000	R11.10
26 000	R11.80

The new ordinary shares are to be listed on 6 February 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	161 151 954 ordinary no par value shares
Stated Capital Account:	R1 765 159 614.11

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	161 669 204 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 765 159 614.11
This issue	R 4 486 017.50
Total	R1 769 645 631.61

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

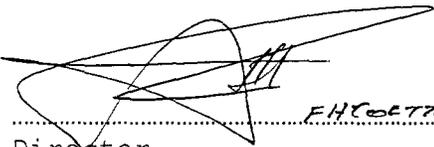
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

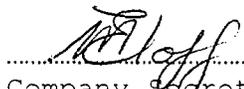
The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 6 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 .....  
 F. H. COETZEE  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED

("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is hereby authorised to allot and issue ordinary shares in the capital of the Company to participants in the Scheme, and to make application to the Johannesburg Stock Exchange for the listing of the newly allotted shares, and to sign all documents necessary to give effect to this resolution.

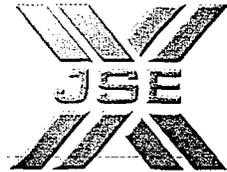
CERTIFIED A TRUE COPY

*M. Hoff*

SECRETARY

5-2-2002

DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

6 February 2002  
REF: MM/jvdm/5816

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 5 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Thursday, 7 February 2002 in respect of 517 250 ordinary shares of no par value.

*Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 769 645 631-61 divided into 161 669 204 ordinary shares of no par value.*

A balance of R23 496 280-40 has been brought forward from your previous application dated 4 February 2002. The issue price of the shares which are the subject of this application is R4 486 017-50 which leaves a balance of R19 010 262-90 to your credit for any future applications.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
**Attention : N Stevenson**

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 6-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300 000 000</u>	<u>ORD.</u>	<u>5 000 000</u>	<u>cum Pref</u>	<u>0-10</u>	<u>500 000</u>
<u>Total 300 000 000</u>		<u>Total 5 000 000</u>		<u>Total R</u>	<u>500 000</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<u>Total</u>		<u>Total</u>		<u>Total R</u>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390  
MARAISBURG  
1700

Date of receipt by Registrar of Companies

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES

Date stamp of companies Registration Office

2002 -03- 0 1

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Name	No. of shares	Issue Price
G Dempsey	17 500	R7.26
M Marais	9 000	R7.71
M Marais	6 000	R8.07
M Marais	8 000	R11.10
<hr/>		
J Engels	10 000	R7.71
N Odendaal	6 000	R9.50
N Odendaal	2 000	R7.71
M Eloff	41 250	R7.71
H M de Beer	4 000	R7.71
A Beyers	16 000	R7.80
A Beyers	24 000	R7.71
A Beyers	10 000	R8.37
J H Dissel	18 000	R8.37
D H Jenner	4 000	R7.71
G P Lubbe	2 000	R7.71
B de B van Scheltinga	15 000	R7.71
B de B van Scheltinga	26 000	R11.80
K P Kruger	11 250	R7.71
K P Kruger	14 000	R10.95
K P Kruger	12 000	R10.90
F Weideman	100 000	R8.37
D T van der Mescht	25 000	R5.66
D T van der Mescht	23 000	R7.71
J J J P Pretorius	6 000	R7.71
J J J P Pretorius	8 000	R9.50
D S D van den Bergh	60 000	R11.00
D S D van den Bergh	18 000	R8.37
T B Desbois	7500	9-18
T B Desbois	3750	7-71
R P Hume	10 000	8-37

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
161151954	ORD	①	②	5000000	CUM PREF	0-10	500000
Total 161151954			Total R ③	Total 5000000			Total R 500000

① 10,95648901

② / ③ 1765159614-11

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R 500000-00
Stated capital	R 1765159614-11
Premium account	R -
Total issued capital	R 1765659614-11

5. Shares comprising this allotment:

No. of shares	Issue Price	Stated Capital	Par value			
			Class of shares	Nominal amount of each share	Premium on each share	Total amount of paid-up capital and premium, if any
				R	R	R
25,000	5.66	141,500.00				
17,500	7.26	127,050.00				
155,250	7.71	1,196,977.50				
16,000	7.8	124,800.00				
6,000	8.07	48,420.00				
156,000	8.37	1,305,720.00				
7,500	9.18	68,850.00				
14,000	9.5	133,000.00				
12,000	10.9	130,800.00				
14,000	10.95	153,300.00				
60,000	11	660,000.00				
8,000	11.1	88,800.00				
26,000	11.8	306,800.00				
<b>517,250</b>		<b>4,486,017.50</b>				

Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Par value		
			R		Class of shares	Nominal amount of each share	Total amount of capital deemed to be paid-up
						R	R
Total			Total R	Total			Total R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf. SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

c. The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE	45 EMPIRE		ORD
ATTACHED	ROAD		
	PARKTOWN		

7. Issued capital at date of this return:

No par value				Par value					Total amount of paid-up capital, excluding premium
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	
		R	R			R	R	R	R
161669204	ORD	①	②	5000000	CUM PUSE	0-10	-	-	500000
Total 161669204		Total R ③		Total 5000000		Total R		500000	

① 10,946,089.83

②/③ 17,696,456.31-61

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500,000-00  
 State capital \_\_\_\_\_ R 17,696,456.31-61  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 17,701,456.31-61

Certified correct.

Date 25-2-2005

Signature \_\_\_\_\_

[Signature]  
Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF

THIS ISSUE

17,651,596.14-11

4,486,017-50

R 17,696,456.31-61

**Exhibit 13**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 02 05

The Director  
Listings and Markets Division  
The JSE Securities Exchange South Africa  
One Exchange Square  
Gwen Lane  
SANDOWN

Dear Sir

**APPLICATION FOR THE LISTING OF 2 000 000 NEW ORDINARY NO PAR VALUE SHARES IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of 2 000 000 new ordinary no par value shares in Durban Roodepoort Deep, Limited on 6 February 2002. The 2 000 000 new ordinary shares will be issued to public shareholders in terms of the blanket approval to issue shares for cash obtained at the annual general meeting of shareholders held on 23 November 2001. The issue price is R17.50 per share, being a 1.1% discount to the 30-day weighted average share price preceding the date of approval of the issue price by the directors. The voting level required and achieved at the annual general meeting was 75%.

In support of this application, we submit the following information in accordance with the Listings Requirements:

1. Full name of company: Durban Roodepoort Deep, Limited
2. Registered address: 45 Empire Road, Parktown, 2193
3. Transfer Secretaries: Ultra Registrars, 11 Diagonal Street, Johannesburg, 2001
4. Stated Capital at present:

Authorised:	200 000 000	ordinary no par value shares
Issued:	161 669 204	ordinary no par value shares
Stated Capital Account:	R1 769 645 631.61	

5. Stated Capital after this issue:

Authorised:	200 000 000 ordinary no par value shares
Issued:	163 669 204
Stated Capital Account:	
Balance b/f	R1 769 645 631.61
This issue	R 35 000 000.00
Listing expenses	R 32 707.74
TOTAL	R1 804 612 923.87

## 6. Terms of the new ordinary shares:

The new ordinary shares will rank pari passu in all respects with the existing ordinary shares in issue

7. Listing fee: Cheque amounting to R32707.74 attached

8. Number of public shareholders holding Durban Roodepoort Deep, Limited ordinary shares 5 341 - 99.84%

9. The new ordinary shares will be allotted and share certificates issued on 6 February 2002.

In support of this application, we attach a certified copy of the resolution of the directors of the company authorising this application as well as a schedule of all issues that have taken place over the past three years.

Yours faithfully

.....  
Director

.....  
Secretary

.....  
Sponsor

Resolution No. 03/2002  
Originator: IL Murray

**DURBAN ROODEPOORT DEEP, LIMITED**  
("the Company")

**EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN ROODEPOORT DEEP, LIMITED PASSED ON 1 FEBRUARY 2002**

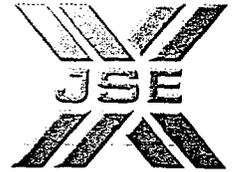
**RESOLVED:**

- 1. THAT the Company allot and issue 2 000 000 new ordinary shares by way of a general issue under its blanket authority to issue shares for cash to public shareholders at an issue price of R17.50 per share;
- 2. THAT application be made to the JSE Securities Exchange South Africa to list the new ordinary shares; and
- 3. THAT any director be and he is hereby authorised and empowered to sign on behalf of the Company all documentation to give effect to the above resolutions.

Certified a true copy

  
.....  
SECRETARY

1-2-2002  
.....  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

7 February 2002  
REF: TL/tm/5822

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : ISSUE OF SHARES FOR CASH**

Your application for listing dated 5 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Friday, 8 February 2002 in respect of 2 000 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 804 612 923-87 divided into 163 669 204 ordinary shares of no par value.

Thank you for payment of R32 707-74 in respect of the listing fee received.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', is written over a faint, larger version of the same signature.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank (Pty) Limited  
Attention : Nick Stevenson

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 8-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000 000</u>	<u>ORD</u>	<u>5000000</u>	<u>Cum PREF</u>	<u>0-10</u>	<u>500000-00</u>
<u>Total 300000 000</u>		<u>Total 5000000</u>		<u>Total R</u>	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<u>Total</u>		<u>Total</u>		<u>Total R</u>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. Box 390  
MARLISBURG  
1706

Date of receipt by Registrar of Companies	
REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES	
Date stamp of companies Registration Office	
<u>2002-03-01</u>	
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS	

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
161 669 204	ORD	①	②	5 000 000	Common PREFERRED	0-10	500 000
Total 161 669 204			Total R ③	Total 5 000 000			Total R 500 000

① 10,946 089 83      ② 1 ③ 176 964 563 1-61

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000-00  
 Stated capital \_\_\_\_\_ R 176 964 563 1-61  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 177 614 563 1-61.

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
2 000 000	ORD	17-50	35 000 000					
Total 2 000 000			Total R ①	Total			Total R	

35 000 000

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total R	

(b) The consideration for which the shares have been allotted is as follows:

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)  
 SHARES ISSUED UNDER GENERAL AUTHORITY TO ISSUE

c. The names and addresses of the allottees: SHARES FOR CASH

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
CIBC WORLD	% FIRST	2 000 000	ORD.
MARKETS	NATIONAL BANK		
	JOHANNESBURG		

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
163 669 204	OLD	①	②	5000 000	curr P/REF	0-10	-	-	500 000
Total 163 669 204		Total R ③		Total 5000 000			Total R		500 000

① 11, 025 977 26

② 1 804, 612 923 - 87

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000  
 State capital \_\_\_\_\_ R 1 804 612 923 - 87  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1 805 112 923 - 87

Certified correct.

Date 25-2-2002

Signature

*[Signature]*  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE B/F

1769645 631-61

THIS ISSUE

35000 000-00

LISTING EXPENSES

( 32 707-74 )

R

1 804 612 923 - 87

**Exhibit 14**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 02 06

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
SANDOWN

Dear Sir

**APPLICATION FOR THE LISTING OF 430 750 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
4 000	R11.80
40 000	R8.37
163 000	R11.00
123 750	R7.71
64 000	R10.95
5 000	R10.90
2 000	R9.50
25 000	R6.49
4 000	R7.79

The new ordinary shares are to be listed on 6 February 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	163 669 204 ordinary no par value shares
Stated Capital Account:	R1 804 612 923.87

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	164 099 954 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 804 612 923.87
This issue	R 4 096 822.50
Total	R1 808 709 746.37

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

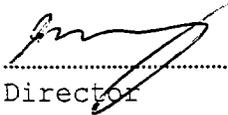
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 6 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

7 February 2002  
REF: MM/tm/5820

The Company Secretary  
Durban Roodepoort Deep Limited  
PO Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 6 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Friday, 8 February 2002 in respect of 430 750 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 808 709 746-37 divided into 164 099 954 ordinary shares of no par value.

A balance of R19 010 262-90 has been brought forward from your previous application dated 5 February 2002. The issue price of the shares which are the subject of this application is R4 096 822-50 which leaves a balance of R14 913 440-40 to your credit for any future applications.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', is written over a faint, larger version of the same signature.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

CC. Standard Corporate and Merchant Bank Limited  
Attention : Nick Stevenson

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 6-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300 000 000</u>	<u>ORD</u>	<u>500 000</u>	<u>Cum Pref</u>	<u>0-10</u>	<u>500 000</u>
<u>Total 300 000 000</u>		<u>Total 500 000</u>		<u>Total R</u>	<u>500 000</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<u>Total</u>		<u>Total</u>		<u>Total R</u>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. Box 390  
MARALSBURG  
1700

Date of receipt by Registrar of Companies
REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES Date stamp of Companies Registration Office
2002-03-01
Registrar of Companies REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Name	Number of shares	Issue price
B de B van Scheltinga	4 000	R11.80
J O Hoops	15 000	R8.37
V S de Klerk	25 000	R11.00
C Hall	10 000	R8.37
<del>P O'Driscoll</del>	<del>11 250</del>	<del>R7.71</del>
I W Wessels	15 000	R7.71
I W Wessels	24 000	R10.95
M Naidoo	8 000	R11.00
M Bailey	5 000	R10.90
J Laing	30 000	R11.00
J Freer	2 000	R9.50
H Dissel	97 500	R7.71
H Dissel	25 000	R6.49
Hall	10 000	R8.37
G Zeelie	4 000	R7.79
M Symons	100 000	R11.00
J Botes	40 000	R10.95
J Botes	5 000	R8.37

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
163669204	ORD	①	②	5000000	CUM PREF	0-10	500000
Total 163669204		Total	R ③	Total 5000000		Total	R 500000

① 11,025977 26

② 1804612 923-87

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000 -00  
 Stated capital \_\_\_\_\_ R 1804612 923-87  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1805112923-87

5. Shares comprising this allotment:

No. Shares	Issue Price	Stated Capital	Par value				
			Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of paid-up capital and premium, if any
4,000	11.80	47,200.00			R	R	R
40,000	8.37	334,800.00					
163,000	11.00	1,793,000.00					
123,750	7.71	954,112.50					
64,000	10.95	700,800.00					
5,000	10.90	54,500.00					
2,000	9.50	19,000.00					
25,000	6.49	162,250.00					
4,000	7.79	31,160.00					
430,750		4,096,822.50	Total			Total	R

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of capital deemed to be paid-up
			R				R	R
Total		Total	R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf. **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**)

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE	45 EMPIRE RD		ORD
ATTACHED	PARKTOWN		



**Exhibit 15**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 02 07

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 414 553 NEW ORDINARY SHARES  
OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following  
new ordinary shares of no par value in Durban Roodepoort  
Deep, Limited:

No. of Shares	Issue Price:
26 000	R11.00
30 000	R10.75
25 000	R10.95
113 500	R7.71
175 000	R6.49
24 000	R9.50
13 053	R4.52
8 000	R11.10

The new ordinary shares are to be listed on 7 February 2002  
or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	164 099 954 ordinary no par value shares
Stated Capital Account:	R1 808 709 746.37

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	164 514 507 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 808 709 746.37
This issue	R 3 268 884.56
Total	R1 811 978 630.93

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 7 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

7-2-2002  
DATE



One Exchange Square,  
Gwen Lane, Sandown,  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: [www.jse.co.za](http://www.jse.co.za)

7 February 2002  
REF: MM/tm/5830

The Company Secretary  
Durban Roodepoort Deep Limited  
PO Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 7 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Friday, 8 February 2002 in respect of 414 553 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 811 978 630-93 divided into 164 514 507 ordinary shares of no par value.

