

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:	GH Gerber
Name of Company:	Santova Limited
Nature of transaction:	Off market exercise of share options
Date of transaction:	03 November 2022
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	800 000
Option grant date:	30 November 2012
Option Strike price:	85 cents per share
Total value:	R680 000

Name of Director:	AKG Lewis
Name of Company:	Santova Corporate Services (Pty) Ltd
Nature of transaction:	Off market exercise of share options
Date of transaction:	03 November 2022
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	199 000
Option grant date:	30 November 2012
Option Strike price:	85 cents per share
Total value:	R169 150

Name of Director:	M Desai
Name of Company:	Santova Logistics (Pty) Limited
Nature of transaction:	Off market exercise of share options
Date of transaction:	03 November 2022
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	111 696
Option grant date:	22 February 2016
Option Strike price:	415 cents per share
Total value:	R463 538.40

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

Durban
04 November 2022
Sponsor and Corporate Advisor
River Group