

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1943/016107/06)  
Share code: SPG  
ISIN: ZAE000161832  
Legal Entity Identifier: 378900A8FDADE26AD654  
Debt Company Code: BISGL  
("Super Group" or the "Company")

#### DEALING IN SECURITIES BY A DIRECTOR

1. In compliance with paragraphs 3.63 to 3.66 of the JSE Limited ("JSE") Listings Requirements, shareholders are advised that a director of Super Group has, in terms of the Share Appreciation Right Scheme 2005, been issued shares in terms of previously accepted grants that have vested.

The grants that have vested have been awarded in terms of performance conditions for the financial year ended 30 June 2022 and the shares have been issued to the following director.

Name of director	Number of Share Appreciation Rights ("SARS")	Number of Shares Issued (1)	Nature of interest
P Mountford	94 675	20 000	Direct, Beneficial

Date of transfer	1 and 2 March 2023
Nature of transaction	Issue of shares
Class of securities	Ordinary shares
Strike price of SARS	R27.58
Weighted average Exercise Price of SARS	R34.9800
Vesting date	Following approval by the Remuneration Committee based on the audited results for the year ended 30 June 2022

- (1) The number of shares issued is calculated by the total gain on the SARS, which is the difference between the strike price and the exercise price multiplied by the number of SARS. The gain is then divided by the exercise price to determine the number shares issued.

2. In compliance with paragraphs 3.63 to 3.66 of the JSE Listings Requirements and paragraphs 6.42 to 6.45 of the JSE Debt Listings Requirements, Super Group advises that it has been informed of the following dealings in its shares:

Executive Director	Peter Mountford
Company	Super Group
Date of transaction	1 and 2 March 2023
Nature of transaction	Sale of shares on market
Nature of interest	Direct, beneficial
Class of securities	Ordinary shares

Clearance to deal	Yes
Number of shares sold	20 000
Highest Price	R36.5200
Lowest Price	R35.0100
Volume Weighted Average Price	R35.8420
Total value of transaction	R716,839.70

The sale represents 10% of Peter Mountford's already vested share options.

The required clearance per paragraph 3.66 of the JSE Listings Requirements was obtained.

Sandton  
03 March 2023

Equity Sponsor: Investec Bank Limited

Debt Sponsor  
Rand Merchant Bank (a division of FirstRand Bank Limited)