

Proxy

South Africa

DURBAN ROODEPOORT DEEP, LIMITED

(Registration no 1895/000926/06)

("the Company")

For the Annual General Meeting to be held at
45 Empire Road, Parktown, Johannesburg on
Friday, 23 November 2001 at 09:00

I/We _____

of _____

being the holders of _____ordinary shares

hereby appoint _____

of _____

or failing him/her _____

of _____

or failing him/her the chairman of the meeting
as my/our proxy to attend, speak and vote for
me/us and on my/our behalf at the Annual
General Meeting of shareholders of the
Company to be held at 45 Empire Road,
Parktown, Johannesburg at 09:00 on Friday,
23 November 2001 and at every adjournment
of that meeting.

(Please indicate with an "X" or tick in the
appropriate space how you wish your votes
to be cast.)

ORDINARY BUSINESS	FOR	AGAINST	ABSTAIN
1 To adopt the Group annual financial statements for the twelve months ended 30 June 2001			
2 To re-appoint the auditors in accordance with the Articles of Association			
3 A To re-elect Mr VO Hoops as a director of the Company B To re-elect Mr F Lips as a director of the Company C To re-elect Mr N Goodwin as a director of the Company D To re-elect Mr LG Njenje as a director of the Company			
SPECIAL BUSINESS			
4 Ordinary Resolution No 1 To approve the allotment and issue of shares to directors			
5 Ordinary Resolution No 2 To authorise the directors to allot and issue shares for cash			
6 Ordinary Resolution No 3 To place all unissued shares in the capital of the Company under the control of the directors as a general authority			
7 Ordinary Resolution No 4 To authorise the placement of all ordinary shares under the control of the directors, to allot and issue such ordinary shares in terms of the Durban Roodepoort Deep (1996) Share Option Scheme			
8 Special Resolution No 1 To create 10 000 000 new "C" options at a subscription price of R15.00			
9 Ordinary Resolution No 5 Subject to the passing of Special Resolution No 4 all "C" options be placed under the control of the directors			
10 Ordinary Resolution No 6 Subject to the passing of Ordinary Resolution No 5 and subject to not less than 75% of the shareholders of the Company voting in favour thereof, such number of "C" options representing not more than 15% of the total issued "C" options be placed under the control of the directors as a general authority			
11 Special Resolution No 2 To authorise the directors to allot and issue new ordinary shares in terms of Section 82(1) of the Companies Act, 1973 as amended			
12 Special Resolution No 3 To increase the authorised share capital of the Company by creating 100 000 000 new "A" preference shares			
13 Special Resolution No 4 Subject to the passing and registration of Special Resolution No 3, the 100 000 000 "A" preference shares be converted into 100 000 000 ordinary shares			

Notes to proxy

A member entitled to vote at the meeting may appoint one or more proxies to attend, act and speak in his/her stead.

A proxy need not be a member of the Company. A proxy form is enclosed.

A completed proxy form, to be effective, must reach the share transfer secretaries in South Africa, the United Kingdom or Australia, at least 48 hours before the time appointed for the holding of the meeting (which period excludes Saturdays, Sundays and public holidays).

The holder of a share warrant or bearer who desires to attend or be represented at the meeting must produce his share warrant or a certificate of his holding from a banker or other approved person at the bearer reception office of the United Kingdom Registrars or he must produce his share warrant at the office of the French agents, in both cases at least five clear normal business days before the date appointed for the holding of the meeting and shall otherwise comply with the "Conditions governing share warrants" currently in force. Thereupon, a proxy or an attendance form under which such share warrant holder may be represented at the meeting, shall be issued.

Depository Receipt holders will receive proxy forms printed and distributed by the Depository Bank which should be completed and returned in accordance with the instructions printed on the forms.

Registered holders of CHESS Units in Foreign Securities ("CUFS") (Australian register only) should complete the notice of direction.

Notice of direction Australia

DURBAN ROODEPOORT DEEP, LIMITED

ARBN 086 277 616

("the Company")

ANNUAL GENERAL MEETING

To be held on 23 November 2001

This form of notice of direction is to be completed by registered holders of CUFS (Australian register only)

Name _____

Address _____

TO: CHESS DEPOSITARY NOMINEES (PTY) LTD

I am the holder of CHESS Units in Foreign Securities ("CUFS") of the Company and I direct CHESS DEPOSITARY NOMINEES (PTY) LTD to vote for me in respect of all the CUFS held in my name at the Annual General Meeting of the Company to be held on 23 November 2001 at 45 Empire Road, Parktown, Johannesburg, Gauteng, South Africa at 09:00 and at any and all adjournments of that meeting. I direct CHESS DEPOSITARY NOMINEES (PTY) LTD to vote as follows:

(Please indicate with an "X" or tick in the appropriate space how you wish your votes to be cast.)

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Notes

Conversion table

CONVERSION FACTORS

The following conversion factors have been used in this document.

