

AVI Limited
Registration Number: 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

DEALING IN AVI SHARES BY AN AVI DIRECTOR

In compliance with Rules 3.63 - 3.74 of the Listings Requirements of the JSE Limited ("the JSE"), the following information is disclosed:

Name of director	:	Justin O'Meara
Date of transaction	:	2 October 2023
Number of options granted	:	4 726
Option allocation price	:	R74.52
Total value of transaction	:	R352 181.52
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Deferred Bonus Share Plan
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Name of director	:	Justin O'Meara
Date of transaction	:	2 October 2023
Number of options granted	:	2 170
Price per share	:	R74.16
Total value of transaction	:	R160 927.20
Class of securities	:	Ordinary shares
Nature of transaction	:	Sale of shares accepted as above
Extent of interest	:	Direct beneficial

The above transaction was done on-market.

Name of director	:	Justin O'Meara
Date of transaction	:	2 October 2023
Number of options granted	:	2 556
Price per share	:	R74.32
Total value of transaction	:	R189 961.92
Class of securities	:	Ordinary shares
Nature of transaction	:	Transfer of shares accepted as above
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Clearance to deal in these shares was obtained in accordance with AVI's policy with regard to director's dealings as well as the Listings Requirements of the JSE.

Illovo
Sandton
3 October 2023

Sponsor
The Standard Bank of South Africa Limited