

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: CGRI1

LEI: 3789003B0859E9438F25

("Calgro" or "the Company")

**DEALING IN SHARES BY AN ASSOCIATE OF A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following details regarding the dealing in shares by an associate of a director are disclosed:

NAME OF DIRECTOR	Willem Jakobus 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 an associate of a director (on-market transaction)
DATE OF TRANSACTION	30 August 2023 (1) 31 August 2023 (2)
PRICE PER SECURITY	R4.35 (1) R4.31
NUMBER OF SECURITIES TRANSACTED	1 (1) 800 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R4.35 (1) R3 448.00 (2)
NAME OF ASSOCIATE	E Lategan
RELATIONSHIP WITH DIRECTOR	Spouse
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, non-beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg
5 September 2023

Equity and Debt Sponsor
PSG Capital

