

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                       | 11 September 2023                                   |
| Nature of transaction:                    | On- market sale of shares                           |
| Class of securities:                      | Ordinary shares                                     |
| Number of deferred shares                 | 26 534  |
| Volume weighted average price per share   | R32.6604  |
| Highest price per share                   | R32.95  |
| Lowest price per share                    | R32.55  |
| Total value of transaction                | R866 600.44   |
| Nature and extent of director's interest: | Direct beneficial                                   |
- |   |  |
|---|--|
| Name of director:                         | Graeme Watson (Director of Allen Ford UK)  |
| Date of transaction                       | 11 September 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                 | 13 800   |
| Volume weighted average price per share   | R32.6604   |
| Highest price per share                   | R32.95   |
| Lowest price per share                    | R32.55   |
| Total value of transaction                | R450 708.00  |
| Nature and extent of director's interest: | Direct beneficial  |

- |    |   |   |
|----|---|---|
| 3. | Name of The Group Company Secretary:<br>Date of transaction<br>Nature of transaction:<br><br>Class of securities:<br>Number of deferred shares<br>Volume weighted average price per share<br>Highest price per share<br>Lowest price per share<br>Total value of transaction<br>Nature and extent of director's interest: | John Mackay (Group Company Secretary of Super Group)<br>11 September 2023<br>On- market sale of shares to settle tax obligations arising from vesting of rights in terms of the Deferred Share Plan<br><br>Ordinary shares<br>6 050<br><br>R32.6604<br>R32.95<br>R32.55<br>R197 593.00<br><br>Direct beneficial |
| 4. | Name of director:<br><br>Date of transaction<br>Nature of transaction:<br>Class of securities:<br>Number of deferred shares<br>Volume weighted average price per share<br>Highest price per share<br>Lowest price per share<br>Total value of transaction<br>Nature and extent of director's interest:                    | Philip Smith (Director of Super Group Trading a major subsidiary of Super Group)<br>11 September 2023<br>On- market sale of shares<br><br>Ordinary shares<br>39 800<br><br>R32.6604<br>R32.95<br>R32.55<br>R1 299 868.00<br><br>Direct beneficial   |
| 5. | Name of director:<br><br>Date of transaction<br>Nature of transaction:<br><br>Class of securities:<br>Number of deferred shares<br>Volume weighted average price per share<br>Highest price per share<br>Lowest price per share<br>Total value of transaction<br>Nature and extent of                                     | Colin Brown (Chief Financial Officer of Super Group)<br>11 September 2023<br>On- market sale of shares to settle tax obligations arising from vesting of rights in terms of the Deferred Share Plan<br><br>Ordinary shares<br>25 700<br><br>R32.6604<br>R32.95<br>R32.55<br>R839 362.00                         |

director's interest:

Direct beneficial

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

Sandton

15 September 2023

Equity Sponsor: Investec Bank Limited

Debt Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)