A balance of R14 913 440-40 has been brought forward from your previous application dated 6 February 2002. The issue price of the shares which are the subject of this application is R3 268 884-56 which leaves a balance of R11 644 555-84 to your credit for any future applications.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', is written over a horizontal line.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

CC. Standard Corporate and Merchant Bank Limited  
Attention : Nick Stevenson

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 7-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300 000 000</u>	<u>ORD</u>	<u>500 000</u>	<u>CUM PREF</u>	<u>0-10</u>	<u>500 000-00</u>
<u>Total 300 000 000</u>		<u>Total 500 000</u>		<u>Total R</u>	<u>500 000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<u>Total</u>		<u>Total</u>		<u>Total R</u>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LIMITED

Postal address P.O. BOX 390  
MARAISBURG  
1700

Date of receipt by Registrar of Companies

**REGISTRATEUR VAN MAATSCHAPPE EN VAN BESLOTE KORPORASIES**

Date stamp of companies Registration Office  
2002-03-01

**REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS**

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
164099954	ORD	①	②	5000000	SUB PREF	0-10	500000
Total 164099954			Total R ③	Total 5000000			Total R 500000

① 11,022,000.32

② ③ 1808 709 746-37

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R	500000
Stated capital	R	1808 709 746-37
Premium account	R	-
Total issued capital	R	1809209746-37

5. Shares comprising this allotment:

No par value			Par value				
No. of Shares	Issue Price	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of paid-up capital and premium, if any
26,000	11.00	286,000			R	R	R
30,000	10.75	322,500					
25,000	10.95	273,750					
113,500	7.71	875,085					
175,000	6.49	1,135,750					
24,000	9.50	228,000					
13,053	4.52	59,000					
8,000	11.10	88,800					
<b>414,553</b>		<b>3,268,885</b>					Total R

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of capital deemed to be paid-up
			R				R	R
Total		Total	R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.) **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME.**

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED	45 EMPIRE RD PARKTOWN		ORD

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
164514507	ORD	①	②	5000000	CUM PLEF	0-10	-	-	500000
Total 164514507		Total R ③	Total R ④	Total 5000000			Total R	Total R	500000

① 11,02200032

② ③ 1811978630-93

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000  
 State capital \_\_\_\_\_ R 1811978630-93  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1812478630-93

Certified correct.

Date 25-2-2002

Signature \_\_\_\_\_

Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF

THIS ISSUE

1808709746-37

3268884-56

R 1811978630-93

**Exhibit 16**




---

**DURBAN ROODEPOORT DEEP, LIMITED**


---

(Reg. No 1895/000916/06)

2002 02 08

The Director  
 Listings & Markets Division  
 The JSE Securities Exchange  
 One Exchange Square  
 Gwen Lane  
 SANDOWN

Dear Sir

**APPLICATION FOR THE LISTING OF 115 000 NEW ORDINARY SHARES  
 OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following  
 new ordinary shares of no par value in Durban Roodepoort  
 Deep, Limited:

No. of Shares	Issue Price:
6 000	R7.00
12 000	R7.71
30 000	R10.75
25 000	R11.00
16 000	R9.50
16 000	R11.10
10 000	R4.52

The new ordinary shares are to be listed on 8 February 2002  
 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	164 514 507 ordinary no par value shares
Stated Capital Account:	R1 811 978 630.937

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	164 629 507 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 811 978 630.93
This issue	R 1 106 820.00
Total	R1 813 085 450.93

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

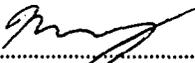
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 8 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 .....  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

**DURBAN ROODEPOORT DEEP, LIMITED**

("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

**RESOLVED:**

THAT any one director and the secretary be and he/she is hereby authorised to allot and issue ordinary shares in the capital of the Company to participants in the Scheme, and to make application to the Johannesburg Stock Exchange for the listing of the newly allotted shares, and to sign all documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

SECRETARY

DATE

*M. B. J.*  
.....  
SECRETARY

8-2-2003  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

8 February 2002  
REF: MM/tm/5835

The Company Secretary  
Durban Roodepoort Deep Limited  
PO Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 8 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Monday, 11 February 2002 in respect of 115 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 813 085 450-93 divided into 164 629 507 ordinary shares of no par value.

A balance of R11 644 555-84 has been brought forward from your previous application dated 7 February 2002. The issue price of the shares which are the subject of this application is R1 106 820-00 which leaves a balance of R10 537 735-84 to your credit for any future applications.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', written in a cursive style.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

CC. Standard Corporate and Merchant Bank Limited  
Attention : Nick Stevenson

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
**1895/000926/06**

Name of company **DURBAN ROODEPOORT DEEP, LIMITED**

1. Date of allotment of shares **8-2-2002**

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<b>300 000 000</b>	<b>OPD.</b>	<b>500 000</b>	<b>Cum Pref</b>	<b>0-10</b>	<b>500 000-00</b>
<b>Total 300 000 000</b>		<b>Total 500 000</b>		<b>Total R</b>	<b>500 000-00</b>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<b>Total</b>		<b>Total</b>		<b>Total R</b>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated **25-2-2002**

Name of company **DURBAN ROODEPOORT DEEP, LIMITED**

Postal address **P.O. Box 390  
MARATISBURG  
1700**

Date of receipt by Registrar of Companies

**REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIE**

Date stamp of companies Registration Office  
**2002-03-01**

**REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS**

Name	No. of Shares
R Plaistowe	25000
H N Gouws	16000
W Hatton-Jones	10000
P L Visser	9000
R D McAulay	25000
D J Jacobs	30000

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
164514507	ORD	①	②	5000000	cum Pref	0-10	500000
Total 164514507			Total R ③	Total 5000000			Total R 500000

⑩ 11,022,000.32      ⑪ ⑫ 1811978630-93

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R	500000
Stated capital	R	1811978630-93
Premium account	R	-
Total issued capital	R	1812478630-93

5. Shares comprising this allotment:

No par value			Par value				
No. of Shares	Issue Price	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of paid-up capital and premium, if any
					R	R	R
6,000	7.00	42,000					
12,000	7.71	92,520					
30,000	10.75	322,500					
25,000	11.00	275,000					
16,000	9.50	152,000					
16,000	11.10	177,600					
10,000	4.52	45,200					
<b>115,000</b>		<b>1,106,820</b>					Total R

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of capital deemed to be paid-up
			R				R	R
Total			Total R	Total			Total R	

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.) **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED	45 EMPIRE RD. PARKTOWN		ORD.



**Exhibit 17**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 02 18

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 475 448 NEW ORDINARY SHARES  
OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following  
new ordinary shares of no par value in Durban Roodepoort  
Deep, Limited:

No. of Shares	Issue Price:
116 000	R9.50
3 000	R7.00
40 000	R7.71
65 448	R4.52
110 000	R6.49
45 000	R10.75
78 000	R11.00
8 000	R6.86
10 000	R8.37

The new ordinary shares are to be listed on 18 February  
2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	164 629 507 ordinary no par value shares
Stated Capital Account:	R1 813 085 450.93

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	165 104 955 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 813 085 450.93
This issue	R 3 921 454.96
Total	R1 817 006 905.89

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

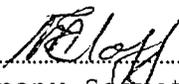
The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 18 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
 .....  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

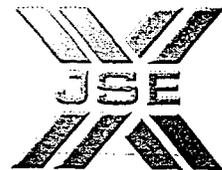
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*RE/aj*  
.....  
SECRETARY

*18-2-2002*  
.....  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: [www.jse.co.za](http://www.jse.co.za)

19 February 2002  
REF: MM/mr/5887

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 18 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Wednesday, 20 February 2002 in respect of 475 448 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 817 006 905-89 divided into 165 104 955 ordinary shares of no par value.

A balance of R10 537 735-84 has been brought forward from your previous application dated 8 February 2002. The issue price of the shares which are the subject of this application is R3 921 454-96 which leaves a balance of R6 616 280-88 to your credit for any future applications.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'D.M. Doel', is written over a light-colored background.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank Limited  
Attention : Nick Stevenson

# Return of allotment of shares

[Section 93(3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 18-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>Cum Prefs</u>	<u>0-10</u>	<u>500000</u>
Total <u>300000000</u>		Total <u>5000000</u>		Total R	<u>500000</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address PO Box 390

MARAISBURG

1700

Date of receipt by Registrar of Companies

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES

Date stamp of companies Registration Office

**2002 -03- 0 1**

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Name	No. of Shares
R D McAulay	25000
B Enslin	60000
G P Aucamp	8000
A J Swanepoel	8000
D v.d. Mescht	34448
V Hoops	10000
B de Blocq	5000
R Plaistowe	70000
R A R Kebble	100000
D J Jacobs	45000
I L Murray	110000
	475448

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
164,629,507	ORD.	①	②	5,000,000	CUM PREF	0-10	5,000,000
Total 164,629,507			Total R ③	Total 5,000,000			Total R 5,000,000

① ⑤ 1813085450-93

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500,000  
 Stated capital \_\_\_\_\_ R 1813085450-93  
 Premium account \_\_\_\_\_ R \_\_\_\_\_  
 Total issued capital \_\_\_\_\_ R 1813585450-93

5. Shares comprising this allotment:

No. of Shares	Issue Price	Stated Capital	Par value		
			Number of shares	Class of shares	Total amount of paid-up capital and premium, if any
116,000	9.50	1,102,000			
3,000	7.00	21,000			
40,000	7.71	308,400			
65,448	4.52	295,825			
110,000	6.49	713,900			
45,000	10.75	483,750			
78,000	11.00	858,000			
8,000	6.86	54,880			
10,000	8.37	83,700			
<b>475,448</b>		<b>3,921,455</b>			Total R

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of capital deemed to be paid-up
			R				R	R
Total			Total R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf: **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**)

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED	45 EMPIRE ROAD PARKTOWN		ORD.



**Exhibit 18**



Authorised:	200 000 000 ordinary no par value shares
Issued:	165 268 205 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 817 006 905.89
This issue	R 1 430 947.50
Total	R1 818 437 853.39

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

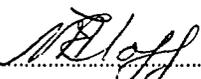
The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 19 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

19-2-2002  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: [www.jse.co.za](http://www.jse.co.za)

19 February 2002  
REF: MM/mr/5894

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 19 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Wednesday, 20 February 2002 in respect of 163 250 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 818 437 853-39 divided into 165 268 205 ordinary shares of no par value.

A balance of R6 616 280-88 has been brought forward from your previous application dated 18 February 2002. The issue price of the shares which are the subject of this application is R1 430 947-50 which leaves a balance of R5 185 333-38 to your credit for any future application.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', is written over a horizontal line.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

CC: Standard Corporate and Merchant Bank  
Attention : N. Stevenson

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 19-2-2002.

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300 000 000</u>	<u>ORD.</u>	<u>500 000</u>	<u>CUM PREF</u>	<u>0-10</u>	<u>500 000</u>
Total		Total		Total	R

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total	R

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 25-2-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390  
MARAISBURG  
1700

Date of receipt by Registrar of Companies

**REGISTRATEUR VAN MAATSKAPPE EN VAN BESLOTE KORPORASIES**

Date stamp of companies Registration Office  
**2002-03-01**

**REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS**

No. of Shares

Jriscoll	12000
Steele	10000
J de Bruin	21000
J Fouche	11000
Swanepoel	8000
McWha	81250
vd Merwe	20000
	163250

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
165104955	ORD	①	②	5000000	CUM PREF	0-10	500000
Total 165104955			Total R ②	Total			Total R 500000

① 11,00213439

② 1817006905-89

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R	500000
Stated capital	R	1817006905-89
Premium account	R	-
Total issued capital	R	1817506905-89

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
72000		9-50	684000					
10000	ORD	11-00	110000					
64250		7-71	495367-50					
3000	ORD	7-00	21000-00					
8000		6-86	54880-00					
6000	ORD	10-95	65700-00					
Total 163250			Total R ①	Total			Total R	

① 1430947-50

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total R	

(b) The consideration for which the shares have been allotted is as follows:

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.) **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**

c. The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE ATTACHED	45 EMPIRE RD. PARK TOWN		ORD.

7. Issued capital at date of this return:

No par value				Par value					Total amount of paid-up capital, excluding premium
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	
		R	R			R	R	R	R
165268205	ORD	①	②	5000000	CUMM PREF	0.10	-	-	500000
Total 165268205		Total R	③	Total 5000000			Total R		500000

11,00295034

② ③ 1818437853-39

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000  
 State capital \_\_\_\_\_ R 1818437853-39  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1818937853-39

Certified correct.

Date 25-2-2002

Signature [Signature]  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF  
 THIS ISSUE

1817006905-89  
 1430947-50  
1818437853-39  
 R

**Exhibit 19**




---

**DURBAN ROODEPOORT DEEP, LIMITED**


---

(Reg No 1895/000916/06)

2002 02 20

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 29 000 NEW ORDINARY SHARES  
OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

<b>No. of Shares</b>	<b>Issue Price:</b>
1 000	R7.71
28 000	R9.50

The new ordinary shares are to be listed on 20 February 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	165 268 205 ordinary no par value shares
Stated Capital Account:	R1 818 437 853.39

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	165 297 205 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 818 437 853.39
This issue	R 273 710.00
Total	R1 818 711 563.39

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 20 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

*Mark Wellsley Wood*  
 .....  
 Director

*Bluff*  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

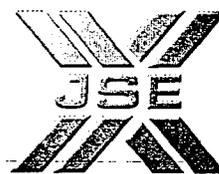
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*M. J. J. J.*  
.....  
SECRETARY

*28-2-2002*  
.....  
DATE



**SECURITIES EXCHANGE  
SOUTH AFRICA**

One Exchange Square,  
Gwen Lane, Sandown,  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

20 February 2002  
REF: MM/mr/5909

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 20 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Thursday, 21 February 2002 in respect of 29 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 818 711 563-39 divided into 165 297 205 ordinary shares of no par value.

A balance of R5 185 333-38 has been brought forward from your previous application dated 19 February 2002. The issue price of the shares which are the subject of this application is R273 710-00 which leaves a balance of R4 911 623-38 to your credit for any future applications.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : N. Stevenson

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
**1895/000926/06**

Name of company **DURBAN ROODEPOORT DEEP, LIMITED**

1. Date of allotment of shares **20-2-2002**

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<b>300 000 000</b>	<b>ORD</b>	<b>500 000</b>	<b>Cum Pref</b>	<b>0-10</b>	<b>500 000</b>
<b>Total 300 000 000</b>		<b>Total 500 000</b>		<b>Total R</b>	<b>500 000</b>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<b>Total</b>		<b>Total</b>		<b>Total R</b>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated **25-2-2002**

Name of company **DURBAN ROODEPOORT DEEP, LTD**

Postal address **P.O. Box 390**

**MARAISBURG**

**1700**

Date of receipt by Registrar of Companies
<b>REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES</b>
Date stamp of companies Registration Office <b>2002 -03- 0 1</b>
<b>REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS</b>

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
165268205	ORD.	①	②	5000000	CLM PREF	0-10	500000
Total 165268205			Total R ③	Total 5000000			Total R 500000

① 11,00295034

②/③ 1818437853-39

Summary of issued capital prior to allotment:

Amount of issued paid-up capital R 500000  
 Stated capital R 1818437853-39  
 Premium account R -  
 Total issued capital R 1818937853-39

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
1000	ORD	7-71	7710-00					
28000	ORD	9-50	266000-00					
Total 29000			Total R ①	Total			Total	R

① 273710-00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)

SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME

c. The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
G.P. Lubbe	45 EMPIRE	1000	ORD
D. WHITTAKER	11 D. PARKTOWN	8000	ORD
B KING		20000	ORD.

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
165 297 205	ORD	①	②	5 000 000	CUM PREF	0-10	-	-	500 000
Total 165 297 205		Total R	③	Total 5 000 000			Total R		500 000
11,002 675 83				④ 1 ③ 1818 711 563-39					

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000  
 State capital \_\_\_\_\_ R 1818 711 563-39  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1819 211 563-39

Certified correct.