CURRENCY

R1 = US\$7.61

US\$1 = R8.0400

UNITS OF MEASUREMENT

Metric	Imperial	Imperial	Metric
1 metric tonne	1.10229 short tonnes	1 short tonne	0.9072 metric tonnes
1 kilogram	2.20458 pounds	1 pound	0.4536 kilograms
1 gram	0.03215 troy ounces	1 troy ounce	31.10353 grams
1 kilometre	0.62150 miles	1 mile	1.609 kilometres
1 metre	3.28084 feet	1 foot	0.3048 metres
1 litre	0.26420 gallons	1 gallon	3.785 litres
1 hectare	2.47097 acres	1 acre	0.4047 hectares
1 centimetre	0.39370 inches	1 inch	2.54 centimetres
1 gram/tonne	0.0292 ounces/tonne	1 ounce/tonne	34.28 grams/tonne

Contact details

DURBAN ROODEPOORT DEEP, LIMITED
(Registration number 1895/000926/06)
(Share code: DUR)
(ISIN: ZAE 000015079)
(ARBN 086 277 616)
(NASDAQ Trading Symbol: DR00Y)

DIRECTORS

Mark Wellesley-Wood (Chairman) (British)
Roger Kebble (Deputy Chairman)
Ian Murray (Chief Financial Officer)
Frans Weideman (Operations Director)
Vic Hoops (Human Resources Director)
Grant Fischer (Non-executive)
Nick Goodwin (Non-executive)
Ferdinand Lips (Non-executive) (Swiss)
Gibson Njenje (Non-executive)

AUDIT COMMITTEE

Mark Wellesley-Wood (Chairman)
Grant Fischer
Nick Goodwin

REMUNERATION COMMITTEE

Mark Wellesley-Wood (Chairman)
Grant Fischer
Roger Kebble

SECRETARY

Maryna Eloff, ACIBM

LONDON COMMITTEE

P Dexter
AF Smith

AUDITORS

Deloitte & Touche

ATTORNEYS

Bowman Gilfillan Hayman Godfrey Inc

BANKERS

ABSA Bank Limited
Standard Bank of South Africa Limited

REGISTERED OFFICE AND SECRETARY'S BUSINESS ADDRESS

45 Empire Road
Parktown Johannesburg 2193
PO Box 390 Maraisburg 1700
Republic of South Africa
Tel (+27 11) 482 4968
Fax (+27 11) 482 4641

LISTING INFORMATION

DRD ordinary shares are currently listed on the Johannesburg Stock Exchange, the London Stock Exchange, Brussels Stock Exchange, Australian Stock Exchange, NASDAQ in the form of ADR's, on the OTC market on the Berlin Stock Exchange and the Regulated Unofficial Market on the Frankfurt Stock Exchange.

INVESTOR RELATIONS

Maryna Eloff E-mail: eloffm@drd.co.za

WEBSITE

www.durbans.com

SHARE TRANSFER SECRETARIES

Ultra Registrars (Pty) Limited
11 Diagonal Street
Johannesburg 2001
Republic of South Africa
Tel (+27 11) 370 5777
Fax (+27 11) 370 5780

UNITED KINGDOM REGISTRARS AND BEARER OFFICE

CAPITA IRG Plc
Balfour House 390/398 High Road
Ilford Essex IG1 1NQ
United Kingdom
Tel (+44 20) 8639 2000
Fax (+44 20) 8478 2876

UNITED KINGDOM SECRETARIES

St James's Corporate Services Limited
6 St James's Place
London SW 1A 1NP
Tel (+44 20) 7499 3916

Fax (+44 20) 7491 1989

FRENCH AGENTS

Euro Emetteurs Finance
48 Boulevard des Batignolles 75850 Paris
Cedex 17 France
Tel (+331) 5530 5900
Fax (+331) 5530 5910

AUSTRALIAN CORPORATE REGISTRY

Computershare Registry Services (Pty) Limited
Level 2 45 St George's Terrace
Perth Western Australia
(GPO Box D182 Perth Western Australia 6840)
Tel (+61 8) 9323 2000
Fax (+61 8) 9323 2033

AUSTRALIAN SECRETARIES

Sygnum Financial Services
62 Colin Street West Perth WA 6005
Tel (+61 8) 9323 2000
Fax (+61 8) 9323 2033

OPERATIONS

Blyvooruitzicht Gold Mining Company Limited
PO Box 7001 Blyvooruitsig 2504
Tel (+27 18) 789 9030
Fax (+27 18) 789 9166

Crown Consolidated Gold Recoveries Limited

Private Bag X9 Crown Mines 2025
Tel (+27 11) 835 2157
Fax (+27 11) 835 2922

North West Operations

(Including Buffelsfontein Gold Mines Limited and Hartebeestfontein Gold Mining Company Limited)
Private Bag X800 Stilfontein 2550
Tel (+27 18) 487 3690
Fax (+27 18) 487 8132

Tolukuma Gold Mines Limited

PO Box 5043 Baroko
Papua New Guinea
Tel (+675) 329 9277
Fax (+675) 329 9262

DISCLAIMER ON CERTAIN FORWARD-LOOKING STATEMENTS

Certain statements in this document contain forward-looking statements regarding Durban Roodepoort Deep, Limited's operations, economic performance and financial condition. This includes those concerning the economic outlook for the gold mining industry, expectations regarding the price of gold and production, the completion and commencement of commercial operations of certain of the Company's exploration and production projects, its liquidity, and capital resources and expenditure. Although the Company is of the opinion that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to be correct. Actual results could differ materially from those set out in the forward-looking statements. Among other factors, this could be as a result of changes in economic and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, fluctuations in the price of gold and exchange rates, and business and operational risk management.



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