Brimstone Investment Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number 1995/010442/06

("Brimstone")

ISIN Number: ZAE000015277 Share Code: BRT ISIN Number: ZAE000015285 Share Code: BRN

DEALINGS IN SECURITIES

Extent of interest of director:

In terms of paragraphs 3.63 - 3.66 of the JSE Limited Listings Requirements, the following information is disclosed regarding the dealings in securities by associates of directors:

Name of director: LA Parker

Name of associate: Al Amien Foods CC) Class of securities: Ordinary shares Transaction date: 24 May 2021

Price per security: R6.50 Number of securities: 416 056 Total value: R2 704 364.00 Extent of interest of associate: Direct beneficial

Indirect beneficial Nature of transaction: Sale of shares (off market) by Al Amien Foods CC of which Mr

LA Parker is a shareholder

Name of associate: FPG Holdings (Pty) Limited ("FPG Holdings")

Class of securities: **Ordinary** shares Transaction date: 24 May 2021

Price per security: R6.50 Number of securities: 416 056 R2 704 364.00 Total value:

Extent of interest of associate: Direct beneficial Extent of interest of director: Indirect beneficial

Nature of transaction: Purchase of shares (off market) by FPG Holdings of which Mr

LA Parker is an indirect shareholder

Written clearance to deal received: Yes

Name of director: MA Brev

Name of associate: FPG Holdings (Pty) Limited ("FPG Holdings")

Class of securities: **Ordinary** shares Transaction date: 24 May 2021 R6.50

Price per security: Number of securities: 416 056 Total value: R2 704 364.00 Extent of interest of associate: Direct beneficial Extent of interest of director: Indirect beneficial

Nature of transaction: Purchase of shares (off market) by FPG Holdings of which Mr

MA Brey is an indirect shareholder

Written clearance to deal received: Yes

Cape Town 27 May 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited