

Libstar Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 2014/032444/06)
JSE share code: LBR
ISIN: ZAE000250239
("Libstar" or the "Company")

ACCEPTANCE OF 2021 ANNUAL AWARDS OF SHARE APPRECIATION RIGHTS, PERFORMANCE SHARES AND FORFEITABLE SHARES SUBJECT TO FUTURE PERFORMANCE AND VESTING CONDITIONS

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised of the following acceptances of 2021 annual awards made to executive directors of the Company in accordance with the Libstar Group Long-term Incentive Plan as set out below. The awards are subject to three-year future performance and vesting conditions as set out in Libstar's Integrated Annual Report, which is available on the Company's website at <https://www.libstar.co.za/investors/>.

Name of director:	Andries van Rensburg
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of share appreciation rights subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	356 068
Total value of transaction:	R2,403,459.00
Nature and extent of director's interest:	Direct beneficial

Name of director:	Andries van Rensburg
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of performance shares subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	298 909
Total value of transaction:	R2,017,635.75
Nature and extent of director's interest:	Direct beneficial

Name of director:	Andries van Rensburg
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of forfeitable shares subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	74 493
Total value of transaction:	R502,827.75
Nature and extent of director's interest:	Direct beneficial

Name of director:	Charl de Villiers
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of share appreciation rights subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	199 630
Total value of transaction:	R1,347,502.50
Nature and extent of director's interest:	Direct beneficial

Name of director:	Charl de Villiers
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of performance shares subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	148 867
Total value of transaction:	R1,004,852.25
Nature and extent of director's interest:	Direct beneficial

Name of director:	Charl de Villiers
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of forfeitable shares subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	37 217
Total value of transaction:	R251,214.75
Nature and extent of director's interest:	Direct beneficial

Name of director:	Robin Smith
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of share appreciation rights subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	224 202
Total value of transaction:	R1,513,363.50
Nature and extent of director's interest:	Direct beneficial

Name of director:	Robin Smith
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of performance shares subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	167 191

Total value of transaction:	R1,128,539.25
Nature and extent of director's interest:	Direct beneficial

Name of director:	Robin Smith
Date of transaction:	10 May 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market acceptance of annual award of forfeitable shares subject to three-year future performance and vesting conditions
Price per security:	R6.75
Number of shares:	41 798
Total value of transaction:	R282,136.50
Nature and extent of director's interest:	Direct beneficial

The required approval for the above transactions was obtained.

Johannesburg
11 May 2021

Sponsor
The Standard Bank of South Africa Limited