

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

#### Exercising 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:	01 June 2023
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	500 000
Option grant date:	26 May 2014
Option Strike price:	186 cents per share
Total value:	R930 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:	01 June 2023
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	150 000
Option grant date:	26 May 2014
Option Strike price:	186 cents per share
Total value:	R279 000

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

Durban  
02 June 2023  
Sponsor  
River Group