Date 25-2-2002

Signature

*[Handwritten Signature]*  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE B/F  
 THIS ISSUE

1818 437 853-39  
 273 710-00

R 1818 711 563-39

**Exhibit 20**




---

**DURBAN ROODEPOORT DEEP, LIMITED**


---

(Reg No 1895/000926/C6)

2002 02 22

The Director  
 Listings & Markets Division  
 The JSE Securities Exchange  
 One Exchange Square  
 Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 23 241 NEW ORDINARY SHARES  
 OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

<b>No. of Shares</b>	<b>Issue Price:</b>
23 241	R4.52

The new ordinary shares are to be listed on 22 February 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	165 297 205 ordinary no par value shares
Stated Capital Account:	R1 818 711 563.39

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	165 320 446 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 818 711 563.39
This issue	R 105 049.32
Total	R1 818 816 612.71

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

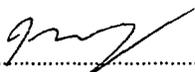
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 22 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

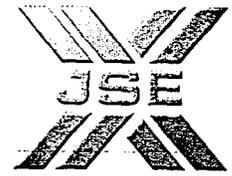
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

.....  
SECRETARY

..... 28-2-2002  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

25 February 2002  
REF: MM/jvdm/5934

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 22 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Tuesday, 26 February 2002 in respect of 23 241 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 818 816 612-71 divided into 165 320 446 ordinary shares of no par value.

A balance of R4 911 623-38 has been brought forward from your previous application dated 20 February 2002. The issue price of the shares which are the subject of this application is R105 049-32 which leaves a balance of R4 806 574-06 to your credit for any future applications.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

CC. Standard Corporate and Merchant Bank  
Attention : Mandy Ramsden

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 22-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
300000000	ORD	5000000	Cum PREF	0-10	500000-00
Total	300000000	Total	5000000	Total	R 500000-00

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total	R

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 12-3-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390  
MARAISBURG  
1700

Date of receipt by  
Registrar of Companies

REGISTRATEUR VAN MAATSKAPPYE  
EN VAN BESLOTE KORPORASIES

Date stamp of companies  
Registration Office  
2002-03-18

REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS





**Exhibit 21**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1695/000926/06)

2002 02 26

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 25 000 NEW ORDINARY SHARES  
OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following  
new ordinary shares of no par value in Durban Roodepoort  
Deep, Limited:

<b>No. of Shares</b>	<b>Issue Price:</b>
25 000	R13.2296

The new ordinary shares are to be listed on 27 February  
2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	165 320 446 ordinary no par value shares
Stated Capital Account:	R1 818 816 612.71

The share capital subsequent to this application:

Authorised:	200 000 000 ordinary no par value shares
Issued:	165 345 446 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 818 816 612.71
This issue	R 330 740.00
Total	R1 819 147 352.71

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 27 February 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

*Mark Wells Lee Wood*  
.....  
Director

*M. Elff*  
.....  
Company Secretary

.....  
Sponsor

**DURBAN ROODEPOORT DEEP, LIMITED**

("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

26-2-2002  
.....  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

28 February 2002  
REF: AH/mr/5972

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir,

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 26 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Friday, 1 March 2002 in respect of 25 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 200 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 819 147 352-71 divided into 165 345 446 ordinary shares of no par value.

A balance of R4 806 574-06 has been brought forward from your previous application dated 22 February 2002. The issue price of the shares which are the subject of this application is R330 740-00 which leaves a balance of R4 475 834-06 to your credit for any future applications.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : M. Ramsden

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 27-2-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000000</u>	<u>ORB</u>	<u>5000000</u>	<u>Cum PREF</u>	<u>0-10</u>	<u>500000-00</u>
<b>Total</b> <u>300000000</u>		<b>Total</b> <u>5000000</u>			<b>Total</b> R <u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<b>Total</b>		<b>Total</b>		<b>Total</b>	R

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 12-3-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390

MARAISBURG

1700

Date of receipt by Registrar of Companies
REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
Date stamp of companies Registration Office <u>2002-03-18</u>
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS



7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
165 345 446	ORD	①	②	5000000	Cum PREFERRED	0-10	-	-	500000-00
Total 165 345 446		Total R	R ③	Total 5000000			Total R		500000-00
① 11,002 101 33			② 1 ③ 1819 147 352-71						

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000-00  
 State capital \_\_\_\_\_ R 1819 147 352-71  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1819 647 352-71

Certified correct.

Date 12-3-2002 Signature [Signature]

Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT:

BALANCE B/F  
THIS ISSUE

1818 816 612-71  
330 740-00  
 R 1819 147 352-71

**Exhibit 22**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/CC0926/06)

2002 02 28

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 83 000 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
4 000	R4.52
75 000	R11.10
4 000	R10.96

The new ordinary shares are to be listed on 1 March 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	165 345 446 ordinary no par value shares
Stated Capital Account:	R1 819 147 352.71

The share capital subsequent to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	165 428 446 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 819 147 352.71
This issue	R 894 420.00
Total	R1 820 041 772.71

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 1 March 2002.

You are in possession of our block listing fee paid over to you on 6 December 2001.

Yours faithfully

*Mark Walleley Wood*  
.....  
Director

*JB Hoff*  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

1-3-2002  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

5 March 2002  
REF: TL/jvdm/5991

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 28 February 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Wednesday, 6 March 2002 in respect of 83 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 300 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 820 041 772-71 divided into 165 428 446 ordinary shares of no par value.

A balance of R4 475 834-06 has been brought forward from your previous application dated 26 February 2002. The issue price of the shares which are the subject of this application is R894 420-00 which leaves a balance of R3 581 414-06 to your credit for any future applications.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', is written over a horizontal line.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : M Ramsden

## Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 1-3-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
300000000	ORD.	5000000	Cum PREF	0-10	500000-00
Total 300000000		Total 5000000		Total R	500000-00

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 12-3-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address PO Box 390

MALANSBURG

1700

Date of receipt by Registrar of Companies
REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES Date stamp of companies Registration Office
2002 03 18
Registrar of Companies
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS



7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
165428446	ORD	①	②	5000000	CUM PREE	0-10	-	-	500000-00
Total 165428446		Total R ③		Total 5000000			Total R		500000-00

① 11,00198796

②/③ 1820041772-71

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 State capital \_\_\_\_\_ R 1820041772-71  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1820541772-71

Certified correct.

Date 12-3-2002

Signature *[Signature]*  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF  
 THIS ISSUE

1819147352-71  
894420-00  
 R 1820041772-71

**Exhibit 23**




---

**DURBAN ROODEPOORT DEEP, LIMITED**


---

(Reg No 1895/000916/06)

2002 03 05

The Director  
 Listings & Markets Division  
 The JSE Securities Exchange  
 One Exchange Square  
 Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 525 000 NEW ORDINARY SHARES  
 OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

<b>No. of Shares</b>	<b>Issue Price:</b>
275 000	R6.47
30 000	R6.49
66 250	R7.71
78 750	R8.37
5 000	R9.59
70 000	R11.00

The new ordinary shares are to be listed on 5 March 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	165 428 446 ordinary no par value shares
Stated Capital Account:	R1 820 041 772.71

The share capital subsequent to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	165 953 446 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 820 041 772.71
This issue	R 3 961 825.00
Listing expenses	R 32 707.74
Total	R1 823 970 889.97

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

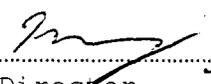
The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

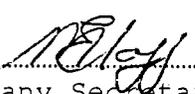
The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 5 March 2002.

We attach hereto a cheque amounting to R32 707.74, being a block listing fee in respect of a value up to R50 000 000.00

Yours faithfully

  
 .....  
 Director

  
 .....  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

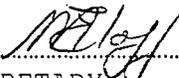
EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

.....  
5-3-2002  
DATE



One Exchange Square,  
Gwen Lane, Sandown  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

11 March 2002  
REF: TW/jvdm/6024

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 5 March 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Tuesday, 12 March 2002 in respect of 525 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 300 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 823 970 889-97 divided into 165 953 446 ordinary shares of no par value.

A balance of R3 581 414-06 has been brought forward from your previous application dated 28 February 2002, plus the additional block listing of R50 000 000-00, which gives the new balance of R53 581 414-06. The issue price of the shares which are the subject of this application is R3 961 825-00 which leaves a balance of R49 619 586-06 to your credit for any future application.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', written in a cursive style.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : Peter Nash

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 5-3-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>CUM DEEP</u>	<u>0-10</u>	<u>500000-00</u>
Total <u>300000000</u>		Total <u>5000000</u>		Total R	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 12-3-2002

Name of company DURBAN ROODEPOORT DEEP, LTD.

Postal address P.O. Box 390

MARAISBURG

1700

Date of receipt by Registrar of Companies
REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
Date stamp of companies Registration Office <u>2002-03-18</u>
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
165428446	ORD.	①	②	5000000	0-10	-	500000-00
Total 165428446			Total R ③	Total 5000000			Total R 500000-00
① 11,00198796				② 1③ 1820041772-71			

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R	500000-00
Stated capital	R	1820041772-71
Premium account	R	-
Total issued capital	R	1820541772-71

5. Shares comprising this allotment:

No par value			Par value				
No. of Shares	Issue Price	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of paid-up capital and premium, if any
275,000	6.47	1,779,250.00			R	R	R
30,000	6.49	194,700.00					
66,250	7.71	510,787.50					
78,750	8.37	659,137.50					
5,000	9.59	47,950.00					
70,000	11.00	770,000.00					
525,000		3,961,825.00				Total	R

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total amount of capital deemed to be paid-up
			R				R	R
Total			Total R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows:

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.) SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME.

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
SEE	45 EMPIRE RD.		
ATTACHED	PARKTOWN		

Name	No. of Shares
F Weideman	250000
B Morton	5000
K D Bouch	70000
I L Murray	200000
	525000

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
165 953 446	ORD.	①	②	5 000 000	Cum PREF	0-10	-	-	5 000 000-00
Total 165 953 446		Total R	③	Total 5 000 000			Total R		5 000 000-00
① 10,990 858 77				② ③ 18 239 70 889-97					

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500 000-00  
 State capital \_\_\_\_\_ R 18 239 70 889-97  
 Premium account \_\_\_\_\_ R \_\_\_\_\_  
 Total issued capital \_\_\_\_\_ R 18 244 70 889-97

Certified correct.

Date 12-3-2002

Signature *[Signature]*  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF 18 200 41 772-71  
 THIS ISSUE 3 961 825-00  
 LISTING EXPENSES ( 32 707-74 )  
 R: 18 23 970 889-97

**Exhibit 24**



**DURBAN ROODEPOORT DEEP, LIMITED**  
(Reg No 1895/000926/06)

2002 03 13

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 10 000 NEW ORDINARY SHARES  
OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
10 000	R4.52

The new ordinary shares are to be listed on 14 March 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	165 953 446 ordinary no par value shares
Stated Capital Account:	R1 823 970 889.97

The share capital subsequent to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	165 963 446 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 823 970 889.97
This issue	R 45 200.00
Total	R1 824 016 089.97

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 14 March 2002.

Block listing calculation:

Balance b/f	R46 038 175.00
This issue	R 45 200.00
Balance available	R45 992 975.00

Yours faithfully



.....  
Director



.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*M Bless*  
.....  
SECRETARY

*13-3-2002*  
.....  
DATE



One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

14 March 2002  
REF: BN/jydmv6076

The Company Secretary  
Durban Rodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 13 March 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Friday, 15 March 2002 in respect of 10 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 300 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 824 016 089-97 divided into 165 963 446 ordinary shares of no par value.

A balance of R49 619 586-06 has been brought forward from your previous application dated 5 March 2002. The issue price of the shares which are the subject of this application is R45 200-00 which leaves a balance of R49 574 386-06 to your credit for any future application.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : Andrew Louw

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 14-3-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>Cum PREF</u>	<u>0-10</u>	<u>500000-00</u>
Total <u>300000000</u>		Total <u>5000000</u>		Total R	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total		Total		Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 4-4-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390

MARABURG

1700

Date of receipt by Registrar of Companies
<b>REGISTRAR VAN MAATSKAPPE EN VAN BESLOTE KORPORASIES</b>
<b>2002-04-08</b> Registrar of Companies
<b>REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS</b>



7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
165963446	ORD.	①	②	500,000	Cum PREF	0-10	-	-	500,000-00
Total 165963446		Total R ③	Total ④	Total 500,000			Total R		500,000-00

①

10,990,468.88

⑤ 18,240,160.89-97

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500,000-00  
 State capital \_\_\_\_\_ R 18,240,160.89-97  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 18,245,160.89-97

Certified correct.

Date 4-4-2002

Signature [Signature]  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF

THIS ISSUE

18,239,708.89-97

45,200-00

R

18,240,160.89-97

**Exhibit 25**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 03 15

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 162 300 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
6 300	R4.52
106 000	R9.50
50 000	R8.37

The new ordinary shares are to be listed on 15 March 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	165 963 446 ordinary no par value shares
Stated Capital Account:	R1 824 016 089.97

The share capital subsequent to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	166 125 746 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 824 016 089.97
This issue	R 1 453 976.00
Total	R1 825 470 065.97

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

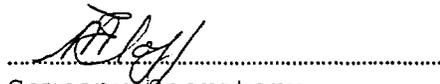
The new shares will be allotted and issued on or 15 March 2002.

Block listing calculation:

Balance b/f	R45 992 975.00
This issue	R 1 453 976.00
Balance available	R44 538 999.00

Yours faithfully

  
 Director

  
 Company Secretary

.....  
 Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

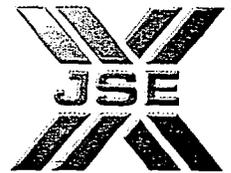
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

  
.....  
SECRETARY

15-3-2002  
.....  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

18 March 2002  
REF: AH/mr/6089

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 15 March 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Tuesday, 19 March 2002 in respect of 162 300 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 300 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 825 470 065-00 divided into 166 125 746 ordinary shares of no par value.

A balance of R49 574 386-06 has been brought forward from your previous application dated 13 March 2002. The issue price of the shares which are the subject of this application is R1 453 976-00 which leaves a balance of R48 120 410-06 to your credit for any future application.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.M. Doel', is written over a horizontal line.

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

CC. Standard Corporate and Merchant Bank  
Attention : Andrew Louw

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000 926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 15-3-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>CUM PREF</u>	<u>0-10</u>	<u>500000-00</u>
Total <u>300000000</u>	Total			Total R	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
Total	Total			Total R	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 4-4-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390

MARISBURG

1700

Date of receipt by Registrar of Companies
REGISTRATEUR VAN MAATSKAPPIE EN VAN BESLOTE KORPORASIES
Date stamp of companies Registration Office <u>2002-04-08</u>
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
165963446	ORD.	①	②	5000000	CUM PREF	0-10	500000-00
Total 165963446			Total R ③	Total 5000000			Total R 500000-00

① 10,99046888      ② ③ 1824016089-97

Summary of issued capital prior to allotment:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 Stated capital \_\_\_\_\_ R 1824016089-97  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1824516089-97

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
6300	ORD	4-52	28476-00					
106000	ORD	9-50	1007000-00					
50000	ORD	8-37	418500-00					
Total 162300			Total R ①	Total			Total	R

① 1453976-00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total			Total R	Total			Total	R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.) **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
RJG DOSEHUIZEN	45 EMPIRE RD.	1800	ORD
E DU PLESSIS		2250	ORD
W A BOSHOFF		6000	ORD
M STEYN	PARKTOWN	2250	ORD
RIAR KEBBLE		150000	ORD

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
166125746	ORD	①	②	5000000	CUM PREF	0-10	-	-	500000-00
Total 166125746			Total R ③	Total 5000000			Total R		500000-00
① 10,98848377				③ ① 1825470065-97					

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 State capital \_\_\_\_\_ R 1825470065-97  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1825970065-97

Certified correct.

Date 4-4-2002

Signature

*[Signature]*  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT

BALANCE BIF

THIS ISSUE

1824016089-97

1453976-00

R 1825470065-97

**Exhibit 26**



**DURBAN ROODEPOORT DEEP, LIMITED**

(Reg No 1895/000926/06)

2002 03 20

The Director  
Listings & Markets Division  
The JSE Securities Exchange  
One Exchange Square  
Gwen Lane  
**SANDOWN**

Dear Sir

**APPLICATION FOR THE LISTING OF 32 000 NEW ORDINARY SHARES OF NO PAR VALUE IN DURBAN ROODEPOORT DEEP, LIMITED**

Application is hereby made for the listing of the following new ordinary shares of no par value in Durban Roodepoort Deep, Limited:

No. of Shares	Issue Price:
10 000	R11.00
6 000	R6.18
16 000	R9.50

The new ordinary shares are to be listed on 20 March 2002 or as soon as possible thereafter.

