

SANTOVA LIMITED
(Registration number: 1998/018118/06)
Share code: SNV
ISIN: ZAE000159711
(Santova or “the Company”)

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:	1 February 2023
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	168 649
Option grant date:	22 February 2016
Option Strike price:	415 cents per share
Total value:	R699 893,35

Nature of transaction:	On-market sale of shares
Date of transaction:	2 February 2023
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of shares:	168 649
Maximum Price:	829 cents per share
Minimum Price:	828 cents per share
VWAP:	828.41 cents per share
Total value:	R 1 397 100.21

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

Durban
02 February 2023
Sponsor and Corporate Advisor
River Group