

SANTOVA LIMITED
(Registration number: 1998/018118/06)
Share code: SNV
ISIN: ZAE000159711
Main Board - General Segment

Dealing in Securities by Executive Directors and Senior Executives

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:	04 June 2025
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	562 165
Option grant date:	22 February 2016
Option Strike price:	415 cents per share
Total value:	R2 332 984,75

Nature of transaction:	Off market exercise of share options
Date of transaction:	04 June 2025
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	266 000
Option grant date:	18 May 2018
Option Strike price:	298 cents per share
Total value:	R792 680.00

Name of Director:	AKG Lewis
Name of Company:	Santova Corporate Services UK Limited
Nature of transaction:	Off market exercise of share options
Date of transaction:	04 June 2025
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	253 537
Option grant date:	22 February 2016
Option Strike price:	415 cents per share
Total value:	R1 052 178,55

Nature of transaction:	Off market exercise of share options
Date of transaction:	04 June 2025
Class of securities:	Ordinary shares
Nature of interests:	Direct beneficial
Number of options:	110 000
Option grant date:	18 May 2018
Option Strike price:	298 cents per share
Total value:	R327 800

Name of Director: AL Van Zyl
Name of Company: Santova Limited
Nature of transaction: Off market exercise of share options
Date of transaction: 04 June 2025
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 151 000
Option grant date: 18 May 2018
Option Strike price: 298 cents per share
Total value: R449 980

Name of Director: GP Fourie
Name of Company: Santova International Trade Solutions (Pty) Ltd
Nature of transaction: Off market exercise of share options
Date of transaction: 04 June 2025
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 102 000
Option grant date: 18 May 2018
Option Strike price: 298 cents per share
Total value: R303 960

Nature of transaction: Off market exercise of share options
Date of transaction: 04 June 2025
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 200 000
Option grant date: 28 February 2020
Option Strike price: 194 cents per share
Total value: R388 000

Nature of transaction: On-market sale of shares
Date of transaction: 04 June 2025
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of shares: 20 000
Trading Price: 816 cents per share
Total value: R163 200

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

Durban
05 June 2025
Sponsor and Corporate Adviser
River Group