The share capital of the company prior to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	166 125 746 ordinary no par value shares
Stated Capital Account:	R1 825 470 065.97

The share capital subsequent to this application:

Authorised:	300 000 000 ordinary no par value shares
Issued:	166 157 746 ordinary no par value shares
Stated Capital Account:	
Balance b/f	R1 825 470 065.97
This issue	R 299 080.00
Total	R1 825 769 145.97

The new shares will rank pari passu with the existing ordinary shares of the company in issue.

The company has granted options to subscribe for ordinary shares in terms of the company's share option scheme.

The directors have authorised this application in terms of the resolution dated 28 January 1998.

The new shares will be allotted and issued on or 20 March 2002.

Block listing calculation:

Balance b/f	R44 538 999.00
This issue	R 299 080.00
Balance available	R44 239 919.00

Yours faithfully

  
.....  
Director

  
.....  
Company Secretary

.....  
Sponsor

DURBAN ROODEPOORT DEEP, LIMITED  
("the Company")

EXTRACT FROM A RESOLUTION OF THE DIRECTORS OF DURBAN  
ROODEPOORT DEEP, LIMITED PASSED ON 28 JANUARY 1998

EXERCISE OF OPTIONS TO ACQUIRE ORDINARY SHARES IN THE SHARE  
CAPITAL OF THE COMPANY IN TERMS OF THE DURBAN ROODEPOORT  
DEEP (1996) SHARE OPTION SCHEME ("the Scheme")

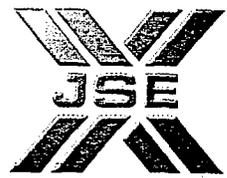
RESOLVED:

THAT any one director and the secretary be and he/she is  
hereby authorised to allot and issue ordinary shares in the  
capital of the Company to participants in the Scheme, and  
to make application to the Johannesburg Stock Exchange for  
the listing of the newly allotted shares, and to sign all  
documents necessary to give effect to this resolution.

CERTIFIED A TRUE COPY

*M. Elloff*  
.....  
SECRETARY

.....  
20-3-2002  
DATE



SECURITIES EXCHANGE  
SOUTH AFRICA

One Exchange Square,  
Gwen Lane, Sandown.  
Private Bag X991174,  
Sandton, 2146, South Africa.  
Telephone: (2711) 520 7000  
Web: www.jse.co.za

22 March 2002  
REF: MM/mr/6109

The Company Secretary  
Durban Roodepoort Deep Limited  
P O Box 390  
MARAISBURG  
1700

Dear Sir

**ADDITIONAL SHARES : SHARE OPTION SCHEME**

Your application for listing dated 20 March 2002 refers.

In reply, we advise that subject to the Rules and Regulations of this Exchange now or hereafter in force, an additional listing has been granted from Monday, 25 March 2002 in respect of 32 000 ordinary shares of no par value.

Our records reflect the authorised ordinary share capital of your company as 300 000 000 ordinary shares of no par value and will be amended to show the stated capital as R1 825 769 145-97 divided into 166 157 746 ordinary shares of no par value.

A balance of R48 120 410-06 has been brought forward from your previous application dated 15 March 2002. The issue price of the shares which are the subject of this application is R299 080-00 which leaves a balance of R47 821 330-06 to your credit for any future applications.

Yours faithfully

**D.M. DOEL : GENERAL MANAGER  
LISTINGS DIVISION**

cc. Standard Corporate and Merchant Bank  
Attention : Andrew Louw

# Return of allotment of shares

[Section 93 (3)]

Registration No. of company  
1895/000926/06

Name of company DURBAN ROODEPOORT DEEP, LIMITED

1. Date of allotment of shares 20-3-2002

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
				R	R
<u>300000000</u>	<u>ORD.</u>	<u>5000000</u>	<u>CLM PREF</u>	<u>0-10</u>	<u>500000-00</u>
<u>Total 300000000</u>	<u>Total</u>	<u>5000000</u>		<u>Total R</u>	<u>500000-00</u>

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
				R	R
<u>Total</u>	<u>Total</u>			<u>Total R</u>	

To be completed by company.

Acknowledgment of receipt of return of allotments, dated 4-4-2002

Name of company DURBAN ROODEPOORT DEEP, LTD

Postal address P.O. Box 390

MARAISBURG

1700

Date of receipt by Registrar of Companies
<b>REGISTRATEUR VAN MAATSKAPPIE EN VAN BESLOTE KORPORASIES</b>
Date stamp of companies Registration Office <b>2002 -04- 08</b>
<b>REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS</b>

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
			R			R	R
166125746	ORD	①	②	5000000	CUM PREF	0-10	500000-00
Total 166125746		Total	R ③	Total 5000000		Total	R 500000-00

① 10,98848377

②/③ 1,825,470,65-97

Summary of issued capital prior to allotment:

Amount of issued paid-up capital R 500000-00  
 Stated capital R 1,825,470,65-97  
 Premium account R -  
 Total issued capital R 1,825,970,65-97

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
		R	R			R	R	R
10000	ORD	11-00	110000-00					
6000	ORD	6-18	37080-00					
16000	ORD	9-50	152000-00					
Total 32000		Total	R ①	Total		Total		R ②

① 2,99,080-00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
			R				R	R
Total		Total	R	Total		Total		R

(b) The consideration for which the shares have been allotted is as follows\*

\*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.) **SHARES ISSUED I.T.O. EMPLOYEE SHARE OPTION SCHEME**

c. The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
W.S. DE KLERK	45 EMPIRE RD.	10000	ORD.
N.H. GOUWS	PARKTOWN	6000	ORD.
G.J. FOUCHE		16000	ORD.

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital, excluding premium
		R	R			R	R	R	R
166157746		①	②	5000000	CLM PREPS	0-10	-	-	500000-00
Total 166157746		Total R ③	Total R ③	Total 5000000			Total R	Total R	500000-00
① 10,9881675				② / ③ 1825769145-97					

Summary of total issued capital as at the date of this return:

Amount of issued paid-up capital \_\_\_\_\_ R 500000-00  
 State capital \_\_\_\_\_ R 1825769145-97  
 Premium account \_\_\_\_\_ R -  
 Total issued capital \_\_\_\_\_ R 1826269145-97

Certified correct.

Date 4-4-2002 Signature [Signature]  
 Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries.

STATED CAPITAL ACCOUNT:

BALANCE BIF 1 825 470 065-97  
 THIS ISSUE 299 080-00  
 R 1 825 769 145-97

**Exhibit 27**

Inhoud van Register van Direkteure, Ouditeure en Beampptes  
Contents of Register of Directors, Auditors and Officers

CM29  
CM29

Maatskappywet, 1973, Art. 216(2), 276, 322(1), 325(1) en 327(1)

Companies Act, 1973, Sec. 216(2), 276, 322(1), 325(1) and 327(1)

REGISTRASIEKANTOOR VIR MAATSKAPPYE  
Departement van Handel  
Zanzagebou Proesstraat 116 Pretoria 0002  
Posbus 429 Pretoria 0001  
Telegramadres 'Maatcom'

COMPANIES REGISTRATION OFFICE  
Department of Commerce  
Zanza Building 116 Proes Street Pretoria 0002  
P.O.Box 429 Pretoria 0001  
Telegraphic Address 'Maatcom'  
Registrasie No. van maatskappy  
Registration No. of company

1895/000926/06

DURBAN ROODEPOORT DEEP LIMITED  
P O BOX 390  
MARAISBURG  
1700

Opgawe van besonderhede soos op / 12.4.2002  
Return of particulars as at -----

Verklaring/Statement

Ek, \_\_\_\_\_  
(naam van direkteur of beamppte)

verklaar dat, die skriftelike toestemming van die direkteure of beampptes wie se name in hierdie opgawe verstrek is op 'n behoorlik voltooide vorm CM 27 verkry is, die direkteure/beampptes nie ingevolge artikel 218 of 219 gediskwalifiseer is nie, en dat die skriftelike toestemming ingevolg artikel 218(1) (b) van die eggenoot van 'n vrou wat as direkteur aangestel is, op 'n vorm CM 27 verkry is.

I, MA ELOFF  
(name of director or officer)

state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, the directors or officers are not disqualified under section 218 or 219 and that the written consent under section 218(1) (b) of the husband of a woman appointed as a director, has been obtained on a form CM 27.

Onderteken  
Signed *MA Eloff*  
Datum  
Date 12.4.2002

A. Direkteure/Directors

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG/  
KEY TO PERSONAL PARTICULARS REQUIRED

PERSOONLIKE BESONDERHEDE  
PERSONAL PARTICULARS

1. Van/Surname	BAKER			
2. Volle voorname/Full forenames	DAVID CHRISTOPHER			
3. Vorige van en voorname/Former surname and forenames				
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum Identity number or, if not available, date of birth	Year Jaar	Month Maand	Day Dag	
	5	9	0	9 2 5
5. (a) Datum van aanstelling/Date of appointment (b) Betiteling/Designation	23/01/2002 DIRECTOR			
6. Woonadres/Residential address	1/1 NORTHCLIFF ST. MILSON'S POINT NSW 2061 AUSTRALIA			
7. Besigheidsadres/Business address	1/1 NORTHCLIFF ST. MILSON'S POINT NSW 2061 AUSTRALIA			
8. Posadres/Postal address	1/1 NORTHCLIFF ST. MILSON'S POINT NSW 2061 AUSTRALIA			
9. Nasionaliteit/Nationality (Indien nie Suid-Afrikaans nie/If not South African)	AUSTRALIAN			
10. Beroep/Occupation	FUND MANAGER			
11. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	NO			
12. Aard van verandering in 1 tot 5 hierbo en datum/ Nature of change in 1 to 5 above and date	NONE			

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/ FOR KEY TO PARTICULARS, SEE PAGE 1

1.: CAMPBELL

2.: GEOFFREY CHARLES

3.:

4.:	Jaar Year	Maand Month	Dag Day																	
	6	1	0	4	0	8														

5.: (a) 20/03/2002

(b) DIRECTOR

6.: 42 HALF MOON LANE, LONDON, SE24 9NU  
UNITED KINGDOM

7.: 42 HALF MOON LANE, LONDON, SE24 9NU  
UNITED KINGDOM

8.: 42 HALF MOON LANE, LONDON, SE24 9NU  
UNITED KINGDOM

9.: BRITISH

10.: MANAGING DIRECTOR

11.: No

12.: APPOINTED 20/03/2002

1.: FISCHER

2.: GRANT

3.:

4.:	Jaar Year	Maand Month	Dag Day																	
	5	7	1	1	2	7	5	0	0	9	0	0	0	6						

5.: (a) 01/10/1997

(b) DIRECTOR

6.: 16 HARRIER CRESCENT DOUGLASDALE  
SANDTON 2199

7.: P O BOX 1 FLORIDA  
1710

8.: P O BOX 1 FLORIDA  
1710

9.: SA

10.: PROPERTY EXECUTIVE

11.: Yes

RESIGNED

12.: 12-4-2002

1.: GOODWIN

2.: NICHOLAS

3.:

4.:	Jaar Year	Maand Month	Dag Day																	
	4	7	0	6	2	4	5	0	6	0	0	0	7							

5.: (a) 01/10/1997

(b) DIRECTOR

6.: PORTION 58 OF THE FARM HARTZENBERGFONTEIN  
EIKENHOF 1872

7.: FEDAM 5TH FLOOR, 87 RISSIK STREET  
JOHANNESBURG 2001

8.: P O BOX 666 JOHANNESBURG  
2000

9.: SA

10.: FUND MANAGER

11.: Yes

12.: NONE

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/ FOR KEY TO PARTICULARS, SEE PAGE 1

1.: HUME

2.: ROBERT PETER

3.:

Jaar Year	Maand Month	Dag Day										
4	0	0	8	1	2	5	0	4	3	0		0

5.: (a) 10/10/2001  
(b) DIRECTOR

6.: 4 CLOVER PARK 30 KENILWORTH ROAD  
STIRLING, EAST LONDON 5210

7.: SASFIN FRANKEL POLLAK BEACH ROAD  
EAST LONDON 5210

8.: P O BOX 8041 NAHOON  
EAST LONDON 5210

9.: SOUTH AFRICAN

10.: CHARTERED ACCOUNTANT

11.: Yes

12.: NONE

1.: KEBBLE

2.: ROGER AINSLEY RALPH

3.:

Jaar Year	Maand Month	Dag Day										
3	9	1	1	0	9	5	0	6	9	0	0	6

5.: (a) 18/08/1994  
(b) DIRECTOR

6.: 15-8th Avenue Houghton  
2198

7.: 45 EMPIRE ROAD PARKTOWN  
2193

8.: P O BOX 390 MARAISBURG  
1700

9.: RSA

10.: DIRECTOR

11.: Yes

12.: NONE

1.: MURRAY

2.: IAN LOUIS

3.:

Jaar Year	Maand Month	Dag Day										
6	6	0	8	1	8	5	1	2	4	0	0	9

5.: (a) 31/07/2000  
(b) DIRECTOR

6.: 90 PRETORIA STREET ATHOL  
SANDTON 2025

7.: 45 EMPIRE ROAD PARKTOWN  
2193

8.: P O BOX 390 MARAISBURG  
1700

9.: SOUTH AFRICAN

10.: ACCOUNTANT

11.: Yes

12.: NONE

1895/000926/06

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/ FOR KEY TO PARTICULARS, SEE PAGE 1

1. : NCHOLO

2. : MOLTIN PASEKA

3. :

4. :	Jaar	Maand	Dag																						
	Year	Month	Day																						
	6	3	0	4	1	3	5	8	7	6	0	8	4												

5. : (a) 20/03/2002

(b) DIRECTOR

6. : 59 SEVENTH ROAD CLOVERDENE  
1514

7. : ERMP MINES CNR. MAIN REEF & PRETORIA RDS  
BOKSBURG 1459

8. : P O BOX 11200, RYNFIELD  
1514

9. : SOUTH AFRICAN

10. : ADVOCATE

11. : Yes

12. : APPOINTED 20/03/2002

1. : NJENJE

2. : LIZO

3. :

4. :	Jaar	Maand	Dag																						
	Year	Month	Day																						
	5	8	1	2	2	4	5	9	5	7	0	8	2												

5. : (a) 16/01/2001

(b) DIRECTOR

6. : 4 COLUMBUS CRESCENT NORSCOT MANOR  
FOURWAYS 2055

7. : DRD BUILDING 45 EMPIRE ROAD  
PARKTOWN 2193

8. : PO BOX 2350 FOURWAYS  
2055

9. : SOUTH AFRICAN

10. : BUSINESSMAN

11. : No

12. : NONE

1. : VALKIN

2. : CHARLES LEONARD

3. :

4. :	Jaar	Maand	Dag																				
	Year	Month	Day																				

5. : (a) 05/03/2002

(b) ALTERNATE

6. : 9 STUART STREET WAVERLEY  
2001

7. : 9TH FLOOR, TWIN TOWERS WEST SANDTON CITY  
SANDTON 2146

8. : P O BOX 785812 SANDTON  
2146

9. : SOUTH AFRICAN

10. : ATTORNEY

11. : Yes

12. : APPOINTED 05/03/2002

1895/000926/06

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/ FOR KEY TO PARTICULARS, SEE PAGE 1

1.: WELLESLEY-WOOD

2.: MARK MICHAEL

3.:

4.:	Jaar Year	Maand Month	Dag Day																	
	5	1	1	1	0	2														

5.: (a) 03/05/2000  
(b) DIRECTOR

6.: DOLPIN HOUSE HAYES LANE SLINFOLD W SUSSEX  
RH 13 4SN UK

7.: 45 EMPIRE ROAD PARKTOWN

8.: P O BOX 390 MARAISBURG  
1700

9.: BRITISH

10.: CONSULTANT

11.: Yes

12.: NONE

1.:

