

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

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

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: L Notelovitz
Name of Company: Santova Logistics Pty Ltd (Australia)

Nature of transaction: Off market exercise of share options
Date of transaction: 15 August 2022
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 300 000
Option grant date: 22 February 2016
Option Strike price: 415 cents per share
Total value: R1 245 000.00

Nature of transaction: On-market sale of shares
Date of transaction: 16 August 2022
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of shares: 38 143
Trading value: 772 cents per share
Total value: R 294 463.96

Nature of transaction: On-market sale of shares
Date of transaction: 17 August 2022
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of shares: 343 690
Maximum Price: 770 cents per share
Minimum Price: 750 cents per share
VWAP: 755.07 cents per share
Total value: R 2 595 100.08

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

Durban
17 August 2022
Sponsor and Corporate Advisor
River Group