

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" or the "Company")

DEALING IN SECURITIES BY EXECUTIVE DIRECTORS AND GROUP COMPANY SECRETARY

1. In compliance with paragraphs 3.63 to 3.66 of the JSE Limited ("JSE") Listings Requirements and paragraphs 6.42 to 6.45 of the JSE Debt Listings Requirements, shareholders and noteholders are advised that directors of Super Group and the Group Company Secretary have, in terms of the Share Appreciation Right Scheme 2005, been issued shares in terms of previously accepted grants that have vested.

The grants that have vested have been awarded in terms of performance conditions for the financial year ended 30 June 2023 and the shares have been issued to the following director.

Name of director	Number of Share Appreciation Rights ("SARS")	Number of Shares Issued (1)	Nature of interest
------------------	----------------------------------------------	-----------------------------	--------------------

Peter Mountford	501 487	199 629	Direct, Beneficial
-----------------	---------	---------	--------------------

Date of transfer	03 November 2023
Nature of transaction	Issue of shares
Class of securities	Ordinary shares
Strike price of SARS	R19.98
Weighted average Exercise Price of SARS	R33.1934
Vesting date	Following approval by the Remuneration Committee based on the audited results for the year ended 30 June 2023

---

Name of director	Number of Share Appreciation Rights ("SARS")	Number of Shares Issued (1)	Nature of interest
------------------	----------------------------------------------	-----------------------------	--------------------

Peter Mountford	500 000	198 975	Direct, Beneficial
-----------------	---------	---------	--------------------

Date of transfer	06 November 2023
Nature of transaction	Issue of shares
Class of securities	Ordinary shares
Strike price of SARS	R19.98
Weighted average Exercise Price of SARS	R33.1867
Vesting date	Following approval by the Remuneration Committee based on the audited results for

the year ended 30 June 2023

Name of director	Number of Share Appreciation Rights ("SARS")	Number of Shares Issued (1)	Nature of interest
------------------	----------------------------------------------------	--------------------------------	--------------------

Colin Brown	400 000	159 229	Direct, Beneficial
-------------	---------	---------	--------------------

Date of transfer	03 November 2023
Nature of transaction	Issue of shares
Class of securities	Ordinary shares
Strike price of SARS	R19.98
Weighted average	
Exercise Price of SARS	R33.1934
Vesting date	Following approval by the Remuneration Committee based on the audited results for the year ended 30 June 2023

Name of Group Company Secretary	Number of Share Appreciation Rights ("SARS")	Number of Shares Issued (1)	Nature of interest
---------------------------------------	----------------------------------------------------	--------------------------------	--------------------

John Mackay	300 000	119 422	Direct, Beneficial
-------------	---------	---------	--------------------

Date of transfer	03 November 2023
Nature of transaction	Issue of shares
Class of securities	Ordinary shares
Strike price of SARS	R19.98
Weighted average	
Exercise Price of SARS	R33.1934
Vesting date	Following approval by the Remuneration Committee based on the audited results for the year ended 30 June 2023

---

- (1) The number of shares issued is calculated by the total gain on the SARS, which is the difference between the strike price and the exercise price multiplied by the number of SARS. The gain is then divided by the exercise price to determine the number of shares issued.

2. In compliance with paragraphs 3.63 to 3.66 of the JSE Listings Requirements and paragraphs 6.42 to 6.45 of the JSE Debt Listings Requirements, Super Group advises that it has been informed of the following dealings in its shares:

Executive Director	Peter Mountford
Company	Super Group
Date of transaction	03 November 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of rights in terms of the Share Appreciation Right ("SARS") scheme.
Nature of interest	Direct, beneficial
Class of securities	Ordinary shares
Clearance to deal	Yes
Number of shares sold	139 622
Highest Price	R33.41
Lowest Price	R33.00
Volume Weighted Average Price	R33.1674
Total value of transaction	R4 630 898.24

Executive Director	Peter Mountford
Company	Super Group
Date of transaction	06 November 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of rights in terms of the Share Appreciation Right ("SARS") scheme.
Nature of interest	Direct, beneficial
Class of securities	Ordinary shares
Clearance to deal	Yes
Number of shares sold	140 000
Highest Price	R33.37
Lowest Price	R33.20
Volume Weighted Average Price	R33.2280
Total value of transaction	R4 651 922.26

Executive Director	Colin Brown
Company	Super Group
Date of transaction	03 November 2023
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of rights in terms of the Share Appreciation Right ("SARS") scheme.
Nature of interest	Direct, beneficial
Class of securities	Ordinary shares
Clearance to deal	Yes
Number of shares sold	75 000
Highest Price	R33.20
Lowest Price	R33.00
Volume Weighted Average Price	R33.0116
Total value of transaction	R2 475 872.00

Group Company Secretary	John Mackay
Company	Super Group
Date of transaction	03 November 2023
Nature of transaction	Sale of shares on market
Nature of interest	Direct, beneficial
Class of securities	Ordinary shares
Clearance to deal	Yes
Number of shares sold	119 422
Highest Price	R33.20
Lowest Price	R33.00
Volume Weighted Average Price	R33.0116
Total value of transaction	R3 942 314.49

The required clearance per paragraphs 3.66 of the JSE Listings Requirements and 6.45 of the JSE Debt Listings Requirements was obtained.

Sandton  
08 November 2023

Equity Sponsor: Investec Bank Limited

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