2.:

3.:

4.:	Jaar Year	Maand Month	Dag Day																	

5.: (a)  
(b)

6.:

7.:

8.:

9.:

10.:

11.:

12.:

1.:

2.:

3.:

4.:	Jaar Year	Maand Month	Dag Day																	

5.: (a)  
(b)

6.:

7.:

8.:

9.:

10.:

11.:

12.:

**C.Beamptes en Plaaslike Bestuurders/Officers and Local Managers**

Registrasie No. van maatskappy  
Registration No. of company

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG/  
KEY TO PERSONAL PARTICULARS REQUIRED

PERSOONLIKE BESONDERHEDE  
PERSONAL PARTICULARS

1895/000926/06

1. Van/Surname	ELOFF																																														
2. Volle voorname/Full forenames	MARYNA ALETTA																																														
3. Vorige van en voorname/Former surname and forenames																																															
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum Identity number or, if not available, date of birth	<table border="1"> <thead> <tr> <th>Year</th> <th>Month</th> <th>Day</th> <th colspan="10"></th> </tr> <tr> <th>Jaar</th> <th>Maand</th> <th>Dag</th> <th colspan="10"></th> </tr> </thead> <tbody> <tr> <td>5</td> <td>3</td> <td>03</td> <td>1</td> <td>3</td> <td>0</td> <td>0</td> <td>5</td> <td>3</td> <td>0</td> <td>0</td> <td>5</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Year	Month	Day											Jaar	Maand	Dag											5	3	03	1	3	0	0	5	3	0	0	5								
Year	Month	Day																																													
Jaar	Maand	Dag																																													
5	3	03	1	3	0	0	5	3	0	0	5																																				
5. (a) Datum van aanstelling/Date of appointment (b) Betiteling/Designation	01/07/1997 SECRETARY																																														
6. Adres van geregistreerde kantoor, en registrasienommer indien beampte 'n regspersoon is/ Address of registered office, and registration number if officer is a corporate body																																															
7. Woonadres/Residential address	11 ANTOINETTE STREET FLORACLIFF 1709																																														
8. Besigheidsadres/Business address	45 EMPIRE ROAD PARKTOWN 2025																																														
9. Posadres/Postal address	P O BOX 390 MARAISBURG 1700 2135																																														
10. Nasionaliteit/Nationality	RSA																																														
11. Beroep/Occupation	COMPANY SECRETARY																																														
12. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	YES																																														
13. Aard van verandering in 1 to 6 hierbo danum/ Nature of change in 1 to 6 above and date	NONE																																														

VIR SLEUTEL TOT BESONDERHEDE, KYK HIERBO/FOR KEY TO PARTICULARS, SEE ABOVE

1.:																																															
2.:																																															
3.:																																															
4.:	<table border="1"> <thead> <tr> <th>Jaar</th> <th>Maand</th> <th>Dag</th> <th colspan="10"></th> </tr> <tr> <th>Year</th> <th>Month</th> <th>Day</th> <th colspan="10"></th> </tr> </thead> <tbody> <tr> <td></td> </tr> </tbody> </table>	Jaar	Maand	Dag											Year	Month	Day																														
Jaar	Maand	Dag																																													
Year	Month	Day																																													
5.:(a)																																															
(b)																																															
6.:																																															
7.:																																															
8.:																																															
9.:																																															
10.:																																															
11.:																																															
12.:																																															
13.:																																															

1.:																																															
2.:																																															
3.:																																															
4.:	<table border="1"> <thead> <tr> <th>Jaar</th> <th>Maand</th> <th>Dag</th> <th colspan="10"></th> </tr> <tr> <th>Year</th> <th>Month</th> <th>Day</th> <th colspan="10"></th> </tr> </thead> <tbody> <tr> <td></td> </tr> </tbody> </table>	Jaar	Maand	Dag											Year	Month	Day																														
Jaar	Maand	Dag																																													
Year	Month	Day																																													
5.:(a)																																															
(b)																																															
6.:																																															
7.:																																															
8.:																																															
9.:																																															
10.:																																															
11.:																																															
12.:																																															
13.:																																															



Exhibit 28

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

If you are in any doubt as to the action that you should take, please consult your banker, broker, legal adviser, accountant or other professional adviser immediately.

**Action required**

1. If you have disposed of your entire holding of ordinary shares in Durban Roodepoort Deep, Limited ("DRD") then this document, together with the attached form of proxy (*blue*), should be forwarded to the purchaser to whom, or the broker or agent through whom, you disposed of such ordinary shares.
2. Full details of the action required for holders of DRD ordinary shares are set out on page 4 of this circular.

**DURBAN ROODEPOORT DEEP, LIMITED**

(Incorporated in the Republic of South Africa)  
 (Registration number 1895/000926/06)  
 NASDAQ trading symbol: DROOY  
 ARBN number: 086 277 616  
 Share code: DUR  
 ISIN: ZAE 000015079

**CIRCULAR TO DRD ORDINARY SHAREHOLDERS**

relating to

**the validation of the 8 282 056 ordinary shares issued by DRD in 1999 pursuant to the Rawas transaction**

and incorporating

- a notice of general meeting; and
- a form of proxy.

With the exception of Mr R A R Kebble, the directors of DRD, whose names appear on page 8 of this circular, collectively and individually, accept full responsibility for the accuracy of the information given in this circular and certify that, to the best of their knowledge and belief, there are no facts the omission of which would make any statement in this circular false or misleading and that they have made all reasonable inquiries to ascertain such facts.

Standard Corporate and Merchant Bank, whose responsibilities as sponsor are regulated by the Listings Division of the JSE Securities Exchange South Africa, is acting for DRD and no one else in relation to the preparation of this circular and will not be responsible to anyone, other than DRD, in relation to the preparation of this circular.

**Sponsor**

**Standard Corporate  
and Merchant Bank**

(A division of The Standard Bank  
of South Africa Limited)  
(Registration number 1962/000738/06)

**Attorneys**

**BOWMAN  
GILFILLAN**

(BOWMAN GILFILLAN INC.)  
Registration number 1988/02149/21

Date of issue: 2 May 2002

A copy of this circular has been sent for information purposes only to holders of cumulative preference shares of 10 cents each and "B" option holders.

---

**CORPORATE INFORMATION**


---

**Secretary and registered office**

M A Eloff  
 45 Empire Road  
 Parktown, 2193  
 (PO Box 390, Maraisburg, 1700)

**Australian agent**

Sygnum Financial Services  
 62 Colin Street  
 West Perth  
 Western Australia

**Sponsor**

Standard Corporate and Merchant Bank  
 (A division of The Standard Bank  
 of South Africa Limited)  
 (Registration number 1962/000738/06)  
 5th Floor, 3 Simmonds Street  
 Johannesburg, 2001  
 (PO Box 61344, Marshalltown, 2107)

**Attorneys**

Bowman Gilfillan Inc.  
 (Registration number 1998/021409/21)  
 9th Floor, Twin Towers West, Sandton City  
 Sandown, 2196  
 (PO Box 785812, Sandton, 2146)

**French agents and Paris bearer reception office**

Euro Emetteurs Finance  
 48 Boulevard des Batignolles  
 75850 Paris, Cedex 17  
 France

**Transfer secretaries in South Africa**

Ultra Registrars (Proprietary) Limited  
 11 Diagonal Street  
 Johannesburg, 2001  
 (PO Box 4844, Johannesburg, 2000)

**Secretaries**

*(In the United Kingdom)*  
 St. James's Corporate Services Limited  
 6 St. James's Place  
 London SW1A 1NP

**United Kingdom registrars and bearer office**

*(Transfer secretaries in the United Kingdom)*  
 CAPITA IRG Plc  
 Balfour House, 390/398 High Road  
 Ilford Essex IG1 1NQ  
 United Kingdom

**Depository Bank**

American Depository Receipts  
 Bank of New York  
 Shareholder Relations Department  
 620 Avenue of the Americas  
 Floor 6, New York, NY 10011

**Transfer secretaries in Australia**

Computershare Registry Services (Proprietary)  
 Limited  
 Level 2, 45 St George's Terrace  
 Perth, Western Australia, 6000  
 (GPO Box D182, Perth, Western Australia, 6840)

---

## TABLE OF CONTENTS

---

The definitions given on pages 6 and 7 of this circular have been used on the table of contents page of this circular.

	<i>Page</i>
<b>Corporate information</b>	Inside front cover
<b>Introductory overview of the Rawas transaction</b>	2
<b>Action required</b>	4
<b>Important dates and times</b>	5
<b>Definitions</b>	6
<b>Circular to DRD ordinary shareholders</b>	
1. Introduction	8
2. Purpose of the circular	9
3. Background to the Rawas transaction	10
4. The Rawas transaction	11
5. Legal status of the Rawas shares	13
6. Identification of the Rawas shares	13
7. Validation of the Rawas shares	13
8. Financial information and effects	14
9. Major shareholders	15
10. Interests of DRD directors in DRD	15
11. Share capital	16
12. Opinions, recommendations and undertakings	16
13. Directors' responsibility statement	16
14. General meeting of shareholders	16
15. Consents	17
16. Documents available for inspection	17
<b>Notice of general meeting</b>	18
<b>Form of proxy (<i>blue</i>)</b>	Attached

---

## INTRODUCTORY OVERVIEW OF THE RAWAS TRANSACTION

---

### 1. SUMMARY OF THE RAWAS TRANSACTION

The Rawas shares were allotted and issued by DRD in two tranches during 1999, pursuant to the Rawas transaction. Due to the board's later misgivings about the transaction, it decided, in August 2000, to investigate the matter. The investigation found that the allotment and issue of the Rawas shares was invalid and indicates that the issue was procured and brought about by Laverton and others in the circumstances set out below.

- 1.1 Laverton had run into financial difficulty by the end of its 1999 financial year and was being hard pressed by creditors. This led to a search for a buyer of its major asset, the Rawas mine.
- 1.2 By 9 July 1999, Laverton appears to have reached agreements with a number of its creditors to settle their claims by procuring the issue to them of the Rawas shares. These creditors included Continental Goldfields and other companies in the CAM group (Laverton's largest shareholder), which had been supporting Laverton financially. Laverton also appears to have reached an agreement with DRD to acquire the Laverton Interest in consideration of the issue by DRD of the Rawas shares directly to the Laverton creditors.
- 1.3 Laverton then, pursuant to those agreements, procured as a matter of urgency, and even before any written agreement with DRD was in place, the issue of the first tranche (7 644 994) of the Rawas shares by DRD on 9 July 1999 directly to the Laverton creditors concerned, in consideration of the Laverton Interest. The second tranche (637 062) of the Rawas shares was allotted, and issued by DRD on 8 October 1999.
- 1.4 When the Rawas shares were allotted and issued by DRD they were issued at an ostensible issue price of R14,80 per share, thus attributing a value of R122,6 million to the Laverton Interest. The available evidence indicates that the ostensible issue price of R14,80 per share was not a genuine price. The price of R14,80 per share appears to have been fixed by Laverton and The Corner House, who were DRD's transaction advisers for the Rawas transaction, at just above R14,78 per share (which was the minimum price required by section 82(1) of the Act without the authority of a special resolution), in order to evade the necessity for a special resolution. The present DRD directors are of the opinion that the value of the Laverton Interest when the Rawas shares were allotted and issued was nil and therefore the issue price for the purposes of section 82(1) of the Act was not R14,80.

### 2. DILUTION EFFECT TO SHAREHOLDERS IN ORDER TO INDICATE THE FINANCIAL EFFECT TO SHAREHOLDERS

- 2.1 When the first tranche of the Rawas shares was issued by DRD on 9 July 1999, the closing market price of a DRD ordinary share quoted on the JSE was R9,10 and the total number of issued DRD ordinary shares was 61 661 112. The market capitalisation of DRD on that date was therefore R561 116 119. If the market had attributed a zero value to the first tranche of 7 644 994 of the Rawas shares, DRD's market capitalisation would have remained the same at R561 116 119, but then had to be divided by 69 306 106 DRD ordinary shares, resulting in a dilution for shareholders who were registered immediately before the issue of R1,00 per share from R9,10 per share to R8,10 per share.
- 2.2 When the second tranche of the Rawas shares was issued by DRD on 8 October 1999, the market price of a DRD ordinary share quoted on the JSE was R11,90 and the total number of issued DRD ordinary shares was 82 744 624. The market capitalisation of DRD on that date was therefore R984 661 026. If the market had attributed a zero value to the second tranche of 637 062 of the Rawas shares, DRD's market capitalisation would have remained the same at R984 661 026, but then had to be divided by 83 381 686 DRD ordinary shares, resulting in a dilution for shareholders who were registered immediately before the issue of R0,09 per share from R11,90 per share to R11,81 per share.

### 3. LEGAL CONSIDERATIONS

- 3.1 In terms of section 77(1) of the Act, the whole of the proceeds of an issue by a company of shares of no par value must be regarded as paid-up share capital of the company and must be transferred to a 'stated capital account'. In terms of section 77(2) of the Act, where shares of no par value are issued for a consideration other than cash, the sum equal to the value of the consideration as determined by the directors must be transferred to the 'stated capital account'. Since the Rawas shares were no par value shares issued for a consideration other than cash (i.e. the Laverton Interest), the sum that had to be transferred to the 'stated capital account' was the value of the Laverton Interest as determined by DRD's directors.
- 3.2 In terms of section 82(1) of the Act, where shares of no par value are issued at a price below a minimum issue price determined by dividing the stated capital contributed by all the then issued no par value shares of the same class by the number of all those issued no par value shares, the issue must be authorised by a special resolution. When the Rawas shares were issued by DRD, the minimum price required by section 82(1) for their lawful issue without a special resolution was R14,78 per share.
- 3.3 It follows from the foregoing that, for the purposes of section 82(1) read with section 77 of the Act, the issue price of all the Rawas shares was the value of the Laverton Interest as determined by the directors of DRD and if that issue price was less than R14,78 per share, a special resolution was required to authorise their issue.
- 3.4 In the opinion of the present directors of DRD, the Laverton Interest has no value now and had none when the Rawas shares were issued in 1999. This means that, for the purposes of section 77 of the Act, no sum could have been transferred to the 'stated capital account' and that, for the purposes of section 82(1) of the Act, the true issue price of the Rawas shares was nil. Since that nil value was below the minimum price of R14,78 per share (below which a special resolution for the issue was required) the issue required the authority of a special resolution. No such resolution was passed. Therefore the issue of both tranches of the Rawas shares, being the one on 9 July 1999 and the other on 8 October 1999, were unlawful and invalid.

### 4. CONCLUSION

The overall result therefore, according to the evidence gathered in the course of the investigation, is that, faced with pressure from its creditors, Laverton procured the issue by DRD of the Rawas shares to creditors of the Laverton group in consideration of an asset having no value and that the price of R14,80 per share was used to evade the requirement of a special resolution in terms of section 82(1) of the Act so as to avoid delay in settling Laverton's creditors. In the circumstances, the allotment and issue of the Rawas shares was unlawful and invalid.

---

**ACTION REQUIRED**

---

1. A special resolution is being sought from DRD shareholders, to ratify the issue of the Rawas shares, at a general meeting to be held at 11:00 (South African time) on Friday, 7 June 2002 at 45 Empire Road, Parktown, Johannesburg, 2193. DRD shareholders holding share certificates, DRD shareholders who have dematerialised their DRD ordinary shares **and** have elected own-name registration in the sub-register maintained by a CSDP and CSDPs' nominees and brokers' and other nominees on the sub-register of DRD who are unable to attend the general meeting but wish to be represented thereat should complete and return the attached form of proxy (*blue*), in accordance with the instructions contained therein, to one of the transfer secretaries, the addresses of which are set out on the inside front cover of this circular as well as in the notice of general meeting, which is incorporated in this circular, by no later than 11:00 (South African time) on Wednesday, 5 June 2002.
2. DRD shareholders who have already **dematerialised** their DRD ordinary shares through a CSDP or broker **and** who have **not** elected own-name registration in the sub-register maintained by a CSDP and DRD shareholders who hold certificated DRD ordinary shares through a nominee who wish to attend the general meeting must instruct their CSDP, broker or nominee to issue them with the necessary authority to attend, or, if they do not wish to attend the general meeting, they may provide their CSDP, broker or nominee with their voting instructions in terms of the custody agreement entered into between them and their CSDP, broker or nominee.
3. Australian holders of CHES Units in Foreign Securities of the company will receive a notice of direction which should be completed and returned in accordance with the instructions printed thereon.
4. Depository receipt holders will receive forms of proxy printed by the Depository Bank, which should be completed and returned in accordance with the instructions printed on the forms of proxy.

---

**IMPORTANT DATES AND TIMES**

---

2002

Last day to lodge forms of proxy at the relevant transfer secretaries of DRD for the general meeting of shareholders by 11:00 on	Wednesday, 5 June
General meeting of shareholders to be held at 11:00 on	Friday, 7 June
Results of the general meeting published on SENS and in the South African press on	Monday, 10 June
Application to Court for the validation on	Tuesday, 18 June
Expected date of announcement informing shareholders of the outcome of the application to Court	Wednesday, 19 June

---

**Notes:**

1. The definitions commencing on page 6 of this circular apply to this information on important dates and times.
2. These dates and times may be changed by DRD. Any such change will be published on SENS and in the press.
3. Unless otherwise indicated, all times are South African times.

---

**DEFINITIONS**


---

Throughout this circular, unless otherwise indicated, the words in the first column have the meanings stated opposite them in the second column, words in the singular include the plural and *vice versa*, words importing natural persons include corporations and associations of persons and any reference to one gender includes the other genders:

"the Act"	the South African Companies Act, 1973 (Act 61 of 1973), as amended;
"ADR's"	American Depositary Receipts;
"ASX"	Australian Stock Exchange Limited;
"the application to Court"	the application to the Court to validate the allotment and issue of the Rawas shares;
"the Australian transfer secretaries"	Computershare Registry Services ( <i>Proprietary</i> ) Limited;
"BEM"	P.T. Barisan Equatorial Mining, a company incorporated in Indonesia;
"the board"	the board of directors of DRD;
"business day"	any day other than a Saturday, Sunday or official public holiday in South Africa;
"BTM"	P.T. Barisan Tropical Mining, a company incorporated in Indonesia;
"CAM"	Consolidated African Mines Limited (Registration number 1894/000854/06), a public company incorporated in South Africa and listed on the JSE;
"CAM Jersey"	Consolidated African Mines (Jersey) Limited, a company incorporated in the Channel Islands;
"the CAM group"	CAM, its subsidiaries and associates;
"this circular" or "the circular"	this circular, dated 2 May 2002, incorporating a notice of general meeting and a form of proxy;
"Continental Goldfields"	Continental Goldfields Limited (Australian Company Number 009 125 651), a public company incorporated in Australia and listed on the ASX;
"The Corner House"	The Corner House ( <i>Proprietary</i> ) Limited (Registration number 1997/008185/07), a company incorporated in South Africa;
"the Court"	the High Court of South Africa (Witwatersrand Local Division), which is located in the High Court Building, von Brandis Square, corner Pritchard and von Brandis Streets, Johannesburg;
"CSDP"	Central Securities Depository Participant;
"DRD" or "the company"	Durban Roodepoort Deep, Limited (Registration number 1895/000926/06), a public company incorporated in South Africa and listed on the JSE, the London Stock Exchange, ASX, NASDAQ in the form of ADR's, Brussels Stock Exchange Limited, Paris Bourse, the OTC market on the Berlin Stock Exchange and the Regulated Unofficial Market on the Frankfurt Stock Exchange;
"DRD ordinary shares" or "shares"	ordinary shares of no par value in the stated capital of DRD, of which 166 157 746 were in issue on the last practicable date;
"DRD shareholders" or "DRD ordinary shareholders" or "shareholders"	holders of DRD ordinary shares;

"the general meeting of shareholders" or "the general meeting" the general meeting of DRD shareholders to be held at 45 Empire Road, Parktown, Johannesburg, 2193 at 11:00 on Friday, 7 June 2002, to consider and, if deemed appropriate, to approve the special resolution;

"JSE" JSE Securities Exchange South Africa;

"the last practicable date" Wednesday, 24 April 2002, being the last practicable date prior to the finalisation of this circular;

"Laverton" Laverton Gold N.L (Australian Company Number 009 196 801), a public company incorporated in Australia and listed on the ASX;

"the Laverton group" Laverton, its subsidiaries and associates;

"the Laverton Interest" the assets that DRD agreed to acquire from Laverton pursuant to the Rawas transaction, which comprised 100% of the issued share capital of Rawas Limited, Tiku Limited and Rawas (Singapore) Pte Limited and 90% of the issued share capital of BEM and the inter-company debt between BTM and Laverton;

"market price" in relation to a DRD ordinary share at any date, the closing price of a DRD ordinary share on the date in question as quoted by the JSE;

"NASDAQ" National Association of Securities Dealers Automated Quotations;

"Rand" South African Rand;

"the Rawas mine" the gold mining operation known as the 'Rawas Gold Project', located in Indonesia and owned by BTM;

"the Rawas shares" the 8 282 056 DRD ordinary shares invalidly allotted and issued pursuant to the Rawas transaction;

"the Rawas transaction" the transaction for the acquisition of the Laverton Interest by DRD from Laverton;

"the special resolution" the special resolution reflected in the notice convening the general meeting of shareholders;

"SCMB" Standard Corporate and Merchant Bank, a division of Standard Bank;

"SENS" Securities Exchange News Service;

"South Africa" the Republic of South Africa;

"the South African transfer secretaries" Ultra Registrars (Proprietary) Limited;

"Standard Bank" The Standard Bank of South Africa Limited (Registration number 1962/000738/06);

"the transfer secretaries" collectively, the South African transfer secretaries, the UK transfer secretaries and the Australian transfer secretaries;

"the UK transfer secretaries" CAPITA IRG Plc; and

"the validation" the validation of the Rawas shares by the Court.



# DURBAN ROODEPOORT DEEP, LIMITED

(Incorporated in the Republic of South Africa)  
(Registration number 1895/000926/06)

---

## Directors

- M M Wellesley-Wood (*Chairman*)
- R A R Kebble (*Deputy Chairman*)
- I L Murray (*CFO*)
- D C Baker
- G C Campbell
- F H Coetzee
- N Goodwin
- R P Hume
- M P Ncholo
- C L Valkin (*Alternate*)

---

## CIRCULAR TO DRD ORDINARY SHAREHOLDERS

---

### 1. INTRODUCTION

1.1 During 1999, DRD allotted and issued 8 282 056 ordinary shares pursuant to the Rawas transaction. Due to the board's later misgivings about the transaction, it decided to investigate the matter. The investigation has now been completed to an extent that the board considers that it is able to inform shareholders of the outcome. In the meantime, the board published certain statements in the annual reports of the company alerting shareholders to the board's misgivings and these are set out below.

1.2 Note 13 to the annual financial statements for the year ended 30 June 2000 stated:

*"The Company allotted and issued 8 282 056 ordinary DRD shares in respect of the 'Rawas' transaction. As at the end of September 2000 the transaction was not yet completed as a result of certain legal requirements not being fulfilled. The Board has made a decision to review its position with respect to this transaction.*

*The shares issued have been included in the annual financial statements and the allotment consideration in respect of the shares issued (R122.6 million), has been credited to a non-distributable reserve as the issue of shares may have to be validated by the Court. A provision equal to the outstanding consideration of R122.6 million has been raised through the income statement as the recovery of this amount may be uncertain."*

1.3 The Chairman's statement in the annual report for the year ended 30 June 2001 stated:

*"In July 1999, DRD issued a total of 8 282 056 ordinary shares ostensibly for the acquisition of the Rawas gold mine in Indonesia. At that time the mine had a remaining life of less than one year, and indeed, production subsequently ceased in March 2000. The principal shareholders of Laverton Gold (the holding company of Rawas Mine) were CAM and Continental Goldfields, both of whom were also creditors and received DRD shares, along with other creditors, in settlement of their debt."*

The Directors' report accompanying the annual financial statements for the year ended 30 June 2001 stated:

*"Rawas Gold Mine – Indonesia*

*The attention of members is drawn to note 14 to the financial statements and the Chairman's statement with respect to the transaction involving the Rawas mine. Investigations have continued throughout the year in order to unravel the complexities of the transaction. No finality has yet been reached, but certain recovery procedures have been put in motion. The 8 282 056 shares issued in terms of this transaction still need to be validated and an application to Court in this respect will be brought."*

Note 14 to the balance sheet in those annual financial statements stated:

*"Consideration for Rawas*

*In July 1999 the Company allotted and issued 8 282 056 ordinary shares in respect of the 'Rawas' transaction. The transaction was not completed as a result of certain legal requirements not being fulfilled. In September 2000 the Board made a decision to review its position with respect to this transaction and this review is ongoing."*

- 1.4 In addition, it was announced on SENS on 4 March 2002 and in the press on 5 March 2002 that DRD has been investigating the Rawas transaction with a view to pursuing any rights of recovery it may have against the parties responsible for entering into the Rawas transaction.
- 1.5 The investigation has revealed that the Rawas shares were allotted and issued invalidly. While the issue of the Rawas shares fell within the general authority conferred earlier by an ordinary resolution passed by the shareholders of the company, the additional requirement of a special resolution under section 82(1) of the Act was not complied with. Section 82(1) requires a minimum price for the issue of shares of no par value, below which the shares may not be validly issued without being authorised by a special resolution. The Rawas shares were all issued below that minimum price without the necessary authority of a special resolution.
- 1.6 Under section 97 of the Act, the Court is permitted to validate an invalid issue of shares upon being satisfied that, in all the circumstances, it would be just and equitable to do so. DRD has prepared an application to the Court for the validation of the Rawas shares in terms of section 97 of the Act. As the issue of the Rawas shares took place without the prior approval of a special resolution in terms of section 82(1) of the Act, the company is seeking the passing of the appropriate special resolution before lodging the application to Court.

## 2. PURPOSE OF THE CIRCULAR

The purpose of this circular is to inform DRD shareholders of the circumstances under which the Rawas transaction was undertaken and the Rawas shares were allotted and issued, as determined by the board's investigation, and to convene a general meeting of DRD shareholders in order to consider and, if deemed appropriate, pass the special resolution, which is being sought for the purposes of section 82(1) of the Act and the application to Court for the validation in terms of section 97 of the Act.

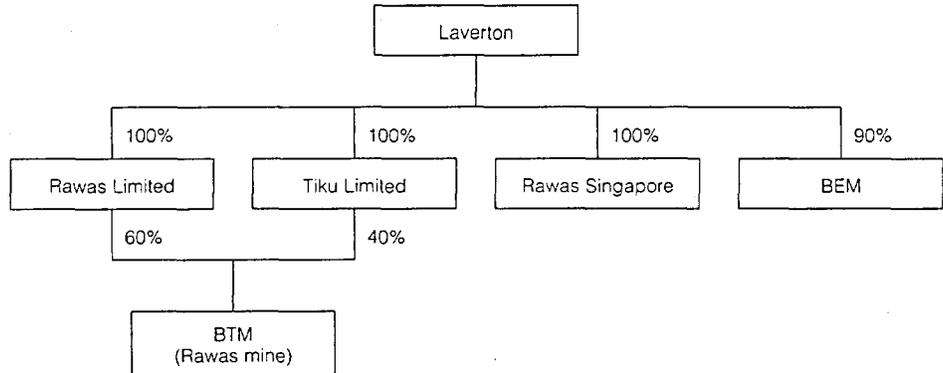
In terms of section 82(2) of the Act, the notice convening the general meeting must be accompanied by a report by the directors setting out the reasons for the issue of the Rawas shares at an issue price below the minimum price required by section 82(1) of the Act. Accordingly, this circular, insofar as it sets out the reasons for the issue of the Rawas shares at an issue price below the minimum price required by section 82(1) of the Act, also constitutes the report of the directors of DRD for the purposes of section 82(1).

**3. BACKGROUND TO THE RAWAS TRANSACTION**

3.1 In 1998, DRD embarked on a programme for the expansion of its operations beyond South Africa by seeking mining opportunities in Australasia.

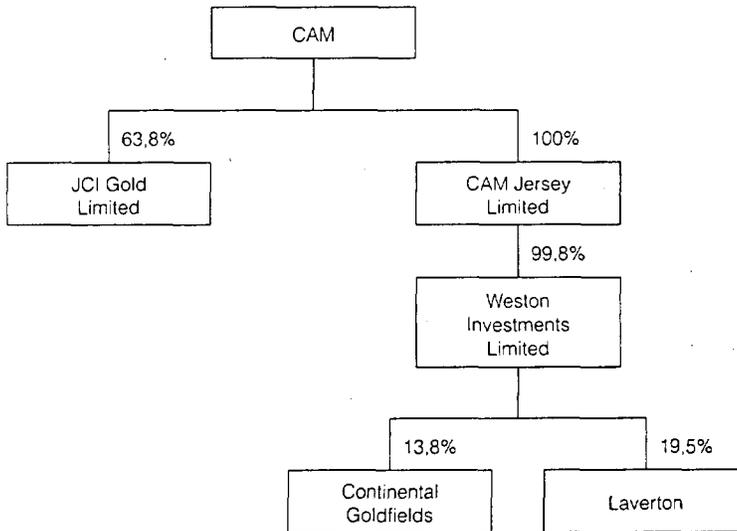
3.2 In mid-1998, Mr John Stratton, an Australian resident, was engaged on behalf of DRD as a consultant to advise it on a general strategy for acquisitions in Australasia and on the acquisitions themselves. Mr Stratton was, at that time, the executive chairman of Laverton. Laverton owned, directly and indirectly, the entire issued share capitals of Rawas Limited and Tiku Limited (both incorporated in Hong Kong) and Rawas (Singapore) Pte Limited (incorporated in Singapore). Laverton also owned 90% of BEM. Rawas Limited and Tiku Limited in turn owned all the shares in BTM. BTM was the owner of the Rawas mine in Sumatra, Indonesia.

A diagram showing Laverton and its subsidiaries related to the Rawas mine is set out below.



3.3 CAM Jersey (a member of the CAM group) held, indirectly, 19.5% of Laverton. According to the "Directors' report" accompanying Laverton's annual financial statements for its financial year ended 30 June 1999, CAM Jersey was Laverton's major shareholder. Mr J Stratton was a non-executive director of CAM and other companies in the CAM group.

A diagram showing DRD's understanding of the relationship between the Laverton group and the CAM group at the relevant times is set out below.



- 3.4 The Rawas mine, Laverton's major asset, consisted of a gold treatment plant and associated infrastructure, open pit mines and mineral rights. It was owned and operated by BTM in terms of a Contract of Work agreement with the Indonesian government. BEM was the holder of certain mineral rights over an area adjacent to the Rawas mine in terms of an additional Contract of Work agreement with the Indonesian government. Exploration at the Rawas mine commenced in 1984 and BTM was granted its Contract of Work agreement in 1986. BTM and the Rawas mine were acquired by Laverton in 1993, at which time Laverton proceeded with further exploration. Laverton subsequently constructed a production facility in 1996, which was largely debt financed. The inaugural gold pour took place in January 1997.
- 3.5 During Laverton's financial year ended 30 June 1999, the continued deterioration of the gold price had a severe impact on the profitability and cash flow of the Rawas mine. The Rawas mine was unable to service the large debt burden owed to its financiers. In October 1998, Laverton requested a suspension in trading of its shares on the ASX due to a continuing shortfall in working capital. According to the "Directors' report" accompanying Laverton's annual financial statements for its financial year ended 30 June 1999, CAM Jersey, as its major shareholder, had continued to support it financially. After the suspension of trading of Laverton's shares on the ASX, a search began for a buyer for the Rawas mine as a solution to Laverton's difficult financial position. Potential buyers world-wide were solicited, without success, until the middle of 1999, when certain individuals purporting to act on behalf of DRD agreed that DRD would acquire the Laverton Interest.

