

**HULAMIN LIMITED**

Incorporated in the Republic of South Africa  
(Registration number 1940/013924/06)  
ISIN: ZAE000096210  
JSE Code: HLM  
("Hulamin" or "the Company")



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR**

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In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following dealings in securities by an associate of a director of the Company:

Name of director:	Geoff Watson
Designation:	Interim Chief Executive Officer
Name of associate:	Melrose One Proprietary Limited ("Melrose One")
Relationship to associate:	Mr Watson is a director and shareholder of Melrose One
Nature of transaction:	On market acquisition of shares
Extent of interest:	Indirect beneficial
Date of transaction:	23 December 2022
Number of shares:	25 587 ordinary shares
Price of purchase:	R3.10
Total value of transaction:	R79 319.70
Clearance obtained:	Yes

Pietermaritzburg  
28 December 2022

Sponsor



Questco Corporate Advisory Proprietary Limited