

SANTOVA LIMITED  
(Registration number: 1998/018118/06)  
Share code: SNV  
ISIN: ZAE000159711

#### Exercise of Share Options and Subsequent Sale of Shares by a Director

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director:	AL Van Zyl
Name of Company:	Santova Limited
Nature of transaction:	Off market exercise of share options
Date of transaction:	02 June 2022
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	350 000
Option grant date:	26 May 2014
Option Strike price:	186 cents per share
Total value:	R651 000

Nature of transaction:	On-market sale of shares
Date of transaction:	03 June 2022
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of shares:	350 000
Trading Price:	690 cents per share
Total value:	R 2 415 000

Clearance for this transaction was provided in terms of section 3.66 of the JSE Listings Requirements.

Durban  
06 June 2022  
Sponsor  
River Group