#### 4. THE RAWAS TRANSACTION

- 4.1 During Laverton's financial year ended 30 June 1999, while it was searching for a buyer for the Rawas mine, it had various discussions with representatives of DRD to that end. By the beginning of July 1999, it appears that, due to its difficult financial position, Laverton was being hard pressed for payment by certain creditors of the Laverton group for payment of the amounts owed to them and that, through Mr Stratton, it reached agreement with those and certain other creditors to settle their claims. Laverton appears to have agreed, in terms of these agreements, that it was to procure that DRD would allot and issue a total of 8 282 056 DRD ordinary shares directly to all the creditors concerned for a value of US\$15.7 million, which Laverton appears to have agreed as a settlement sum for all of their claims. Separate agreements appear to have been reached with the various creditors.
- 4.2 It further appears that, pursuant to those agreements with the creditors concerned, Laverton then procured, as a matter of urgency and in the space of four days, the allotment and issue by DRD on 9 July 1999 of 7 644 994 DRD ordinary shares, as a first tranche of the total number of 8 282 056, to the creditors concerned. A second tranche comprising the remaining 637 062 DRD ordinary shares was allotted and issued on 8 October 1999. These two tranches, totalling the 8 282 056 DRD ordinary shares, are the Rawas shares. A total of 3 424 915 of the Rawas shares were issued to Continental Goldfields and other companies in the CAM group for a settled sum. CAM owned an effective 13.8% of Continental Goldfields and Mr J Stratton was the managing director of Continental Goldfields. All the allotments were made by DRD in accordance with instructions received from Laverton through The Corner House, DRD's advisers for the Rawas transaction, and from another entity ostensibly in the CAM group.
- 4.3 All the Rawas shares were allotted by DRD pursuant to a written 'round robin' resolution signed by certain DRD directors. In terms of the resolution, the acquisition of the "Rawas Mine" from Laverton was authorised for a consideration to be settled by the issue of 8 282 056 DRD ordinary shares at an issue price of R14,80 per share. The resolution records that the shares were to be issued, "at Laverton's request" directly to certain of its creditors. The resolution purports to have been passed on 7 April 1999, but the evidence indicates that it could not have been signed before 6 July 1999 at the earliest. The market price of a DRD ordinary share on 9 July 1999, when the first tranche of the Rawas shares was issued, was R9,10 per share and on 7 April 1999, when the resolution was purportedly passed, it was R13,70 per share.

- 4.4 When the first tranche of the Rawas shares was issued on 9 July 1999, there does not appear to have been any written agreement in place between DRD and Laverton governing their issue. However, Heads of Agreement recording the substance of a transaction were signed purportedly on behalf of both parties on 15 August 1999. These reflected that DRD had agreed, in effect, to issue the Rawas shares to Laverton's creditors as consideration for the Laverton Interest. A more detailed Memorandum of Understanding was signed on 3 February 2000 between DRD, Laverton and the CAM group. Mr Stratton, as the executive chairman of Laverton, appears to have represented Laverton throughout the transaction and signed the Heads of Agreement on its behalf. He also signed the Memorandum of Understanding on Laverton's behalf and on behalf of the CAM group. Mr C Mostert, the former chief financial officer of DRD (who is no longer with the company) signed both the Heads of Agreement and the Memorandum of Understanding on DRD's behalf.
- 4.5 It should be noted that, when the first tranche of the Rawas shares was issued on 9 July 1999, Laverton's board of directors consisted of Mr Stratton as executive chairman, Mr B C Bolitho, Mr R A R Kebble, Mr R B Kebble and Mr H C Buitendag. Apart from Mr B C Bolitho, the other four directors were all directors of CAM and other companies in the CAM group. Mr R A R Kebble was the executive chairman of DRD. Mr Stratton was also the managing director of Continental Goldfields and, as mentioned above, had been retained as a consultant to DRD to advise it on its acquisitions in Australasia. Mr R A R Kebble and Mr R B Kebble were both non-executive directors of Continental Goldfields.
- 4.6 It appears from DRD's investigation that the ostensible issue price of R14,80 per share, at which the Rawas shares were invalidly issued, was not fixed to reflect the proper value of the Laverton Interest at 9 July 1999, but was an inflated figure arrived at between Laverton and The Corner House. The available evidence indicates that they fixed the issue price at R14,80 to take account of the following:
- to evade the requirements of a special resolution required, in terms of section 82(1) of the Act for any issue price below R14,78, as explained in paragraph 5.1 below; and
  - to ensure that the Rawas transaction would require a minimum disclosure of information to shareholders in terms of the Listings Requirements of the JSE.
- It also appears that the issue of the Rawas shares by DRD at that inflated price of R14,80 per share was made possible by the co-operation of at least two senior executives of DRD who are no longer with the company. The result was to attribute a value of R122,6 million to the Laverton Interest for which the Rawas shares were issued. The Rawas transaction was formally approved by the board on 21 July 1999, when it ratified the earlier 'round robin' resolution, which reflected the inflated issue price of R14,80 per share and is referred to in paragraph 4.3 above.
- 4.7 DRD's investigations indicate that the value of the Laverton Interest at the time of the Rawas transaction could not have been anywhere near the attributed value of R122,6 million. Based on the data and information available to the present DRD directors at this stage, they consider that the Laverton Interest has no value now and had none on the dates when the Rawas shares were issued. It now appears, therefore, that, in all the circumstances revealed by DRD's investigations, the ostensible issue price of R14,80 and the consequent attributed value of R122,6 million for the Laverton Interest were not properly determined and are not considered to be genuine amounts.
- 4.8 The company is still considering, with its legal advisers, the pursuit of any rights of recovery it may have against Laverton and any other parties as a consequence of the Rawas transaction. In the interim, preventative measures have been, and are still being, taken by the company to avoid similar occurrences in the future. The executive management has been strengthened, executives who were involved in the Rawas transaction have left the company and a more independent board has been established.

## 5. LEGAL STATUS OF THE RAWAS SHARES

- 5.1 The company has been advised that the Rawas shares were issued in contravention of section 82(1) of the Act. Section 82(1) of the Act prohibits the issue by a company of no par value shares of a class already issued at a price lower than an amount arrived at by dividing that part of the stated capital contributed by already issued shares of the same class by the number of issued shares of that class, unless the issue price of such shares is authorised by a special resolution of the company. On 9 July 1999, when the first tranche of the Rawas shares was issued, the minimum issue price required by section 82(1) for their lawful issue without a special resolution was R14,78 per share.
- 5.2 In terms of section 77(1) of the Act, the whole of the proceeds of an issue by a company of shares of no par value must be regarded as paid-up share capital of the company and must be transferred to a 'stated capital account'. In terms of section 77(2) of the Act, where shares of no par value are issued for a consideration other than cash, the sum equal to the value of the consideration as determined by the directors must be transferred to the 'stated capital account'. Since the Rawas shares were no par value shares issued for a consideration other than cash (i.e. the Laverton Interest), the sum that had to be transferred to the 'stated capital account' was the value of the Laverton Interest as determined by DRD's directors.
- 5.3 It follows from the foregoing that for the purposes of section 82(1) read with section 77 of the Act, the issue price of all the Rawas shares was the value of the Laverton Interest as determined by the directors of DRD. If that price was less than R14,78 per share, a special resolution was required to authorise their issue.
- 5.4 In the opinion of the present directors of DRD, the Laverton Interest has no value now and had none when the Rawas shares were issued in 1999. This means that, for the purposes of section 77 of the Act, no sum could have been transferred to the 'stated capital account' and that, for the purposes of section 82(1) of the Act, the true issue price of the Rawas shares was nil. Since that nil value was below the minimum price of R14,78 per share (below which a special resolution for the issue was required) the issue required the authority of a special resolution. No such resolution was passed. Therefore the issue of both tranches of the Rawas shares, being the one on 9 July 1999 and the other on 8 October 1999, were unlawful and invalid.

## 6. IDENTIFICATION OF THE RAWAS SHARES

The company has been advised by the South African transfer secretaries that, because of subsequent splits and consolidations resulting in valid DRD ordinary shares being consolidated with invalid Rawas shares, it is no longer possible to distinguish the Rawas shares from all the other issued ordinary shares of the company and so their identity has been lost. This means that none of the Rawas shares and their present holders can be identified and therefore none of the Rawas shares can be removed from the company's members' register. The Rawas shares, therefore, are effectively in issue without any way of removing them from the members' register.

## 7. VALIDATION OF THE RAWAS SHARES

- 7.1 Section 97 of the Act empowers the Court to validate any allotment or issue of shares and to confirm the terms of their allotment and issue, where such allotment or issue was invalid by virtue of any provision of the Act or any other law or of the company's memorandum or articles of association. The Court may validate such allotment or issue upon being satisfied that, in all the circumstances, it would be just and equitable to do so. The Court therefore has a wide, equitable discretion.
- 7.2 In view of the fact that it is no longer possible to identify the Rawas shares and their current holders and consequently to remove them from the members' register, the board is of the view that the correct course of action for it to follow is to apply to the Court for the validation of the Rawas shares in terms of section 97 of the Act. The board is of the view that, under the circumstances, no alternative course of action exists.

The consequences for DRD of the validation not taking place include:

- the ongoing inability to publish correct accounts with regard to the issued share capital of DRD and being compelled to disclose annually the existence of 8 282 056 invalid shares;
- an ongoing inability to calculate and pay accurate dividends in circumstances where there are 8 282 056 invalid shares in existence with no way of knowing which of the shares in issue are valid and which are not; and
- as a result of the above, potentially an adverse effect on the company's ability to raise finance and on the value of DRD ordinary shares generally, a consequence considered by the board to be worse than the confirmation of the dilution that resulted from the invalid issue of the Rawas shares.

7.3 The board has been advised that the application to Court would be greatly assisted if the DRD shareholders were to ratify the issue of the Rawas shares beforehand, by passing a special resolution approving the issue of the Rawas shares at a nil value, being significantly below the minimum value of R14,78, calculated in terms of section 82(1) of the Act, even though the special resolution will be passed after the event. For this reason, the company is seeking a special resolution from shareholders to that effect. The form of the special resolution is contained in the notice of the general meeting, which forms part of this circular.

7.4 DRD shareholders are advised that, even if the special resolution is not passed due to a failure to obtain the requisite majority of votes, the directors of DRD believe it is to the benefit of shareholders to nonetheless proceed with the application to Court, as the board is of the view that, since the Rawas shares can no longer be identified, it has no option but to follow that course.

## 8. FINANCIAL INFORMATION AND EFFECTS

### 8.1 Accounting treatment of the Rawas transaction

In the financial year ended 30 June 2000, the full Rawas transaction consideration of R122,6 million was credited to a non-distributable reserve and the resulting asset was written-off through the income statement as, at that stage, the existence and value of the asset was uncertain. Accordingly, the Rawas shares are not reflected as part of DRD's stated capital, although the Rawas shares are included in the number of shares in issue.

The above accounting treatment was unchanged during the financial year ended 30 June 2001.

### 8.2 The effects on shareholders of the Rawas transaction

The effective shareholdings of shareholders registered as such immediately prior to the invalid issue of the Rawas shares were diluted as a consequence of such issue. When the first tranche of the Rawas shares was issued by DRD on 9 July 1999, the closing market price of a DRD ordinary share quoted on the JSE was R9,10 and the total number of issued DRD ordinary shares was 61 661 112. The market capitalisation of DRD on that date was therefore R561 116 119. If the market had attributed a zero value to the first tranche of 7 644 994 of the Rawas shares, DRD's market capitalisation would have remained the same at R561 116 119, but then had to be divided by 69 306 106 DRD ordinary shares, resulting in a dilution for shareholders who were registered immediately before the issue of R1,00 per share from R9,10 per share to R8,10 per share.

When the second tranche of the Rawas shares was issued by DRD on 8 October 1999, the market price of a DRD ordinary share quoted on the JSE was R11,90 and the total number of issued DRD ordinary shares was 82 744 624. The market capitalisation of DRD on that date was therefore R984 661 026. If the market had attributed a zero value to the second tranche of 637 062 of the Rawas shares, DRD's market capitalisation would have remained the same at R984 661 026, but then had to be divided by 83 381 686 DRD ordinary shares, resulting in a dilution for shareholders who were registered immediately before the issue of R0,09 per share from R11,90 per share to R11,81 per share.

### 8.3 The effects on shareholders of the validation

The validation of the Rawas shares will have no effect on the earnings and net asset value of DRD, but will confirm the dilution of the shareholdings of the DRD ordinary shareholders registered as such at the time of issue of the Rawas shares. In any event, the dilution cannot be reversed and the effect of confirming it would, as set out in paragraph 7.2 above, cause less detriment to the company and its shareholders than the ongoing effect of the permanent existence of a significant number of technically invalid shares. On validation, the non-distributable reserve to which the Rawas transaction consideration of R122,6 million was credited at the time of the invalid issue of the Rawas shares will be transferred to distributable reserves.

### 9. MAJOR SHAREHOLDERS

Details of persons holding 5% or more of the issued DRD ordinary shares at the last practicable date are shown in the table below.

	Number of ordinary shares held	Holding (%)
Société Générale Control Account	22 136 899	13,32
Mercantile Custodial Services	27 906 340	16,80
Standard Bank Nominees	88 956 900	53,54

Other than the shareholders listed above, the directors of DRD are not aware of any other shareholder that holds in excess of 5% of DRD's issued ordinary shares at the last practicable date.

### 10. INTERESTS OF DRD DIRECTORS IN DRD

At the last practicable date, the directors of DRD, in aggregate, were interested in 7 079 121 DRD ordinary shares, which holdings have decreased by 1 727 629 DRD ordinary shares in the previous six months. Set out below are the details of the interests of the DRD directors in DRD ordinary shares at the last practical date.

	Beneficial		Non-beneficial	
	Direct	Indirect	Direct	Indirect
M M Wellesley-Wood	115 053	-	-	-
R A R Kebble	150 000	5 000 000	-	-
I L Murray	364 068	-	-	-
D C Baker	1 450 000	-	-	-
G C Campbell	-	-	-	-
F H Coetzee	-	-	-	-
N Goodwin	-	-	-	-
R P Hume	-	-	-	-
M P Ncholo	-	-	-	-
C L Valkin (Alternate)	-	-	-	-

Other than disclosed above, no DRD director holds DRD ordinary shares, either beneficially or non-beneficially.

**11. SHARE CAPITAL**

The authorised and issued share capital of the company, before and after validation, at the last practicable date, is set out below:

	R'000
<i>Authorised share capital</i>	
300 000 000 ordinary shares of no par value	-
5 000 000 cumulative preference shares of 10 cents each	500
<i>Issued share capital</i>	
166 157 746 ordinary shares of no par value*	1 825 769
5 000 000 cumulative preference shares of 10 cents each	500

\*Including the Rawas shares.

**12. OPINIONS, RECOMMENDATIONS AND UNDERTAKINGS**

12.1 With the exception of Mr R A R Kebble, the directors of DRD are of the opinion that the validation of the Rawas shares is appropriate and desirable in all the circumstances. Accordingly, the directors of DRD, with the exception of Mr R A R Kebble, recommend that shareholders vote in favour of the special resolution to be proposed at the general meeting to ratify the invalid issue of the Rawas shares.

12.2 Mr R A R Kebble is of the view that the circular is unnecessary and therefore inappropriate. He holds this view because he believes that the subject matter of the circular is based upon a material misunderstanding of the facts surrounding the Rawas transaction and, more particularly, the value determination of the no par value shares issued pursuant to it. In his view, the value of the consideration in respect of the Rawas transaction was, at the time thereof, determined by the board and, since the Rawas shares were issued pursuant to that determination, they were issued validly. He asserts, in effect, that even if "any interested party currently holds the view that the board, in determining the value of the consideration, acted improperly in any way (which he denies)" the issue of the Rawas shares would still be valid. He accordingly denies that the Rawas shares were issued invalidly and that their validation is either appropriate or desirable. Mr R A R Kebble's views have been conveyed to DRD in writing through his legal advisers. The other directors of DRD disagree with his views.

12.3 With the exception of Mr R A R Kebble, the directors of DRD with interests in DRD intend to vote in favour of the special resolution. Mr R A R Kebble has indicated that, to the extent that he is entitled to vote, he will either vote against the special resolution or abstain from voting, depending on advice still to be obtained by him.

12.4 Other than as set out in this circular, no arrangements, undertakings or agreements have been made between DRD, or persons acting in concert with them, in relation to the validation.

**13. DIRECTORS' RESPONSIBILITY STATEMENT**

With the exception of Mr R A R Kebble, the current directors of DRD, whose names appear on page 8 of this circular, collectively and individually, accept full responsibility for the accuracy of the information given in this circular and certify that, to the best of their knowledge and belief, there are no material facts the omission of which would make any statement in this circular false or misleading and that they have made all reasonable inquiries to ascertain such facts. Mr R A R Kebble disagrees with the foregoing.

Standard Corporate and Merchant Bank, whose responsibilities as sponsor are regulated by the Listings Division of the JSE, is acting for DRD and no one else in relation to the preparation of this circular and will not be responsible to anyone, other than DRD, in relation to the preparation of this circular.

**14. GENERAL MEETING OF SHAREHOLDERS**

Forming part of this circular is a notice of general meeting of shareholders to be held at 11:00 (South African time) at 45 Empire Road, Parktown, Johannesburg, 2193 on Friday, 7 June 2002 for the purpose of considering and, if deemed appropriate, passing the requisite special resolution to ratify the issue of the Rawas shares.

A form of proxy (*blue*) for use by CSDPs' nominees and brokers' and other nominees on the sub-register of DRD, shareholders holding certificated shares and DRD shareholders who have dematerialised their DRD ordinary shares and who have elected own-name registration, through a CSDP or broker, who are unable to attend the general meeting of shareholders, is attached to and forms part of this circular.

DRD shareholders who have already **dematerialised** their DRD ordinary shares through a CSDP or broker **and** who have **not** elected own-name registration in the sub-register maintained by a CSDP and DRD, shareholders who hold certificated DRD ordinary shares through a nominee who wish to attend the general meeting must instruct their CSDP, broker or nominee to issue them with the necessary authority to attend, or, if they do not wish to attend the general meeting, they may provide their CSDP, broker or nominee with their voting instructions in terms of the custody agreement entered into between them and their CSDP, broker or nominee.

Australian holders of CHES Units in Foreign Securities of the company will receive a notice of direction, which should be completed and returned in accordance the instructions printed thereon.

Depository receipt holders will receive forms of proxy printed by the Depository Bank, which should be completed and returned in accordance with the instructions printed on such forms of proxy.

**15. CONSENTS**

The attorneys and sponsor have consented in writing to act in the capacities stated and to their names being stated in this circular and had not withdrawn their consents prior to the publication of this circular.

**16. DOCUMENTS AVAILABLE FOR INSPECTION**

The following documents, or copies thereof, will be available for inspection by DRD shareholders from the date of posting of this circular to the date of the general meeting, during normal business hours on business days at the registered office of DRD:

- 16.1 the articles of association of DRD;
- 16.2 the annual financial statements of DRD for the three financial years ended 30 June 2001; and
- 16.3 relevant correspondence between Mr R A R Kebble's legal advisers and the company's legal advisers in connection with his views on the Rawas transaction and this circular.

By order of the board

**DURBAN ROODEPOORT DEEP, LIMITED**

**M A Eloff**  
*Secretary*

Johannesburg  
2 May 2002



# DURBAN ROODEPOORT DEEP, LIMITED

(Incorporated in the Republic of South Africa)  
(Registration number 1895/000926/06)  
NASDAQ trading symbol: DROOY  
ARBN number: 086 277 616  
Share code: DUR  
ISIN: ZAE 000015079  
("DRD" or "the company")

---

## NOTICE OF GENERAL MEETING

---

Notice is hereby given that a general meeting of the shareholders of DRD will be held at 11:00 in the board room at 45 Empire Road, Parktown, Johannesburg, 2193 on Friday, 7 June 2002 under the chairmanship of Mark Wellesley-Wood in his capacity as the chairman of the board of directors of DRD, for the purposes of considering and, if deemed fit, passing, with or without modification, the special resolution set out below.

### SPECIAL RESOLUTION

"RESOLVED as a special resolution that, in accordance with the requirements of section 82(1) of the Companies Act, 1973, as amended, the allotment and issue by the company on 9 July 1999 of 7 644 994 ordinary no par value shares and on 8 October 1999 of a further 677 062 ordinary no par value shares, making a total of 8 282 056 such shares altogether, all at an issue price of Rnil per share (being an amount lower than the amount arrived at by dividing that part of the stated capital of the company contributed by the ordinary no par value shares then already in issue by the number of those ordinary no par value shares already in issue), be ratified."

### REASON FOR AND EFFECT OF THE SPECIAL RESOLUTION AND REPORT OF THE DIRECTORS IN TERMS OF SECTION 82(2) OF THE COMPANIES ACT, 1973, AS AMENDED ("the Act")

The reason for and effect of the special resolution is to ratify the allotment and issue by the company on 9 July 1999 of 7 644 994 ordinary no par value shares and on 8 October 1999 of a further 677 062 ordinary no par value shares, making a total of 8 282 056 such shares altogether, all at an issue price of Rnil per share, in order to comply with the requirements of section 82(1) of the Act.

Section 82(1) of the Act provides that no company shall issue shares having no par value of a class already in issue at a price lower than an amount arrived at by dividing that part of the stated capital contributed by already issued shares of that class, by the number of issued shares of that class, unless the issue price of such shares is authorised by a special resolution of the company. At the time of each allotment and issue of the shares, that calculation required a minimum issue price of R14,78 per share. The circumstances under which the shares were allotted and issued are set out more fully in the circular to DRD shareholders, which incorporates this notice and also constitutes the directors' report for the purposes of section 82(1) of the Act.

### VOTING AND PROXIES

On a show of hands, every shareholder present in person or by proxy or represented shall have only one vote irrespective of the number of shares he/she holds or represents and on a poll, every shareholder of DRD present in person or by proxy or represented shall have one vote for every share held in DRD by such shareholder.

DRD shareholders holding certificated ordinary shares, DRD shareholders who have dematerialised their DRD ordinary shares and have elected own-name registration in the sub-register maintained by a CSDP and CSDPs' nominees and brokers' and other nominees on the sub-register of DRD, may attend, speak and vote in person at the general meeting, or may appoint one or more proxies (who need not be shareholders of DRD) to attend, speak and vote at the general meeting in the place of such DRD shareholder. A form of proxy (*blue*) is attached to this notice of general meeting. Duly completed forms of proxy must be lodged as follows:

- shareholders registered on the South African register, to Ultra Registrars (Proprietary) Limited, 11 Diagonal Street, Johannesburg, 2001 (PO Box 4844, Johannesburg 2000) to reach them by no later than 11:00 (South African time) on Wednesday, 5 June 2002;

- shareholders registered on the Australian register, to Computershare Registry Services (Proprietary) Limited, Level 2, 45 St George's Terrace, Perth, Western Australia, 6000 (GPO Box D182, Perth, Western Australia, 6840) to reach them by no later than 17:00 (Perth Western Australia time) on Wednesday, 5 June 2002; and
- shareholders registered on the London register, to Capita IRG Plc, Balfour House, 390/398 High Road, Ilford, Essex IG1 1NQ to reach them by no later than 10:00 (Greenwich Mean time) on Wednesday, 5 June 2002.

DRD shareholders who have already **dematerialised** their DRD ordinary shares through a CSDP or broker and who have not elected own-name registration in the sub-register maintained by a CSDP and DRD shareholders who hold certificated ordinary shares through a nominee, who wish to attend the general meeting of shareholders, must instruct their CSDP, broker or nominee to issue them with the necessary authority to attend or, if they do not wish to attend the general meeting of shareholders, they may provide their CSDP, broker or nominee with their voting instructions in terms of the custody agreement entered into between them and their CSDP, broker or nominee.

In respect of dematerialised shares, it is important to ensure that the person or entity (such as a nominee) whose name has been entered into the relevant sub-register maintained by a CSDP completes the form of proxy in terms of which he/she appoints a proxy to vote at the general meeting of shareholders.

Australian holders of CHESSE units in foreign securities of DRD will receive a notice of direction, which should be completed and returned in accordance with the instructions printed thereon.

Depository receipt holders will receive forms of proxy printed by the Depository Bank, which should be completed and returned in accordance with the instructions printed on the forms of proxy.

The holder of a share warrant issued to bearer who wishes to attend or be represented at the general meeting must deposit his/her share warrant or a certificate of his/her holding from a banker or other approved person at the bearer reception office of CAPITA IRG Plc, Balfour House, 390/398 High Road, Ilford, Essex IG1 1NQ or must deposit his share warrant at the office of the French agents, Euro Emetteurs Finance, 48 Boulevard des Batignolles, 75850, Paris, Cedex 17, France, in both cases not later than 48 hours before the date appointed for the holding of the general meeting (which period excludes Saturdays, Sundays and public holidays), and shall otherwise comply with the "Conditions governing share warrants" currently in force. Thereupon a form of proxy or an attendance form under which such share warrant holder may be represented at the general meeting shall be issued.

By order of the board

**DURBAN ROODEPOORT DEEP, LIMITED**

**M A Eloff**  
*Secretary*

Johannesburg  
2 May 2002

**Registered office and postal address:**

*In South Africa*  
45 Empire Road  
Parktown, 2193  
(PO Box 390, Maraisburg, 1700)

*London Bearer Office*  
CAPITA IRG Plc  
Balfour House 390/398 High Road  
Ilford, Essex IG1 1NQ

*Depository Bank*  
American Depository Receipts  
The Bank of New York  
Shareholder Relations Department  
620 Avenue of the Americas  
Floor 6, New York, NY 10011

**Transfer secretaries:**

*In South Africa*  
Ultra Registrar (Proprietary) Limited  
11 Diagonal Street  
Johannesburg, 2001  
(PO Box 4844, Johannesburg, 2000)

*In the United Kingdom*  
CAPITA IRG Plc  
Balfour House 390/398 High Road  
Ilford, Essex IG1 1NQ

*In Australia*  
Computershare Registry Services (Proprietary) Limited  
Level 2, 45 St George's Terrace  
Perth, Western Australia, 6000  
(GPO Box D182, Perth, Western Australia, 6840)

A copy of this notice of general meeting has been sent for information purposes only to holders of cumulative preference shares of 10 cents each and "B" option holders.





# DURBAN ROODEPOORT DEEP, LIMITED

(Incorporated in the Republic of South Africa)  
(Registration number 1895/000926/06)  
NASDAQ trading symbol: DROOY  
ARBN number: 086 277 616  
Share code: DUR  
ISIN: ZAE 000015079  
("DRD" or "the company")

## FORM OF PROXY

For use **only** by DRD shareholders holding share certificates and Central Securities Depository Participants' ("CSDPs") nominee companies and brokers' and other nominee companies on the sub-register of DRD and shareholders who have dematerialised their share certificates and who have elected own-name registration through a CSDP or broker at the general meeting of shareholders of DRD to be held in the boardroom, 45 Empire Road, Parktown, Johannesburg on Friday, 7 June 2002 at 11:00 (South African time) ("the general meeting of shareholders").

DRD shareholders who have already dematerialised their share certificates through a CSDP or broker and who have not elected own-name registration in the sub-register maintained by a CSDP and DRD shareholders who hold certificated ordinary shares through a nominee must **not** complete this form of proxy but must instruct their CSDP, broker or nominee to issue them with the necessary authority to attend the general meeting of shareholders or, if they do not wish to attend the general meeting of shareholders, they may provide their CSDP, broker or nominee with their voting instructions in terms of the custody agreement entered into between them and their CSDP, broker or nominee.

I/We (BLOCK LETTERS please)

of

Telephone Work ( )

Telephone Home ( )

being the holder/s or custodians of  shares, hereby appoint (see note 1 overleaf):

1. \_\_\_\_\_ or failing him/her,

2. \_\_\_\_\_ or failing him/her,

3. the chairman of the general meeting of shareholders,

as my/our proxy to attend and speak and vote on a show of hands or on a poll for me/us and on my/our behalf at the general meeting of shareholders to be held for the purpose of considering and, if deemed fit, passing, with or without modification, the special resolution to be proposed thereat and at each adjournment or postponement thereof, and to vote for and/or against such resolution and/or abstain from voting in respect of the DRD shares registered in my/our name as follows (see note 2 overleaf):

	For	Against	Abstain
Special resolution			

and generally to act as my/our proxy at the said general meeting of shareholders. (Tick whichever is applicable. If no directions are given, the proxy holder will be entitled to vote or to abstain from voting, as that proxy holder deems fit - see note 2 overleaf.)

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2002

Signature \_\_\_\_\_

Assisted by (where applicable) \_\_\_\_\_

Each shareholder is entitled to appoint one or more proxies (who need not be a shareholder/s of DRD) to attend, speak and vote in place of that shareholder at the general meeting of shareholders.

Unless otherwise instructed, my proxy may vote as he/she thinks fit.

**Please read the notes on the reverse side hereof.**

**Notes:**

1. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space/s provided, with or without deleting "the chairman of the general meeting of shareholders", but any such deletion must be initialled by the shareholder. The person whose name stands first on the form of proxy and who is present at the general meeting of shareholders will be entitled to act as proxy to the exclusion of those whose names follow.
2. A DRD shareholder's instruction to the proxy must be indicated in the appropriate box by inserting the number of shares in respect of which the shareholder wishes his/her proxy to cast his/her votes.
3. Should there be no indication in the appropriate box as to how the shareholder wishes his/her votes to be cast by the proxy then the proxy will be deemed to have been authorised to vote or abstain from voting at the general meeting as the proxy deems fit.
4. A shareholder may instruct the proxy to vote in respect of less than the total number of shares held by inserting the relevant number of shares in the appropriate box provided. A shareholder who gives no indication as to the number of shares in respect of which the proxy is entitled to vote will be deemed to have authorised the proxy to vote or abstain from voting, as the case may be, in respect of all the shareholder's votes exercisable at the general meeting.
5. A complete form of proxy, to be effective, must reach the transfer secretaries in South Africa, the United Kingdom or Australia at least 48 hours before the time appointed for the holding of the general meeting (which period excludes Saturdays, Sundays and public holidays).
6. The completion and lodging of this form of proxy by shareholders holding share certificates, CSDP's nominee companies and brokers' and other nominee companies on the sub-register of DRD and shareholders who have dematerialised their share certificates and who have elected own-name registration through a CSDP or broker, will not preclude the relevant shareholder from attending the general meeting of shareholders and speaking and voting in person thereat to the exclusion of any proxy appointed in terms thereof. Shareholders who have dematerialised their share certificates and who have not elected own-name registration through a CSDP or broker and shareholders who hold certificated ordinary shares through a nominee, who wish to attend the general meeting of shareholders, must instruct their CSDP or broker to issue them with the necessary authority to attend.
7. Documentary evidence establishing the authority of a person signing this form of proxy in a representative or other legal capacity (such as power of attorney or other written authority) must be attached to this form of proxy unless previously recorded by DRD.
8. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
9. When there are joint holders of shares any one of such persons may alone sign this form of proxy in respect of such shares as if such person was the sole holder, but if more than one of such joint holders submits a form of proxy, the form of proxy, if accepted by the chairman of the general meeting, submitted by the holder whose name appears first in the register of the company will be accepted to the exclusion of any other form of proxy submitted by any other joint holder(s).



PRINTED BY INCE (PTY) LTD