

Santova Limited  
(Registration number: 1998/018118/06)  
Share code: SNV  
ISIN: ZAE000159711

#### Exercise of Share Options by Directors

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:	11 November 2022
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	131 351
Option grant date:	22 February 2016
Option Strike price:	415 cents per share
Total value:	R545 106.65

Name of Director:	GF Fourie
Name of Company:	Santova International Trade Solutions (Pty) Ltd
Nature of transaction:	Off market exercise of share options
Date of transaction:	11 November 2022
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	250 000
Option grant date:	22 February 2016
Option Strike price:	415 cents per share
Total value:	R1 037 500

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

Durban  
15 November 2022  
Sponsor  
River Group