

CALGRO M3 HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2005/027663/06)
JSE Share code: CGR
ISIN: ZAE000109203
Company Alpha Code: CGR11
LEI: 3789003B0859E9438F25
("Calgro" or "the Company")



DEALINGS IN SHARES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in securities is disclosed:

1.

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| NAME OF DIRECTOR | Wayne Williams |
| COMPANY OF WHICH A DIRECTOR | Calgro M3 Holdings Limited |
| STATUS: EXECUTIVE/NON-EXECUTIVE | Executive |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |
| NATURE OF TRANSACTION | Purchase of shares by a director (on-market transaction) |
| DATE OF TRANSACTION | 26 May 2023 |
| PRICE PER SECURITY (CENTS) | 320 |
| NUMBER OF SECURITIES TRANSACTED | 4 410 |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R14 112.00 |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Direct, beneficial |

2.

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| NAME OF DIRECTOR | Wikus Lategan |
| COMPANY OF WHICH A DIRECTOR | Calgro M3 Holdings Limited |
| STATUS: EXECUTIVE/NON-EXECUTIVE | Executive |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |
| NATURE OF TRANSACTION | Purchase of shares by a director (on-market transaction) |
| DATE OF TRANSACTION | 26 May 2023 |
| PRICE PER SECURITY (CENTS) | 320 |
| NUMBER OF SECURITIES TRANSACTED | 113 |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R361.60 |

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| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Direct, beneficial |
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Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg
29 May 2023

Equity and Debt Sponsor
PSG Capital

