

Tradehold Limited
(Registration number: 1970/009054/06)
Incorporated in the Republic of South Africa
JSE Share code: TDH ISIN: ZAE000152658
("Tradehold" or "the Company")



NOTIFICATION OF SHARE DEALINGS BY DIRECTORS AND THEIR ASSOCIATES

Mr TA Vaughan is a director and the joint chief executive officer of Tradehold. Mr Vaughan has an option to sell his Tradehold shares to Dr CH Wiese at a price equal to the net asset value per share of a Tradehold ordinary share at the time that the option is exercised ("the **Option**").

Mr. Vaughan has exercised the Option and, in compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are notified of the following transactions by directors and associates of directors of the Company.

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| 1. Name of director: | Mr TA Vaughan |
| Type of director: | Executive director |
| Name of associate: | Mrs R Vaughan |
| Relationship: | Mrs R Vaughan is the wife of Mr TA Vaughan |
| Nature of transaction: | Disposal (on-market) |
| Class of security: | Tradehold ordinary shares |
| Nature of interest: | Indirect beneficial |
| Clearance to deal obtained: | Yes |
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| Date of transaction: | 31 August 2022 |
| Price per share: | R18.45 |
| Number of shares: | 509,014 |
| Total value: | R9,391,308.30 |

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| 2. Name of director: | Mr TA Vaughan |
| Type of director: | Executive director |
| Nature of transaction: | Disposal (on-market) |
| Class of security: | Tradehold ordinary shares |
| Nature of interest: | Direct beneficial |
| Clearance to deal obtained: | Yes |
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| Date of transaction: | 31 August 2022 |
| Price per share: | R18.45 |
| Number of shares: | 23,442 |
| Total value: | R432,504.90 |

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| 3. Name of director: | Dr CH Wiese |
| Type of director: | Non-executive director |
| Name of associate: | Titan Premier Investments (Pty) Ltd |
| Relationship: | Dr CH Wiese is a trustee and discretionary beneficiary of the Christo Wiese Family Trust, the ultimate shareholder of Titan Premier Investments (Pty) Ltd |
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| Nature of transaction: | Purchase (on-market) |
| Class of security: | Tradehold ordinary shares |
| Nature of interest: | Indirect beneficial |
| Clearance to deal obtained: | Yes |
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| Date of transaction: | 31 August 2022 |
| Price per share: | R18.45 |

Number of shares:	532,456
Total value:	R9,823,813.20

1 September 2022
Cape Town

Sponsor to Tradehold



Questco Corporate Advisory Proprietary Limited