

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")

## DEALING IN SECURITIES BY THE GROUP COMPANY SECRETARY AND DIRECTORS OF MAJOR SUBSIDIARIES: DEFERRED SHARE PLAN

In compliance with the JSE Limited Listings and Debt Listings Requirements, the following information is disclosed:

The following transactions are disclosed in relation to the deferred share awards:

- |   |   |
|---|---|
| Name of director:                         | Bonisile Makubalo (Director of Super Group Trading) |
| Date of transaction:                      | 31 August 2023                                      |
| Nature of transaction:                    | On- market sale of shares                           |
| Class of securities:                      | Ordinary shares                                     |
| Number of deferred shares:                | 20 000  |
| Volume weighted average price per share:  | R34.70  |
| Highest price per share:                  | R35.11  |
| Lowest price per share:                   | R34.56  |
| Total value of transaction:               | R694 000.00   |
| Nature and extent of director's interest: | Direct beneficial                                   |
- |   |  |
|---|--|
| Name of director:                         | Graeme Watson (Director of Allen Ford UK)  |
| Date of transaction:                      | 31 August 2023   |
| Nature of transaction:                    | On- market sale of shares to settle tax obligations arising from vesting of rights in terms of the Deferred Share Plan |
| Class of securities:                      | Ordinary shares  |
| Number of deferred shares:                | 9 072  |
| Volume weighted average price per share:  | R34.70   |
| Highest price per share:                  | R35.11   |
| Lowest price per share:                   | R34.56   |
| Total value of transaction:               | R314 798.40  |
| Nature and extent of director's interest: | Direct beneficial  |

- |    |   |  |
|----|---|--|
| 3. | Name of The Group Company Secretary:      | John Mackay (Group Company Secretary of Super Group)   |
|    | Date of transaction:                      | 31 August 2023   |
|    | Nature of transaction:                    | On- market sale of shares to settle tax obligations arising from vesting of rights in terms of the Deferred Share Plan |
|    | Class of securities:                      | Ordinary shares  |
|    | Number of deferred shares:                | 3 265  |
|    | Volume weighted average price per share:  | R34.70   |
|    | Highest price per share:                  | R35.11   |
|    | Lowest price per share:                   | R34.56   |
|    | Total value of transaction:               | R113 295.50  |
|    | Nature and extent of director's interest: | Direct beneficial  |
|    |   |  |
| 4. | Name of director:                         | Philip Smith (Director of Super Group Trading a major subsidiary of Super Group)                                       |
|    | Date of transaction:                      | 31 August 2023   |
|    | Nature of transaction:                    | On- market sale of shares  |
|    | Class of securities:                      | Ordinary shares  |
|    | Number of deferred shares:                | 24 000   |
|    | Volume weighted average price per share:  | R34.70   |
|    | Highest price per share:                  | R35.11   |
|    | Lowest price per share:                   | R34.56   |
|    | Total value of transaction:               | R832 800   |
|    | Nature and extent of director's interest: | Direct beneficial  |

Clearance was obtained in respect of the above dealings by the Group Company Secretary and the Directors of major subsidiaries.

Sandton  
05 September 2023

Equity Sponsor: Investec Bank Limited

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