

DISCOVERY LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1999/007789/06)  
Legal Entity Identifier: 378900245A26169C8132  
JSE share code: DSY, DSYBP  
DSY ISIN: ZAE000022331  
DSBP ISIN: ZAE000158564  
JSE bond company code: DSYI  
("Discovery")

#### **DEALING IN SECURITIES BY A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements and paragraphs 6.42 to 6.53 of the JSE Debt Listings Requirements, the following information is disclosed.

Shareholders and noteholders are advised that Mr. Adrian Gore has sold Discovery shares related to the funding arrangements entered into previously in order to follow various rights offers and subscriptions for Discovery shares over time.

Director	:	Adrian Gore
Company	:	Discovery Limited
Office held	:	Group Chief Executive
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes

Class of securities	:	Ordinary shares
On market / off market	:	On-market
Nature of transaction	:	Sale of securities

Transaction	:	
Date of transaction	:	31 May 2023
Number of shares	:	100,000
Selling price	:	R 134.1588 per share
Total value of transaction	:	R 13,415,880.00

Sandton  
2 June 2023

Equity and Debt Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)